

**CITY COUNCIL MEETING
May 8, 2023**

The Faulkton City Council met in regular session on May 8, 2023 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Sheilah Fischer, Chris Geiger, Dave Hadrick and Steve Wanner. Absent: Linda Bartholomew and Ryan Kast. Others present: Stacy Hadrick, Dwight Hossle and Stephanie Kasier. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the Pledge of Allegiance.

2023.5.46 Approve Proposed Agenda: Councilwoman Fischer moved, seconded by Wanner to approve the agenda. Unanimous.

2023.5.47 Minutes: Councilman Geiger made the motion, seconded by Fischer to approve the minutes of the April 11, 2023 & April 17, 2023 meetings. Unanimous.

2023.5.48 Financial Report: Motion by Councilman Geiger, seconded by Wanner to approve the finance report. Unanimous.

2023.5.49 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: \$17,187.00** Mayor: \$650.00, Finance Officer: \$3874.50, Street Department: \$6,586.28, Water & Sewer Department: \$6,076.22

ASSOCIATED SUPPLY COMPANY, INC	\$1,290.10	REAPIRS
BANYON DATA SYSTEMS	\$2,075.00	PAYROLL & UB SUPPORT
BAUER'S SUPER VALU	\$19.19	SUPPLIES
BERMAC INC.	\$1,704.09	DIESEL/SNOW REMOVAL
BUTLER MACHINERY CO.	\$4,305.00	GRADER REPAIR
CITY OF FAULKTON	\$246.98	CITY WATER/SEWER
CITY OF FAULKTON, PETTY CASH	\$60.26	POSTAGE
ELAN - CARDMEMBER SERVICES	\$87.21	ZOOM, MICROSOFT, ADOBE
FAULK CO HIGHWAY DEPT	\$543.26	DIESEL/GAS
FAULK COUNTY RECORD	\$686.96	MINUTES, TICKETS
GOLDEN SHOVEL	\$4,200.00	WEBSITE
HANSONS INC.	\$2,735.23	SNOW REMOVAL
HEALTH POOL OF SD	\$4,604.32	GROUP HEALTH INS. PREMIUM
HELMS & ASSOCIATES	\$165.00	LAND ACQUISITION
HOMAN HARDWARE	\$1,340.26	SUPPPLIES
INTERNAL REVENUE SERVICE	\$3,668.56	941 TAXES
JENSEN ROCK & SAND, INC	\$1,368.50	COLD MIX
NORTH WESTERN ENERGY	\$4,214.55	ELECTRIC
POSTMASTER	\$207.00	POSTAGE
QUILL CORP	\$1,018.25	SUPPLIES
RINDI HLAVACEK	\$386.88	CLEAN CITY HALL CARPET
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT

SD DEPT OF REV SPECIAL TAX DIV	\$1,500.00	9 MALT BEVERAGE & 1 TRANSFER FEE
SD DEPT. OF HEALTH (LAB)	\$15.00	LAB FEES
SD RETIREMENT	\$2,044.44	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION
SONNYS AUTO PARTS & REPAIR	\$166.95	REPAIRS
UATTEND	\$53.00	TIMECLOCK SOFTWARE
WEB WATER	\$10,213.80	WEB WATER
WINWATER	\$4,694.40	METER RADIOS

OLD BUSINESS

2023.5.50 Airport Land Acquisition Assistance Pay Request: Roseland presented the council with a pay request from Helms and Associates for \$165.00. Councilman Wanner moved, seconded by Fischer to approve the pay request. Unanimous.

2023.5.51 AIP Grant Application: Councilman Geiger moved, seconded by Fischer to approve Mayor Roseland to sign the AIP grant application for the airport. Unanimous.

NEW BUSINESS

Oath of Office: Swore into office were Dave Hadrick & Steve Wanner. Councilwoman Bartholomew was absent and will say her oath of office at the June meeting.

2023.5.52 Council President: Councilman Hadrick was nominated to the position of Council President. There being no other nominations, Councilwoman Fischer moved nominations to cease and to cast a unanimous ballot for Hadrick, seconded by Wanner. Unanimous. **2023.5.53 Council Vice President:** Councilman Geiger was nominated to the position of Council Vice President. Councilman Wanner moved nominations to cease and to cast a unanimous ballot for Geiger, seconded by Hadrick. Unanimous.

2023.5.54 2023-2024 City Appointments: Mayor Roseland presented the council with the 2023-2024 city appointments. Motion was made by Councilman Wanner, seconded by Geiger to set the 2023-2024 city appointments as the following. Unanimous.

