

**CITY COUNCIL MEETING
January 9, 2024**

The Faulkton City Council met in regular session on January 9, 2024 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Sheilah Fischer, Chris Geiger, Dave Hadrick, Ryan Kast and Steve Wanner. Others present: Mayor Slade Roseland called the meeting to order at 6:00 p.m. with all those present reciting the "Pledge of Allegiance".

2024.1.1 Minutes: Councilwoman Fischer made the motion, seconded by Hadrick to approve the minutes of the December 11, 2023 Council Meeting and Special Meeting on December 28, 2023. Unanimous.

2024.1.2 Financial Report: Motion by Councilwoman Bartholomew, seconded by Wanner to approve the finance report. Unanimous.

2024.1.3 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: \$17165.32** Mayor: \$650.00, Finance Officer: \$3,874.50, Street Department: \$4,614.74, Water & Sewer Department: \$4,350.84, Council: \$2,850.00, Rubble Site: \$750.00, Office Help: \$75.24

AUTUMN LEAVES SENIOR CENTER	\$1,500.00	2024 SUBSIDY
AVERA OCCUPATIONAL MEDICINE	\$86.00	LAB FEES
BAUER'S SUPER VALU	\$9.23	SUPPLIES
BENT, JOAN	\$64.00	METER REFUND-615 ST JOHN ST
CHS INC	\$313.41	SHOP LP
CITY OF FAULKTON	\$275.42	CITY WATER/SEWER
DANR - FISCAL OFFICE	\$850.00	DISCHARGE PERMIT
ELAN - CARDMEMBER SERVICES	\$553.33	ZOOM, MICROSOFT, POSTAGE
FAULK CO HIGHWAY DEPT	\$305.84	GAS/DIESEL
FAULK COUNTY	\$26,364.50	1ST HALF POLICE/EMERGENCY MANAGEMENT
FAULK COUNTY HISTORICAL SOCIET	\$1,500.00	2024 SUBSIDY
FAULK COUNTY RECORD	\$169.10	MINUTES
FAULK COUNTY TRANSIT	\$1,500.00	2024 SUBSIDY
FAULKTON AREA MEDICAL CENTER	\$37.00	LAB FEES
FAULKTON CEMETERY BOARD	\$4,000.00	2024 SUBSIDY
FAULKTON DEVELOPMENT CORP.	\$27,216.00	2024 SUBSIDY
HANSONS INC.	\$2,497.50	SNOW REMOVAL
HOMAN HARDWARE	\$176.91	SUPPLIES
INTERNAL REVENUE SERVICE	\$2,883.83	941 TAXES
MYERS, BILL	\$64.00	METER REFUND-1018 ST JOHN ST
NORTH WESTERN ENERGY	\$3,909.24	ELECTRIC
NORTHEAST COUNCIL OF GOV'T.	\$1,748.45	ANNUAL DUES
PULLIS, RANDY	\$100.00	METER REFUND-308 11TH AVE N
QUILL CORP	\$1,135.46	CABINETS
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT

SD AIRPORT MANAGEMENT ASSOC.	\$50.00	ANNUAL DUES
SD ASSN OF RURAL WATER SYSTEMS	\$525.00	ANNUAL DUES
SD ASSOC. OF CODE ENFORCEMENT	\$75.00	ANNUAL DUES
SD BUILDING OFFICIALS ASSOCIAT	\$50.00	ANNUAL DUES
SD DEPT. OF HEALTH (LAB)	\$405.00	LAB FEES
SD GOV'T FINANCE OFFICERS ASSC	\$40.00	ANNUAL DUES
SD HUMAN RESOURCE ASSOC.	\$25.00	ANNUAL DUES
SD MUNICIPAL LEAGUE	\$1,169.07	ANNUAL DUES
SD RETIREMENT	\$1,539.12	SD RETIREMENT
SD STREET MAINTENANCE ASSOC._	\$35.00	ANNUAL DUES
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION
SD UNEMPLOYMENT INS. DIVISION	\$24.57	4TH QUARTER
SDML WORKERS COMPENSATION FUND	\$5,573.00	WORKMANS COMP
SOUTH DAKOTA 811	\$11.55	LOCATE FEES
US BANK	\$11,771.46	WATER/SEWER PAYMENTS
WEB WATER	\$10,970.62	WEB WATER
WORKWELL TECHNOLOGY	\$53.00	TIMECLOCK SOFTWARE

City Maintenance Report: Roseland stated the guys have been working on snow removal and replacing radios on water meters. Roseland said Northwestern Energy replaced three poles temporarily on main street that went down over Christmas. They will present the council with a long-term plan when they have one. The pool house roof was put on as well.

OLD BUSINESS

Airport Update: Roseland updated the council on the airport project. Our attorney and Brooke with Helms are still trying to get ahold of the landowner that we need to purchase land from, but haven't received a response back. Our attorney suggests waiting a little bit and then look at legal proceedings if we don't receive a response.

Community Center: Roseland would like to get another group of people to look at Britton's community center. We are exploring funding opportunities that include state funding, other grant opportunities and potential fundraising. Roseland wants to make sure the community center is built "right" and also within our means.

NEW BUSINESS

2024.1.4 Combined Election Agreement: Councilman Kast motioned, seconded by Hadrick to combine the election with the Faulkton Area Schools and sign a combined election agreement with them if both entities have an election to save costs for the April 9th, 2024 election. Unanimous. Council members whose terms expire are Sheilah Fischer (Ward I), Vacancy (Ward II), Ryan Kast (Ward II), Chris Geiger (Ward III) and Mayor Slade Roseland.

2024.1.5 Resolution 2024-1 Capital Outlay Accumulations: Councilman Geiger motioned, seconded by Fischer to approved and adopt the following resolution. Unanimous.

RESOLUTION 2024-01

2024 CAPITAL OUTLAY ACCUMULATIONS

WHEREAS, the City Council of the City of Faulkton, South Dakota, under authority of SDCL 9-21-14.1, authorizing the accumulation of funds for capital outlay purposes for the year 2024, and

WHEREAS, as required by SDCL 9-21-14.2, the purpose and maximum amount of this accumulation must be clearly stated, and

WHEREAS, the City Council of the City of Faulkton acknowledges that, according to SDCL 9-21-14.2, these accumulated amounts must be expended within 60 months from the date of resolution establishing said accumulation and any accumulated funds deemed no longer necessary shall revert to the general fund,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Faulkton, that a capital outlay accumulation of \$50,000 be established for Airport Capital Improvement Projects; \$100,000 Community Center Building. Total assigned cash for 2024 is estimated at \$150,000.

Adopted this 9th day of January 2024

Slade Roseland
Mayor

ATTEST:

Emily Bauer
Finance Officer

OTHER BUSINESS

2024.1.6 Executive Session Time: 6:10 p.m. Motion was made by Councilman Hadrick, seconded by Kast to go into executive session for litigation and/or personnel matters per SDCL 1-25-2. Out of executive session at 6:18 p.m.

2024.1.7 Employee Wages: Motion was made by Councilman Hadrick, seconded by Wanner to approve the following wages for 2024. Unanimous.

City Attorney (Kristen Kochejian).....	\$ 200/hour As Needed
Street/Water/Sewer (Kasey Kopecky).....	\$ 26.83/hour
Asst. Street/Water/Sewer (Kent Hall).....	\$ 22.19/hour
Finance Officer (Emily Bauer).....	\$ 47,981.81/year
Asst. Finance Officer (Tony Siebrecht).....	\$ 17.00/hour
Part-Time Office Help.....	\$ 15.00/hour
Election Board Members.....	\$ 150.00/day
Mayor	\$ 600/month & \$50 per special meeting
Council.....	\$ 150/month & \$50 per special meeting

2024.1.8 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 6:19 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer