

**CITY COUNCIL MEETING
December 11, 2023**

The Faulkton City Council met in regular session on December 11, 2023 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Sheilah Fischer, Dave Hadrick, Chris Geiger Ryan Kast and Steve Wanner. Others present: Kasey Kopecky. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the Pledge of Allegiance.

Open Forum: Nobody spoke.

2023.12.131 Approve the Proposed Agenda: Councilman Hadrick moved, seconded by Kast to approve the agenda. All approved.

2023.12.132 Minutes: Councilwoman Bartholomew made the motion, seconded by Fischer to approve the minutes of the November 13, 2023 meeting. Unanimous.

2023.12.133 Financial Report: Motion by Councilman Geiger, seconded by Wanner to approve the finance report. Unanimous.

2023.12.134 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: \$14,752.11** Mayor: \$600.00, Finance Officer: \$3,874.50, Street Department: \$5,326.88, Water & Sewer Department: \$3950.73, Rubble Site: \$1,000.00

BANYON DATA SYSTEMS	\$969.00	VAULT & FUND SUPPORT
BAUER'S SUPER VALU	\$44.22	SUPPLIES
BERMAC INC.	\$385.25	REPAIRS/DIESEL
BLONDIES	\$50.00	OVERPAYMENT FOR MALT BEVERAGE LICENSE
BUTLER MACHINERY CO.	\$169.19	SUPPLIES
CITY OF FAULKTON	\$445.28	CITY WATER/SEWER
EILERS	\$290.00	WINTERIZE FOOTBALL FIELD
ELAN - CARDMEMBER SERVICES	\$290.98	ZOOM, MICRSOFT, ADOBE
FAULK CO HIGHWAY DEPT	\$588.45	GAS/DIESEL
FAULK COUNTY RECORD	\$79.45	MINUTES
FAULKTON GRAIN & FEED	\$562.50	GRASS SEED
GILLETTE LAW OFFICE	\$65.00	AIRPORT
HANSONS INC.	\$4,527.56	DIG NEW PIT @ RUBBLE SITE
HEALTH POOL OF SD	\$5,388.28	GROUP HEALTH INS. PREMIUM
HOMAN WELDING LLC	\$50,000.00	POOL BUILDING
INTERNAL REVENUE SERVICE	\$3,223.52	941 TAXES
NORTH WESTERN ENERGY	\$3,868.26	ELECTRIC
NORTHWEST PIPE FITTINGS	\$662.88	SUPPLIES
QUILL CORP	\$98.95	SUPPLIES
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	\$150.00	BLONDIES MALT BEVERAGE
SD DEPT. OF HEALTH (LAB)	\$315.00	LAB FEES
SD RETIREMENT	\$1,743.09	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION
VAN DIEST SUPPLY CO.	\$5,076.50	CHEMICAL
WEB WATER	\$11,781.73	WEB WATER
WINWATER	\$4,500.00	METER RADIOS
WORKWELL TECHNOLOGY	\$53.00	TIMECLOCK SOFTWARE

City Maintenance Report: Kopecky stated Chad Homan is wanted to get the concrete work and rafters set on the building before the weather starts to turn bad. Kopecky and Hall have been working on replacing water meter radios (the device that reads water usage remotely). The rubble site will be closing for the season on Sunday, December 17th.

OLD BUSINESS

2023.12.135 Pool Building Pay Request: Councilwoman Fischer moved, seconded by Wanner to pay requests from Homan Welding for \$50,000.00 for the pool building. Unanimous.

NEW BUSINESS

2023.12.136 Malt Beverage License Application: An application for a malt beverage license was received from ADD01 LLC, dba Blondies. Councilwoman Bartholomew moved, seconded by Kast to approve the application. Unanimous

2023.12.137 2024 NECOG Joint Agreement: Councilman Hadrick moved, seconded by Bartholomew to approve the 2024 NECOG joint agreement.

2023.12.138 Ordinance 2023-2 – 2023 Supplemental Budget: Mayor Roseland read for its First Reading Ordinance No. 2023-2 entitled, "Supplemental Appropriation Ordinance for the City of Faulkton, Faulk County, South Dakota for the Fiscal Year Commencing January 1st, 2023." Motion was made by Councilman Hadrick, seconded by Wanner to have the second reading on December 28, 2023. Motion carried.

2023.12.139 Legion Hall: Tom Heller with the Legion is discussing redoing the ramp at the legion hall, he was wondering about lot lines. Councilman Wanner moved, seconded by Fischer to move forward with a survey of city hall lot. Unanimous.

Year End Meeting Date: The year end meeting will be held via zoom on Thursday, December 28th, 2023 at noon.

2023.12.140 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:13 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer