

CITY COUNCIL MEETING
April 8, 2024

The Faulkton City Council met in regular session on April 8, 2024 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Chris Geiger, Dave Hadrick, Ryan Kast and Steve Wanner. Other present: Dennis Crum and Kasey Kopekcy. Mayor Slade Roseland called the meeting to order at 5:00 p.m. with all those present reciting the "Pledge of Allegiance".

Open Forum: Nobody spoke.

2024.4.28 Approve the Agenda: Councilwoman Bartholomew moved, seconded by Hadrick to approve the agenda with the addition of speed sign. Unanimous.

2024.4.29 Minutes: Councilman Geiger made the motion, seconded by Wanner to approve the minutes of the March 11, 2024 meeting. Unanimous.

2024.4.30 Financial Report: Motion by Councilman Geiger, seconded by Bartholomew to approve the finance report. Unanimous.

2024.4.31 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: \$17,911.86** Mayor: \$600.00, Finance Officer: \$3,998.48, Street Department: \$5,482.72, Water & Sewer Department: \$4,980.66, Council: \$2,850.00

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| BAUER, EMILY | \$167.50 | MILEAGE REIMBURSEMENT |
| BUTLER MACHINERY CO. | \$5,638.76 | SWEEPER REPAIR |
| CARR, DARLENE | \$151.69 | REFUND |
| CITY OF FAULKTON | \$284.61 | CITY WATER/SEWER |
| DAKOTA LANDING CABINS | \$100.00 | METER REFUND-1417 MAIN ST MOTEL |
| ELAN - CARDMEMBER SERVICES | \$5.80 | POSTAGE |
| FAULK CO HIGHWAY DEPT | \$1,044.10 | GAS/DIESEL/SIGNS |
| FAULK COUNTY RECORD | \$205.48 | MINUTES |
| FAULK COUNTY REGISTER OF DEEDS | \$5.00 | DEED FEES |
| HANSONS INC. | \$2,551.03 | 4H BATHROOM DEMO |
| HEALTH POOL OF SD | \$11,692.56 | GROUP HEALTH INS. PREMIUM - JAN & APRIL |
| HELMS & ASSOCIATES | \$540.00 | LAND ACQUISITION |
| HOMAN HARDWARE | \$725.88 | SUPPLIES |
| INTERNAL REVENUE SERVICE | \$3,700.80 | 941 TAXES |
| LYLE SIGNS, INC. | \$341.33 | SIGNS |
| NELSON SALES & SERVICE | \$17,018.08 | MOWER |
| NORTHWESTERN ENERGY | \$4,462.00 | ELECTRIC |
| RURAL DEVELOPMENT | \$4,256.00 | WATER PRJ DEBT PYMNT |
| RURAL DEVELOPMENT - SEWER | \$8,944.00 | SEWER PROJECT DEBT PAYMENT |
| SD ASSN OF RURAL WATER SYSTEMS | \$140.00 | HYDRANT FLOW TESTING |
| SD DEPT. OF HEALTH (LAB) | \$15.00 | LAB FEES |
| SD RETIREMENT | \$1,701.14 | SD RETIREMENT |
| SD SUPPLEMENTAL RETIREMENT PLA | \$250.00 | ROTH CONTRIBUTION |

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| SDML WORKERS COMPENSATION FUND | \$93.00 | AUDITED BILLING |
| SONNYS AUTO PARTS & REPAIR | \$26.91 | SUPPLIES |
| THE AUTO SHOP | \$74.16 | OIL CHANGE |
| US BANK | \$11,771.46 | WATER PRJ PHASE II PAYMENT |
| USA BLUE BOOK | \$130.19 | SUPPLIES |
| WEB WATER | \$9,839.65 | WEB WATER |
| WINWATER | \$9,488.16 | RADIOS/METER SUPPORT |
| WORKWELL TECHNOLOGY | \$53.00 | TIMECLOCK SOFTWARE |

City Maintenance Report: Kopecky spoke with Homan about the pool building, hoping for construction to be completed on the new pool building done in early May. Kopecky thought the city bathrooms would be opened early May. Kopecky will talk with Don Hahler about opening the rubble site regular hours, beginning this weekend.

OLD BUSINESS

2024.4.32 Airport Land Acquisition: Mayor Roseland presented the council with a pay request from Helms and Associates for \$540.00. Councilwoman Bartholomew, seconded by Kast to approve the pay request. Unanimous.

2024.4.33 Bid Opening – Dodge Pickup: Mayor Roseland opened the only bid received for the Dodge pickup. Motion by Councilman Hadrick, seconded by Kast to accept the bid from Steve Wanner for \$706.28. All approved, Councilman Wanner abstained from voting.

Community Center Discussion: Mayor Roseland stated another small group went to Britton last Friday. Councilwoman Bartholomew said it was nice to get some ideas and she would like to see a committee appointed to keep the ball moving.

NEW BUSINESS

2024.4.34 Resignation: Mayor Roseland opened a resignation letter from Councilwoman Fischer. Motion made by Hadrick, seconded by Geiger to accept the resignation. The leaves a vacant seat in Ward 1. Mayor Roseland thanked Fischer for her ten years on the council.

2024.4.35 County Street Bid: Councilman Wanner moved, seconded by Bartholomew to use the Faulk County paver laid asphalt bid from Jensen Rock and Sand for \$175/ton. Unanimous. Kopecky gave the council a map of his street plan for the year.

2024.4.36 Annual Report: Councilman Wanner motioned, seconded by Geiger to approve and publish the 2023 annual report. Unanimous.

2024.4.37 Land & Water Conservation Fund Grant Resolution: Councilwoman Batholomew made the motion, seconded by Geiger to approve, adopt, and publish the following resolution.

WHEREAS, the United States of America and the state of South Dakota have authorized the making of grants from the land and water conservation fund to public bodies to aid in the financing the acquisition and slash or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT ROSOLVED:

1. That Slade Roseland is hereby authorized to execute and file an application on behalf of the City of Faulkton with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing a Playground and Shelter Project for the City of Faulkton, South Dakota and it Environs.

2. That Emily Bauer, City Finance Officer, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Faulkton shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

County Equalization Meeting: Councilman Hadrick said he will attend the county equalization meeting on Thursday, April 25th.

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| OTHER BUSINESS |
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2024.4.38 Executive Session: Time: 5:18 p.m. Motion was made by Councilman Hadrick, seconded by Wanner to go into executive session for litigation and/or personnel matters per SDCL 1-25-2. Out of executive session at 5:25 p.m.

2024.4.39 Hire Seasonal Help: Councilman Wanner moved, seconded by Geiger to hire the following employees at the wages listed below. All approved. Hadrick and Kast abstained.

- April Sorensen - \$1,000/month – Pool Manager
- April Sorensen - \$16.25/hr – WSI Lifeguard
- Tate Bray - \$11.20/hr – Front Desk
- Austina Sorensen - \$11.20/hr – Front Desk
- Spencer Schulte - \$11.20/hr – Front Desk
- Natalie Hadrick - \$11.20/hr – Front Desk
- Korbin Stark - \$12.50/hr – Lifeguard
- Brooklyn Kast - \$12.50/hr – Lifeguard
- Jessica Hadrick - \$12.75/hr - Lifeguard
- Regan Geditz - \$12.75/hr – Lifeguard
- Aedyn Raethz - \$13.25/hr – Lifeguard
- Navaeh Kee - \$13.25/hr – Lifeguard
- Ashlyn Sorensen - \$14.50/hr – WSI Lifeguard
- Abigail Vetch - \$15.50/hr – WSI Lifeguard
- Faith Schulte - \$14.50/hr - WSI Lifeguard
- Don Hahler - \$13.00/hr – Rubble Site
- Bill Becker - \$13.00/hr – Carousel
- Brooke Niederbaumer - \$17.50/hr – Summer Maintenance

2024.4.40 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 5:26 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer