

CITY COUNCIL MEETING
September 9, 2024

The Faulkton City Council met in regular session on September 9, 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: Stacy Hadrick 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.

2024.9.82 Approve Proposed Agenda: Councilman Geiger moved, seconded by Bartholomew to approve the agenda, with the addition of a brown bag permit. Unanimous.

2024.9.83 Minutes: Councilman Wanner made the motion, seconded by Geiger to approve the minutes of the August 12, 2024 meeting. Unanimous.

2024.9.84 Financial Report: Motion by Councilwoman Bartholomew, seconded by Kaup to approve the finance report. Unanimous.

2024.9.85 Claims: The following bills were approved for payment on a motion by Councilman Bartholomew, seconded by Kast. Unanimous. **Payroll Total: \$27,474.93** Mayor: \$600.00, Finance Officer: \$3998.48, Street Department: \$5,086.03, Water & Sewer Department: \$5,470.42, Rubble Site: \$1,118.00, Carousel: \$606.25, Summer Maintenance: \$1,094.10, Pool: \$9,501.65

ANDERSON, ADAM	\$100.00	METER REFUND - 312 9TH AVE N
ASSOCIATED SUPPLY COMPANY, INC	\$1,550.44	VACCUM REPAIR
BAUER'S SUPER VALU	\$18.64	SUPPLIES
BERMAC INC.	\$63.32	GAS
CITY OF FAULKTON	\$1,848.43	CITY WATER/SEWER
DAKOTA PUMP & CONTROL	\$780.61	PUMP REPAIR
DAKTRONICS, INC	\$855.00	FOOTBALL SCOREBOARD REPAIR
DESIGN SOLUTIONS & INTEGRATION	\$935.00	PUMP REPAIR
EIDE BAILLY LLP	\$15,750.00	2021-2022 AUDIT PROGRESS
ELAN - CARDMEMBER SERVICES	\$652.75	MICROSOFT, POSTAGE
FAULK CO HIGHWAY DEPT	\$415.23	DIESEL/GAS
FAULK COUNTY RECORD	\$104.53	MINUTES
FRESH PRODUCE	\$2,141.18	TOURISM
GIESEN, JOHN OR KONNI	\$64.00	METER REFUND- 1009 RIVER ST
GLACIAL LAKES & PRAIRIES TOURI	\$3,978.25	2025 GLACIAL LAKES TOURISM
HEALTH POOL OF SD	\$5,846.28	GROUP HEALTH INS. PREMIUM
HOMAN HARDWARE	\$450.35	SUPPLIES
INTERNAL REVENUE SERVICE	\$5,453.22	941 TAXES
JEROD RAETHZ	\$360.30	MILEAGE & PUMP SUPPORT
KING INSURANCE	\$1,698.00	AIRPORT LIABILITY INSURANCE
NORTH WESTERN ENERGY	\$4,298.84	ELECTRIC
QUILL CORP	\$259.98	BATTERY BACK UP
RURAL DEVELOPMENT	\$8,944.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$4,256.00	SEWER PROJECT DEBT PAYMENT
SD DEPT. OF HEALTH (LAB)	\$30.00	LAB FEES
SD RETIREMENT	\$1,692.27	SD RETIREMENT

VENTURE COMMUNICATIONS COOP	\$476.47	FO PHONE, INTERNET FAX, WEB
VISTA ONE REAL ESTATE	\$100.00	METER REFUND - 708 MAIN ST
WEB WATER	\$16,168.54	WEB WATER
WOODS FULLER	\$1,410.00	AIRPORT LAND ATTORNEY FEES
WORKWELL TECHNOLOGY	\$47.00	TIMECLOCK SOFTWARE

Maintenance Report: Kopecky reported that Jensen’s will be done in town this week with street work and all the priority streets will be getting done within budget. Kopecky brought to the council’s attention that they might need to look at the school and city’s ballpark agreement and think about increasing the lease. Currently it’s been \$3,500/year since 2019. The cost of maintenance has increased quite a bit since then.

OLD BUSINESS

2024.9.86 Ordinance 2024-01 – Amending the Budget Timeline: Mayor Roseland read for its Second Reading Ordinance No. 2024-01 entitled, “Amending Title 1 – Administration, Chapter 1-2 Financial Regulations, to move the Municipal Budget Deadline.” Motion was made by Councilman Wanner, seconded by Kast to approve, adopt, and publish said ordinance. Motion carried.

2024.9.87 Airport Land Acquisition Pay Request: Mayor Roseland presented a bill by Woods Fuller for \$1,410.00 for land acquisition fees. Councilman Geiger moved, seconded by Kaup to approve the request.

2024.9.88 Resolution 2024-05 – Resolution of Necessity: The following resolution was approved with a motion by Councilman Kast, seconded by Bartholomew. Unanimous.

RESOLUTION NO. 2024-05

A RESOLUTION OF NECESSITY AUTHORIZING THE COMMENCEMENT OF CONDEMNATION PROCEEDINGS FOR ACQUISITION OF REAL PROPERTY LOCATED IN FAULK COUNTY, SOUTH DAKOTA, FOR PUBLIC USE.

WHEREAS, the City of Faulkton (the “City”) is authorized and proposes to undertake and carry out for public use a project to enhance the Faulkton Municipal Airport (3FU) by improving service and safety and ensuring compliance with applicable Federal Aviation Administration design standards, including reconstructing the existing runway pavement, lengthening and widening the runway, and obtaining an instrument approach (“the Project”); and

WHEREAS, in connection with the Project, it is necessary to acquire real property in fee simple from the landowner listed below; and

WHEREAS, the Project phase that affects the landowner listed below is scheduled for construction in 2026 or 2027; and

WHEREAS, in connection with such acquisition, the City has obtained an independent real estate appraisal to determine fair market value, which appraisal has been reviewed by an independent real estate appraiser; and

WHEREAS, a purchase offer at fair market value based on the appraisal has been made by the City for the property; and

WHEREAS, the City has been unable to acquire, by voluntary purchase or agreement, the property described below that is necessary for the construction of the Project; and

WHEREAS, it is deemed necessary and in the best interest of the City that the acquisition of the property needed for the Project proceed expeditiously; and

WHEREAS, SDCL §§ 9-12-1(2) and 50-7-4 authorize a municipality to acquire real property by condemnation for any purpose authorized by law, including to maintain and operate a municipal airport; and

WHEREAS, SDCL § 9-27-1 authorizes a municipality to proceed with condemnation after passing a resolution by a two-thirds majority vote that such condemnation is necessary

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FAULKTON, SOUTH DAKOTA:

Section 1. That it is necessary to acquire the following real property by condemnation in accordance with the provisions of SDCL Ch. 21-35:

Landowner: Rachel Rude

Property: Northeast Quarter excluding the Right of Way and Outlot B and excluding Outlot A, excluding .51 acres and 2.53 acres of Railroad, Section 23, Township 118 North, Range 69 West of the 5th Principal Meridian, Faulk County, South Dakota.

Property to be acquired: Lot 1 in Faulkton Airport-Rude First Addition in the NE¼ of Section 23, Township 118 North, Range 69 West of the 5th Principal Meridian, Faulk County, South Dakota, according to the plat shown in **Attachment A**. Lot 1 contains 36.79 acres, more or less.

Section 2. That the City shall publish this Resolution, without attachment, after its passage. The attachment is on file and available for inspection in the office of the City Clerk.

Date adopted: September 9, 2024.

Slade Roseland, Mayor

ATTEST:

Emily Bauer, City Clerk

NEW BUSINESS

Pump House: Kopecky stated they are still having issues with the pump house. The system keep tripping for some reason and this shuts the pumps down. The guys check the pumps daily, but this has caused issues with the water tower not filling if the pumps trip. Design Solutions & Integration (DSI) gave Kopecky a quote for a VPN upgrade, \$8,640.00. This would allow DSI to remote into our system and help troubleshoot or fix the issue, and not have to wait for them to come to Faulkton. Kopecky stated this will help, but will not fix the problem. When the SD State water inspector was here earlier this summer they suggested in their report that the pump house needs to be replaced. Bauer stated she spoke with NECOG about grants and they do have grant/loan options for pumphouses. The first step is to get an estimate and then apply to the State Water Plan. Helms & Associates came down and looked at the pumphouse and gave an estimate of \$668,000 to replace the pumphouse, pumps and system. **2024.9.89 VPN Upgrade:** After some discussion the council agreed to purchase the VPN upgrade with a motion by Councilwoman Bartholomew, seconded by Wanner. Unanimous.

Budget - Tourism: Stacy Hadrick was in attendance to discuss the current tourism campaign. She spoke about some highlights of the campaign and discussed the analytics that Fresh Produce provided. Hadrick stated she's not asking for a specific dollar amount but asked if the council would consider supporting the campaign for another year.

2024.9.90 Temporary Liquor License: Councilman Wanner moved, seconded by Kaup to approve the following temporary liquor license. Unanimous.

- Short Stop Bar – October 18, 2024 – Legion Hall – Pheasant Banquet

2024.9.91 Brown Bag Permit: Councilman Geiger motioned, seconded by Hadrick to approve the following brown bag permit. Unanimous.

- Peg Speck – September 14, 2024 – Legion Hall – Wedding

October Meeting Date: The October meeting will be moved to October 7, 2024 at 7:00pm at City Hall.

2024.9.92 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.

Slade Roseland, Mayor

Emily Bauer, Finance Officer