

**CITY COUNCIL MEETING  
May 13, 2024**

The Faulkton City Council met in regular session on May 13, 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. Others present: Jami Kaup, Brent Koens and Kasey Kopecky. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the Pledge of Allegiance.

**2024.5.41 Approve Proposed Agenda:** Councilman Hadrick moved, seconded by Bartholomew to approve the agenda. Unanimous.

**2024.5.42 Minutes:** Councilwoman Bartholomew made the motion, seconded by Wanner to approve the minutes of the April 8, 2023. Unanimous.

**2024.5.43 Financial Report:** Motion by Councilman Geiger, seconded by Kast to approve the finance report. Unanimous.

**2024.5.44 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: \$16,046.34** Mayor: \$600.00, Finance Officer: \$3998.48, Street Department: \$5,566.69, Water & Sewer Department: \$5,361.17, Rubble Site: \$520.00

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BANYON DATA SYSTEMS	\$2,075.00	SOFTWARE
BAUER'S SUPER VALU	\$6.64	SUPPLIES
BERMAC INC.	\$39.86	GAS
BORAH EXCAVATION & SEPTIC SERV	\$300.00	AIRPORT SEPTIC
CITY OF FAULKTON	\$293.66	CITY WATER/SEWER
CITY OF FAULKTON, PETTY CASH	\$5.50	POSTAGE
FAULK CO HIGHWAY DEPT	\$564.46	DIESEL,GAS
FAULK COUNTY RECORD	\$435.77	MINUTES, PUBLISHING
FAULKTON PRYO SAVINGS ACCOUNT	\$4,000.00	FIREWORKS
GOLDEN SHOVEL	\$4,326.00	WEBSITE
HANSONS INC.	\$1,423.00	BALLPARK HYDRANT, SEWER REPAIR
HEALTH POOL OF SD	\$5,846.28	GROUP HEALTH INS. PREMIUM
HELMS & ASSOCIATES	\$90.00	LAND ACQUISTION
INTERNAL REVENUE SERVICE	\$3,474.43	941 TAXES
INTERNAL REVENUE SERVICE	\$48.21	REFUND ON 8038-CP
LEE, ALEC	\$100.00	METER REFUND-1211 ST JOHN
MAIN STREET DESIGNS, INC	\$397.84	SUPPLIES
MENARDS-ABERDEEN	\$308.55	MULCH
NELSON SALES & SERVICE	\$449.04	MOWER BLADES
NORTH WESTERN ENERGY	\$4,251.25	ELECTRIC
NORTHWEST PIPE FITTINGS	\$580.56	SUPPLIES
RITWAY BUSINESS FORMS	\$216.97	TAX FORMS
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT

SD DEPT OF REV SPECIAL TAX DIV	\$1,350.00	MALT BEVERAGES
SD DEPT. OF HEALTH (LAB)	\$15.00	LAB FEES
SD RETIREMENT	\$1,743.24	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION
SOUTH DAKOTA 811	\$4.20	FEES
WEB WATER	\$8,805.78	WEB WATER
WINWATER	\$7,690.56	METER RADIOS
WORKWELL TECHNOLOGY	\$53.00	TIMECLOCK SOFTWARE

**Maintenance Report:** Kopecky said all the bathrooms around town are open for the season. They are busy mowing, spraying and patching potholes. The pool building is a work in progress and hopes to be finished by the end of the month. April is planning to open the pool the first week in June.

### OLD BUSINESS

**2024.5.45 Airport Land Acquisition Assistance Pay Request:** Roseland presented the council with a pay request from Helms and Associates for \$90.00. Councilman Wanner moved, seconded by Bartholomew to approve the pay request. Unanimous.

### NEW BUSINESS

**Council Appointments: 2024.5.46** Motion by Hadrick, seconded by Geiger to appoint Ryan Kast to Alderman Ward II. **2024.5.47** Motion by Wanner, seconded by Hadrick to appoint Jamie Kaup to Alderman Ward I. Unanimous.

**Oath of Office:** Sworn into office were Mayor Slade Roseland, Council members Ryan Kast, Jamie Kaup, Chris Geiger.

**2024.5.49 Council President:** Councilman Wanner was nominated to the position of Council President. There being no other nominations, Councilwoman Bartholomew moved nominations to cease and to cast a unanimous ballot for Wanner, seconded by Hadrick. Unanimous. **2024.5.50 Council Vice President:** Councilman Hadrick was nominated to the position of Council Vice President. Councilman Kast moved nominations to cease and to cast a unanimous ballot for Hadrick, seconded by Wanner. Unanimous.

**2024.5.51 2024-2025 City Appointments:** Mayor Roseland presented the council with the 2024-2025 city appointments. Motion was made by Councilman Geiger, seconded by Wanner to set the 2024-2025 city appointments as the following. Unanimous.

**President: Steve Wanner**

**Vice President: Dave Hadrick**

## CITY APPOINTMENTS 2024 - 2025

APPOINTMENTS	APPOINTEES
<b>WATER &amp; SEWER COMMISSIONER</b>	Dave Hadrick
<b>WATER &amp; SEWER COMMITTEE</b>	Dave Hadrick Chris Geiger Kasey Kopecky
<b>STREET COMMISSIONER</b>	Steve Wanner
<b>STREET COMMITTEE</b>	Ryan Kast Steve Wanner Kasey Kopecky
<b>FINANCE COMMITTEE</b>	Dave Hadrick Linda Bartholomew

	Ryan Kast
<b>BUILDING INSPECTOR</b>	Kasey Kopecky
<b>PARK &amp; POOL COMMITTEE</b>	Linda Bartholomew Jamie Kaup Chris Geiger Dave Hadrick
<b>DUMP COMMITTEE</b>	Steve Wanner Dave Hadrick
<b>AIRPORT BOARD</b>	Lee Hansen Dave Hadrick Marvin Beidler Craig Mutsch
<b>AIRPORT MANAGER</b>	Kasey Kopecky
<b>BOARD OF HEALTH</b>	Tim Quinn, Linda Bartholomew
<b>STREET, WATER &amp; SEWER SUPERINTENDENT</b>	Kasey Kopecky
<b>ASSISTANT STREET, WATER &amp; SEWER SUPERINTENDENT</b>	Kent Hall
<b>FINANCE OFFICER</b>	Emily Bauer
<b>ASSISTANT FINANCE OFFICER</b>	Anthony Siebrecht
<b>CITY ATTORNEY</b>	Kristen Kochejian, Gillette Law
<b>CEMETARY BOARD</b>	Linda Bartholomew
<b>FAULK COUNTY EMERGENCY MANAGEMENT</b>	Michelle Brand
<b>PROPERTY MAINTENANCE OFFICER</b>	Chris Geiger
<b>DRUG POLICY COORDINATOR</b>	Slade Roseland
<b>BANK DEPOSITORY</b>	Dacotah Bank, Faulkton
<b>OFFICIAL NEWSPAPER</b>	Faulk County Record
<b>LOSS CONTROL/SAFETY COORDINATOR</b>	Emily Bauer
<b>LOSS CONTROL/SAFETY COMMITTEE</b>	Anthony Siebrecht, Kent Hall, Kasey Kopecky, Ryan Kast
<b>FAULKTON HOUSING &amp; REDEVELOPMENT COMMISSION</b>	Brandon Spanier, Linda Bartholomew, Nancy Ryman, Ryan Kast
<b>PROMOTION &amp; DESIGN COMMITTEE</b>	Linda Bartholomew, Jamie Kaup, Slade Roseland, Emily Bauer

**2024.5.52 Stop Sign Request:** Deputy Brent Koens presented the council with suggestion on stop signs. Koens has had some complaints about speeding on Park St. Koens felt with the addition of the After School Program to Park Street there should be some stop signs added. After some discussion a motion was made by Councilman Hadrick, seconded by Bartholomew to add a 4 way stop on 13<sup>th</sup> Ave N & Park St. Unanimous.

**2024.5.53 Audit Proposal:** Bauer received an audit proposal from Eide Bailly's Aberdeen office. The proposal was \$27,000-\$29,000 for a two year audit. Bauer called around and this was the only audit firm willing to take on the city

currently. Councilman Wanner moved, seconded by Bartholomew to accept the proposal for the 2021-2022 audit. Unanimous.

**2024.5.54 Attorney Retainer:** Roseland stated we found a new attorney to help with land acquisition at the airport, since our current city attorney has a conflict of interest. Councilman Geiger motioned, seconded by Kast to hire James Moore with Woods Fuller. Unanimous.

**2024.5.55 Malt Beverage Hearing.** The following malt beverage applications were presented and filed. No objections were made and no one appeared to object said applications. Councilman Wanner moved to approve said applications, seconded by Kast. Unanimous.

**On-Off Sale Malt Beverage & On-Off Sale South Dakota Farm Wine:**

Bauer's Food Market – (Bauer's Super Valu)  
Bermac, Inc– (BerMac)  
Bermac, Inc – (Bermac 2)  
Dolgen Midwest – (Dollar General)  
MJACGEIG - Monty Geiger – (Casino Bowl)  
NJR Short Stop Bar – (Short Stop Bar)  
Peggy Speck – (J & J Recreation)  
ADD01 – (Blondie's)  
Dave Huss – Lyric Theatre

**2024.5.56 Brown Bag License:** Councilman Hadrick moved seconded by Geiger to approve the following brown bag application. Unanimous.

- Jeanne Lesselyoung – June 1, 2024 – Legion Hall

**Property Maintenance Letters:** Bauer stated she has received complaints about unlicensed vehicles, trees, junk etc... The council informed Bauer to send out violation letters.

**2024.5.57 Close Street:** Councilwoman Kaup motioned, seconded by Bartholomew to approve the following street closing.

- Library – Court St from 8<sup>th</sup> Ave to Alley between 7<sup>th</sup> & 8<sup>th</sup> Ave – June 12 & 14 – 10:00am – 11:15am – Reading Program

<b>OTHER BUSINESS</b>
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**2024.5.58 Hiring Summer Help:** Councilman Hadrick moved, seconded by Kaup to hire the following summer help.

Morgan Demery – WSI Lifeguard - \$14.25/hr

**2024.5.59 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:36 p.m.

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Slade Roseland, Mayor

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Emily Bauer, Finance Officer