

**CITY COUNCIL MEETING
June 10, 2024**

The Faulkton City Council met in regular session on June 10, 2024 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Chris Geiger, Ryan Kast, Jamie Kaup and Steve Wanner. Absent: Dave Hadrick. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the Pledge of Allegiance.

2024.6.60 Approve Proposed Agenda: Councilwoman Bartholomew moved, seconded by Kast to approve the agenda with the addition of final pool pay request. Unanimous.

2024.6.61 Minutes: Councilman Wanner made the motion, seconded by Kaup to approve the minutes of the May 13, 2024 meeting. Unanimous.

2024.6.62 Financial Report: Motion by Councilman Geiger, seconded by Bartholomew to approve the finance report. Unanimous.

2024.6.63 Claims: The following bills were approved for payment on a motion by Councilman Bartholomew, seconded by Kaup. Unanimous. **Payroll Total: \$16,969.58** Mayor: \$600.00, Finance Officer: \$3998.48, Street Department: \$5,892.40, Water & Sewer Department: \$4,792.20, Rubble Site: \$611.00, Carousel: \$93.75, Summer Maintenance: \$981.75

ASSOCIATED SUPPLY COMPANY, INC	\$4,955.43	POOL CHEMICALS
BAUER, EMILY	\$403.11	MILEAGE/MEALS FO SCHOOL
BAUERS SUPER VALU	\$7.39	SUPPLIES
BERMAC INC.	\$237.52	GAS/REPAIRS
CHS INC	\$580.00	CHEMICAL
CITY OF FAULKTON	\$523.35	CITY WATER/SEWER
DANR - FISCAL OFFICE	\$390.00	PERMITS
DEGROOT CONCRETE & CONSTRUCTION	\$4,679.81	CONCRETE GUTTER 9TH & PEARL
ELAN - CARDMEMBER SERVICES	\$739.91	ZOOM/POSTAGE/FO SCHOOL
ELAN CITY, INC	\$3,800.00	SPEED LIMIT SIGN
FAULK CO HIGHWAY DEPT	\$887.43	DIESEL/GAS
FAULK COUNTY RECORD	\$86.27	MINUTES
FAULKTON FIRE DEPT.	\$11,885.00	FIRE DEPT INSURANCE
FAULKTON GRAIN & FEED	\$1,200.00	BALLFIELD RESEED
FRESH PRODUCE	\$5,000.00	TOURISM CAMPAIGN
HANSONS INC.	\$5,642.73	SUPPLIES/LAGOON
HEALTH POOL OF S.D.	\$5,846.28	GROUP HEALTH INS. PREMIUM
HOMAN HARDWARE	\$2,683.36	SUPPLIES
HOMAN WELDING LLC	\$28,704.00	FINAL POOL INVOICE
INTERNAL REVENUE SERVICE	\$3,654.24	941 TAXES
JENSEN ROCK & SAND, INC	\$1,482.00	COLD MIX
LYLE SIGNS, INC.	\$480.02	SIGNS
MENARDS-ABERDEEN	\$376.95	POOL

NORTH WESTERN ENERGY	\$4,101.93	ELECTRIC
NORTHWEST PIPE FITTINGS	\$3,601.52	SUPPLIES
QUILL CORP	\$390.89	POOL SUPPLIES
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SD DEPARTMENT OF HEALTH	\$15.00	LAB FEES
SD RETIREMENT	\$1,742.13	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION
SOUTH DAKOTA 811	\$4.20	LOCATE FEES
THE AUTO SHOP	\$423.28	EQUIPMENT REPAIRS
VAN DIEST SUPPLY CO.	\$5,955.20	MOSQUITO SUPPLIES
VOWAC PUBLISHING CO	\$67.50	POOL SIGNS/POSTCARDS
WEB WATER	\$8,244.10	WEB WATER
WORKWELL TECHNOLOGY	\$85.00	TIMECLOCK SOFTWARE

Maintenance Report: Roseland stated the concrete valley gutter on 9th & Pearl was completed and will be tied in better when Jensen's come to hot mix. Jense will be here end of July. The pool is up and running, with just a few things to finish. The guys have been busy mowing and spraying.

OLD BUSINESS

2024.6.64 Final Pool Pay Request: Roseland presented the council with the final pay request from Homan Welding for \$28,704.00. The estimate was \$10,200 over, but some changes including unexpected electrical, plumbing, adding more concrete, and using different finishes from original estimate. Councilman Wanner moved, seconded by Geiger to approve the pay request. Unanimous.

NEW BUSINESS

Fireworks Times: In addition to the usual dates/hours, the council added July 5, 6 & 7 since it's Wild West Days. Bauer will publish the dates and hours in the paper.

2024.6.65 Street Closings: Councilman Geiger motioned, seconded by Kaup to approve the following street closings.

- J&J Bar, Bean Bag Tournament – Friday July 5, 2024 – 8th Ave from Senior Center to Court Street (4pm -2am)
- J&J Bar, Street Dance – Saturday July, 6, 2024 – Alley between 7th Ave & 8th Ave from Hwy 212 To Court St (7pm-2am)

2024.6.66 Brown Bag License: Councilman Wanner moved seconded by Kast to approve the following brown bag application. Unanimous.

- J&J Bar – September 14, 2024 – Legion Hall – Wedding

2024.6.67 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:07 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer