

**CITY COUNCIL MEETING
July 8, 2024**

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

2024.7.68 Approve Proposed Agenda: Councilman Geiger moved, seconded by Kast to approve the agenda. Unanimous.

2024.7.69 Minutes: Councilwoman Bartholomew made the motion, seconded by Wanner to approve the minutes of the June 10, 2024 meeting. Unanimous.

2024.7.70 Financial Report: Motion by Councilman Wanner, seconded by Kaup to approve the finance report. Unanimous.

2024.7.71 Claims: The following bills were approved for payment on a motion by Councilman Bartholomew, seconded by Kaup. Unanimous. **Payroll Total: \$30,892.46** Mayor: \$600.00, Finance Officer: \$3998.48, Street Department: \$6,555.24, Water & Sewer Department: \$5,380.90, Rubble Site: \$1,066.00, Carousel: \$506.25, Summer Maintenance: \$1,626.28, Pool: \$8,609.31, Council: \$2,550.00

ASSOCIATED SUPPLY COMPANY, INC	\$6,853.20	POOL HEATER INSTALL
AVERA OCCUPATIONAL MEDICINE	\$85.00	LAB FEES
BAUER'S SUPER VALU	\$10.99	SUPPLIES
BORAH EXCAVATION & SEPTIC SERV	\$1,020.50	AIRPORT SEPTIC, RV DUMP STATION
CHS INC	\$340.00	CHEMICAL
CITY OF FAULKTON	\$2,812.55	CITY WATER/SEWER
CONSOLIDATED ELECTRICAL DISTRI	\$495.00	SHOP GENERATOR
DEMERY, JEREMY	\$500.00	COMPUTERS
ELAN - CARDMEMBER SERVICES	\$1,036.10	ZOOM, FO SCHOOL, POOL SUPPLIES, POSTAGE
FAULK CO HIGHWAY DEPT	\$757.00	DIESEL/GAS
FAULK COUNTY	\$19,864.50	2ND HALF POLICE PROTECTION
FAULK COUNTY RECORD	\$52.43	MINUTES
FERGUSON WATERWORKS #2516	\$104.99	WRENCH
HANSONS INC.	\$42.66	SUPPLIES
HEALTH POOL OF SD	\$5,846.28	GROUP HEALTH INS. PREMIUM
HOMAN HARDWARE	\$2,511.49	SUPPLIES
INTERNAL REVENUE SERVICE	\$6,093.96	941 TAXES
JW ENTERPRISE	\$3,471.14	GRAVEL
KC LUMBER	\$22.84	SUPPLIES
KINDRED KOTTAGE	\$838.80	FLOWERS
KIRBY BUILT	\$1,649.00	TABLES FOR POOL
MENARDS-ABERDEEN	\$299.00	SUPPLIES
NORTH WESTERN ENERGY	\$4,644.06	ELECTRIC

PALMERS PLUMBING & HEATING	\$563.27	BALLPARK BATHROOMS
QUILL CORP	\$459.94	SUPPLIES
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SCHMIDT, JR	\$55.00	METER REFUND-616 COURT ST
SD PUBLIC ASSURANCE ALLIANCE	\$23,135.96	INSURANCE
SD RETIREMENT	\$1,953.05	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION
SD UNEMPLOYMENT INS. DIVISION	\$15.62	2ND QUARTER
TENNANT ELECTRIC	\$4,817.49	SCOREBOARDS
TRAVER, DENISE	\$100.00	METER REFUND-1015 HURON ST
US BANK	\$11,771.46	WATER PRJ PHASE II PAYMENT
WEB WATER	\$7,057.43	WEB WATER

Maintenance Report: Kopecky said Jensen’s will still be here late July or early August. Kopecky stated the council needs to start thinking about a main street project, currently we are going to patch the spot in front of the drug store, but 8th Avenue is in pretty rough shape. The guys are still spraying for mosquitoes, but unfortunately with all the standing water its probably going to get worse.

NEW BUSINESS

Budget Ordinance: SD codified law changed an your can move your final budget reading back to November 1st. Roseland stated this would be nice to give the city a little more time in the current year, before preparing the budget for next year. Roseland stated Bauer would have an ordinance ready for next meeting to change the budget timeline.

Web Water Increase: Web Water will be increasing their rates for the city, the base will increase \$192/month and the usage will increase \$0.24/1,000 gallons. After some discussion the council decided to raise the water base \$0.40/account and the usage \$0.24/1,000 gallons. Bauer will have a resolution prepared for the next meeting.

2024.7.72 Executive Session: Time: 7:16 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 7:36 p.m. No action taken.

2024.7.73 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:37 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer