

**Faulkton City Council Meeting
Monday, February 12, 2024
Faulkton City Hall – 7:00 p.m.**

AGENDA

ROLL CALL OF COUNCIL MEMBERS

BARTHOLOMEW, Linda
HADRICK, Dave (P)

FISCHER, Sheilah
KAST, Ryan

GEIGER, Chris (VP)
WANNER, Steve

Pledge of Allegiance

Open Forum

Approve the Proposed Agenda

Approve Minutes of the January 9, 2024 Meeting ****Correction on Kopecky & Hall wages****

Approve Financial Report

Claims

City Maintenance Report:

Mayors Report:

Old Business:

Airport:

- Land Acquisition Assistance Pay Request - \$810.00 (Helms)
- Update
- Airport Conference

Community Center:

Declare Surplus Items:

- 2001 Dodge Ram 2500 Pickup
 - 1998 Tymco 350 BAH Sweeper
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New Business:

Open Hay Bids:

Resolution 2024-02 - Bridge Inspection:

DOT Billboard Issue:

Audit Proposal:

Executive Session: SDCL 1-25-2- Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters or discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.

Adjournment: