

**CITY COUNCIL MEETING  
MARCH 11, 2024**

The Faulkton City Council met in regular session on March 11, 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, and Ryan Kast and Steve Wanner. Other present: Janet Bohn, Jan Melius, Nathan Sindelar and Sally Stricherz. 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.

**2024.3.18 Approve the Agenda:** Councilman Kast moved, seconded by Wanner to approve the agenda with the addition of speed sign. Unanimous.

**2024.3.19 Minutes:** Councilwoman Bartholomew made the motion, seconded by Fischer to approve the minutes of the February 12, 2024 meeting. Unanimous.

**2024.3.20 Financial Report:** Motion by Councilman Geiger, seconded by Fischer to approve the finance report. Unanimous.

**2024.3.21 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: \$15,045.61** Mayor: \$600.00, Finance Officer: \$3,998.48, Street Department: \$5,074.63, Water & Sewer Department: \$5,320.00, Office Help: \$52.50

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AVERA OCCUPATIONAL MEDICINE	\$95.00	FEES
BAUER'S SUPER VALU	\$15.08	SUPPLIES
BECK LAW OFFICE	\$30.00	FEES
BSN SPORTS, LLC	\$2,477.98	SUPPLIES
BUTLER MACHINERY CO.	\$129.23	REPAIRS
CITY OF FAULKTON	\$241.06	CITY WATER/SEWER
CNA SURETY DIRECT BILL	\$525.00	BOND
ELAN - CARDMEMBER SERVICES	\$933.99	ZOOM, MICROSOFT, ADOBE, POSTAGE
FAULK CO HIGHWAY DEPT	\$406.23	GAS/DIESEL
FAULK COUNTY RECORD	\$69.14	MINUTES
HEALTH POOL OF SD	\$5,846.28	GROUP HEALTH INS. PREMIUM
HELMS & ASSOCIATES	\$618.30	LAND ACQUISITION
HOMAN HARDWARE	\$171.21	SUPPLIES
INTERNAL REVENUE SERVICE	\$3,252.86	941 TAXES
NELSON SALES & SERVICE	\$301.73	MOWER REPAIR
NORTH WESTERN ENERGY	\$5,229.65	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)	\$15.00	LAB FEES
SD RETIREMENT	\$1,671.58	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION
SDDOT - AIRPORTS CONFERENCE	\$300.00	2024 AIRPORT CONFERENCE
WEB WATER	\$9,569.28	WEB WATER

**City Maintenance Report:** Kopecky stated that he is waiting for the county bid for hot mix and will probably go off that bid. Kopecky is waiting for a quote back on a concrete culvert for the west intersection at 9<sup>th</sup> Ave S & Pearl St. Pool bridge will get posted to 29 ton and the road down to the bridge will be posted as minimum maintenance and will not be a truck route. Kopecky had SD Rural Water here last week to conduct flow testing on some fire hydrants around town. This will help with the city's fire protection rating.

### OLD BUSINESS

**2024.3.22 Airport Land Acquisition:** Mayor Roseland presented the council with a pay request from Helms and Associates for \$618.30. Councilman Geiger, seconded by Bartholomew to approve the pay request. Unanimous.

**2024.3.23 Transfer Airport Entitlements:** Councilman Wanner seconded by Hadrick to approve the transfer \$65,000 in airport entitlements for pavement maintenance this year. Unanimous. Mayor Roseland also stated we will need a new attorney to complete the land purchase, as our current city attorney has a conflict of interest in the matter. Bauer will contact Meier Henry Law from Sioux Falls.

**2024.3.24 Reappraise Surplus Property:** Councilman Bartholomew moved, seconded by Wanner to reappraise the surplus property that did not sell. Unanimous. Mayor Roseland appointed Geiger, Hadrick and Kast to reappraise the 1998 Tymco 350 CAH Sweeper and the 2001 Dodge Ram 2500 Pickup.

**Community Center Discussion:** Mayor Roseland stated the council was forwarded all the responses from the community center survey. Roseland asked the council's thoughts, ideas and opinions. After some discussion Roseland stated he would like another group of people to go to Britton's community center. This will help to put a visual to a dollar amount, hear how it was built and how they were able to fund the project.

### NEW BUSINESS

**Faulk County Transit:** Jan Melius with Faulk County Transit spoke to the council regarding increased funding for 2025.

**2024.3.25 Speed Sign:** Deputy Nathan Sindelar spoke to the council about adding another speed sign on the east side of town. The signs have data collection, regarding how much traffic and the speed of each car that you are able to analyze. The council thought this data could help in getting the speed zone reduced east of town. Councilwoman Bartholomew motioned, seconded by Kast to purchase another speed sign. Unanimous.

**2024.3.26 CD Renewals:** Motion was made by Councilman Hadrick, seconded by Geiger to renew the two CDs for 12 months at a rate of 1.25% at Dacotah Bank. Unanimous.

**Advertise for Summer Help:** The council instructed Bauer to advertise for lifeguards and summer maintenance help.

### OTHER BUSINESS

**2024.3.27 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:49 p.m.

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Slade Roseland, Mayor

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Emily Bauer, Finance Officer