

**CITY COUNCIL MEETING  
February 12, 2024**

The Faulkton City Council met in regular session on February 12, 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. Other present: Brooke Edgar & 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.

**2024.2.9 Approved the Proposed Agenda:** Councilwoman Fischer moved, seconded by Bartholomew to approve the agenda. Unanimous.

**2024.2.10 Minutes:** Councilman Hadrick made the motion, seconded by Kast to approve the minutes of the January 9, 2024 meeting, with the correction of Kasey Kopecky's wage to \$26.83/hour and Kent Hall wage to \$22.19/hour, they were wrong in the paper last month. Unanimous.

**2024.2.11 Financial Report:** Motion by Councilman Geiger, seconded by Bartholomew to approve the finance report. Unanimous.

**2024.2.12 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: \$16,399.16** Mayor: \$600.00, Finance Officer: \$3,998.48, Street Department: \$6,084.37, Water & Sewer Department: \$5,716.31

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ASSOCIATED SUPPLY COMPANY, INC	\$5,709.06	POOL HEATER
BAUER'S SUPER VALU	\$18.83	SUPPLIES
BERMAC INC.	\$55.31	GAS
BUTLER MACHINERY CO.	\$3,549.78	LOADER/GRADER MAINT.
CHS INC	\$411.84	SHOP LP
CITY OF FAULKTON	\$237.98	CITY WATER/SEWER
ELAN - CARDMEMBER SERVICES	\$346.46	ZOOM, MICROSOFT, POSTAGE
FAULK CO HIGHWAY DEPT	\$1,188.66	DIESEL/GAS
FAULK COUNTY RECORD	\$161.16	MINUTES
GILLETTE LAW OFFICE	\$648.75	AIRPORT
HANSONS INC.	\$459.18	RUBBLE SITE
HEALTH POOL OF SD	\$5,846.28	GROUP HEALTH INS. PREMIUM
HELMS & ASSOCIATES	\$810.00	LAND ACQUISITION
HOLDREN WELDING & REPAIR	\$200.00	WATER SHUT OFF TOOL
HOMAN HARDWARE	\$228.58	SUPPLIES
HOMAN WELDING LLC	\$132.00	CYLINDER LEASES
INTERNAL REVENUE SERVICE	\$3,638.42	941 TAXES
JEROD RAETHZ	\$100.00	METER REFUND-1318 ST JOHN ST
NELSON SALES & SERVICE	\$1,595.72	MOWER REPAIRS
NORTH WESTERN ENERGY	\$4,143.41	ELECTRIC
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT

SD DEPT. OF HEALTH (LAB)	\$187.00	LAB FEES
SD RETIREMENT	\$1,861.85	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION
TENNANT ELECTRIC	\$1,814.48	POOL/PUMP HOUSE
WEB WATER	\$10,718.34	WEB WATER
WINWATER	\$2,355.00	METER RADIOS
WORKWELL TECHNOLOGY	\$53.00	TIMECLOCK SOFTWARE

**City Maintenance Report:** Kopecky said he spoke with the 4<sup>th</sup> of July car show group and they are going to have a fly in at the airport with the car show out there this year. Jensen's will be down this week to discuss the streets and put a plan together for maintenance for the year. Kopecky contacted Hanson's about tearing down the old 4H bathroom, that bathroom hasn't been used in a long time. Kopecky stated they are going to tear out that old fence and clean the lot up a bit. They are still working on replace meter radios.

**OLD BUSINESS**

**2024.2.13 Airport Land Acquisition Assistance Pay Request:** Roseland presented the council with a pay request from Helms and Associates for \$810.00. Councilwoman Bartholomew moved, seconded by Wanner to approve the pay request. Unanimous. Brooke Edgar with Helms & Associates updated the council on the land acquisition process and the issues the city has had with acquiring a piece of land. She stated the city's attorney is still trying to work it out with the land owner, if not able to do so, they next step would be eminent domain.

**Community Center:** Roseland asked the council if they have had many questions about a new community center? Fischer stated she has been asked many times and Hadrick stated he hasn't been asked. Roseland stated he thinks the council needs to gauge the interest of the residents. A small survey was put together that asks resident opinions on a new community center. Bauer will put the survey out via social media and text message.

**2024.2.14 Surplus Items:** Kopecky stated nobody has given a bid for the 2001 Dodge Ram 2500 Pickup and the 1998 Tymco 350 BAH Sweeper. The council discussed the reappraising the items, Councilman Hadrick moved, seconded by Kast declare each item at \$500 or best offer. Bauer stated she would have to look into the bid laws.

**NEW BUSINESS**

**2024.2.15 Airport Hay Bid:** Roseland presented the council with the only hay bid in the amount of \$1,250.00 per year from Travis Hansen. Motion was made by Councilman Hadrick, seconded by Geiger to accept the offer from Travis Hansen to cut the hay at the airport in 2024 & 2025. Hansen paid \$1,250.00 up front for the 2024 cuttings. The 2025 charge will be due January 2025. Hansen will sign an agreement. Unanimous.

**2024.2.16 Resolution 2024-02 – Bridge Inspection:** Councilman Wanner moved, seconded by Geiger to approve, adopt, and publish the following ordinance. Unanimous.

**RESOLUTION 2024-02  
BRIDGE REINSPECTION  
PROGRAM RESOLUTION  
FOR USE WITH SDDOT RETAINER CONTRACTS**

**WHEREAS**, 23 CFR 650, Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

**THEFORE**, the City of Faulkton is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire IMEG CONSULTANTS CORP for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Dated this 12<sup>th</sup> day of February 2024, at Faulkton, South Dakota.

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Slade Roseland  
Mayor

ATTEST:

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Emily Bauer  
Finance Officer

**SDDOT Billboard Issue:** The council received a letter about the Pickler Mansion billboard east of town, it is out of compliance with peeling paint. The council instructed Bauer to forward the letter to the Historical Society.

**Audit Proposal:** Bauer stated she would like to get a quote from Eide Bailey as the new auditor for the city. The council was fine with checking with Eide Bailey.

<b>OTHER BUSINESS</b>
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**2024.2.17 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:29 p.m.

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Slade Roseland, Mayor

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Emily Bauer, Finance Officer