CITY APPOINTMENTS 2023 - 2024

APPOINTMENTS	APPOINTEES
WATER & SEWER COMMISSIONER	Dave Hadrick
WATER & SEWER COMMITTEE	Dave Hadrick Chris Geiger Jerod Raethz
STREET COMMISSIONER	Steve Wanner
STREET COMMITTEE	Ryan Kast Steve Wanner Jerod Raethz
FINANCE COMMITTEE	Dave Hadrick Chris Geiger Ryan Kast
BUILDING INSPECTOR	Jerod Raethz
PARK & POOL COMMITTEE	Linda Bartholomew Sheilah Fischer

	Chris Geiger Dave Hadrick
DUMP COMMITTEE	Steve Wanner Dave Hadrick
AIRPORT BOARD	Lee Hansen Dave Hadrick Marvin Beidler Craig Mutsch Jerod Raethz
AIRPORT MANAGER	
BOARD OF HEALTH	Tim Quinn, Linda Bartholomew
STREET, WATER & SEWER SUPERINTENDENT	Jerod Raethz
ASSISTANT STREET, WATER & SEWER SUPERINTENDENT	Kasey Kopecky
FINANCE OFFICER	Emily Bauer
ASSISTANT FINANCE OFFICER	Anthony Siebrecht
CITY ATTORNEY	Vaughn Beck
CEMETARY BOARD	Linda Bartholomew
FAULK COUNTY EMERGENCY MANAGEMENT	Michelle Brand
PROPERTY MAINTENANCE OFFICER	Chris Geiger
DRUG POLICY COORDINATOR	Slade Roseland
BANK DEPOSITORY	Dacotah Bank, Faulkton
OFFICIAL NEWSPAPER	Faulk County Record
LOSS CONTROL/SAFETY COORDINATOR	Emily Bauer
LOSS CONTROL/SAFETY COMMITTEE	Anthony Siebrecht, Jerod Raethz, Kasey Kopecky, Ryan Kast
FAULKTON HOUSING & REDEVELOPMENT COMMISSION	Brandon Spanier, Linda Bartholomew, Nancy Ryman, Ryan Kast
PROMOTION & DESIGN COMMITTEE	Linda Bartholomew, Sheilah Fischer, Slade Roseland, Emily Bauer
ECONOMIC DEVELOPMENT EXECUTIVE BOARD REPRESENTATIVE	Sheilah Fischer

2023.5.55 Faulk County Transit: Dwight Hossle with Faulk County Transit asked the council if they would deed Lot 1 in Faulk County Transit Second Addition to the Faulk County Transit group. They plan to remodel the current building to store the transit bus and house an office. Hossle said for grant purposes it would help if the Transit owned the land the building was on. Hossle suggested a restrictive deed, which would state if the land was sold it would go back to the city. Councilman Hadrick moved, seconded by Fischer to approve the sale on Lot 1 in Faulk County Transit Second Addition for \$0.00. Unanimous.

Faulkton Tourism: Stacy Hadrick and Stephanie Kaiser with the Faulkton Tourism committee presented the council with a tourism opportunity to work with a marketing firm, Fresh Produce, to help establish a marketing plan and marketing content for the City of Faulkton. Hadrick stated the quote was \$30,000-\$35,000, which she has a grant from the State for 1/2 of that cost. Bauer also received a grant from the Department of Tourism for \$3,618 for marketing.

Hadrick asked the Council if they would be willing to pay the difference. Kaiser stated the Arts Council also will commit \$3,000 - \$5,000 towards the quote. That leaves the City contributing \$10,000 or less. After some discussion the council was interested but would like the full council to make the decision at the June meeting and the issue was tabled.

Park Mural: Roseland stated the arts council has picked an artist to paint a mural on the storm shelter. They would like an interactive mural painted. He stated they will share the design with the council to approve before its painted.

2023.5.56 Liquor License Transfer Application Retail (on-sale): This being the time and place so stated in the public notice, an application for Retail (on-sale) liquor license was reviewed from ADD01 (d/b/a Blondie's). No one from the public was there to comment. Motion was made by Councilman Geiger, seconded by Fischer to approve said application. Unanimous.

2023.5.57 Malt Beverage Hearing. The following malt beverage applications were presented and filed. No objections were made and no one appeared to object said applications. Councilman Wanner moved to approve said applications, seconded by Hadrick. Unanimous.

On-Off Sale Malt Beverage & On-Off Sale South Dakota Farm Wine:

Bauer's Food Market – (Bauer's Super Valu)
Bermac, Inc– (BerMac)
Bermac, Inc – (Bermac 2)
Dolgen Midwest – (Dollar General)
Eppic Estates – (Faulkton Inn)
MJACGEIG - Monty Geiger – (Casino Bowl)
NJR Short Stop Bar – (Short Stop Bar)
Peggy Speck – (J & J Recreation)

Property Maintenance Letters: Bauer stated she has received complaints about unlicensed vehicles, trees, junk etc... Rosleand suggested letting residents use the rubble site for a couple weeks before property maintenance letters will be sent out.

Blind Intersections – Trim Trees: Bauer has received multiple complaints about blind intersections in town that are dangerous. The council asked that a notice be put in the paper and then send out letters.

OTHER BUSINESS

2023.5.58 Hiring Summer Help: Councilman Wanner, seconded by Hadrick to hire the following summer help.

Brooklyn Kast – Front Desk - \$10.80/hour
Faith Schulte – WSI Lifeguard - \$14.25/hour

2023.5.59 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:38 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer