

CITY COUNCIL MEETING
October 7, 2024

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

Open Forum: Jared Tanner introduced himself to the council.

2024.10.93 Approve Proposed Agenda: Councilman Hadrick moved, seconded by Bartholomew to approve the agenda, with the addition of a brown bag permit. Unanimous.

2024.10.94 Minutes: Councilman Wanner made the motion, seconded by Kaup to approve the minutes of the September 9, 2024 meeting. Unanimous.

2024.10.95 Financial Report: Motion by Councilman Hadrick, seconded by Kast to approve the finance report. Unanimous. * Councilwoman Bartholomew arrived at 7:02pm.

2024.10.96 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: \$5,281.76, Water & Sewer Department: \$5,064.98, Rubble Site: \$1,300.00, Carousel: \$200.00, Summer Maintenance: \$214.90, Council: \$2,700.00

BERMAC INC.	\$53.65	GAS
BORAH EXCAVATION & SEPTIC SERV	\$315.98	AIRPORT SEPTIC
BUTLER MACHINERY CO.	\$87.39	SUPPLIES
CITY OF FAULKTON	\$1,584.21	CITY WATER/SEWER
DACOTAH BANK CREDIT CARD	\$414.70	POSTAGE, SUPPLIES
FAULK CO HIGHWAY DEPT	\$358.04	DIESEL/GAS
FAULK COUNTY RECORD	\$101.46	MINUTES
FAULK COUNTY REGISTER OF DEEDS	\$6.00	PLAT COPIES
FRESH PRODUCE	\$2,119.08	TOURSIM
GILLETTE LAW OFFICE	\$225.00	ATTORNEY FEES
HANSON, TURNER	\$100.00	METER REFUND-1015 HURON ST
HEALTH POOL OF SD	\$5,846.28	GROUP HEALTH INS. PREMIUM
HELMS & ASSOCIATES	\$540.00	AIRPORT LAND ACQUISITION
HOMAN HARDWARE	\$470.13	SUPPLIES
INTERNAL REVENUE SERVICE	\$3,994.07	941 TAXES
JENSEN ROCK & SAND, INC	\$196,469.00	HOT MIX
LYLE SIGNS, INC.	\$267.21	SIGNS
NATIONWIDE SDSRP	\$750.00	SD SUPPLEMENTAL - JUL, AUG, SEPT CONTRIBUTIONS
NELSON SALES & SERVICE	\$502.04	MOWER REPAIRS
NORTH WESTERN ENERGY	\$4,397.12	ELECTRIC
NORTHWEST PIPE FITTINGS	\$585.88	SUPPLIES
QUILL CORP	\$41.98	SUPPLIES
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT

SD DEPT. OF HEALTH (LAB)	\$196.00	LAB FEES
SD RETIREMENT	\$1,670.57	SD RETIREMENT
SD UNEMPLOYMENT INS. DIVISION	\$21.72	3RD QUARTER UNEMPLOYMENT
SONNYS AUTO PARTS & REPAIR	\$239.96	TRACTOR REPAIRS
THE AUTO SHOP	\$31.80	FIX TIRE
US BANK	\$11,771.46	QUARTERLY WATER/SEWER PAYMENT
VAN DIEST SUPPLY CO.	\$5,230.50	MOSQUITO SPRAY
VENTURE COMMUNICATIONS COOP	\$281.92	FO PHONE, INTERNET FAX, WEB
WEB WATER	\$16,166.16	WEB WATER
WOODS FULLER	\$1,459.00	AIRPORT LAND ACQUISITION

Maintenance Report: Kopecky stated Jensen’s are done with the streets for the year and they did a great job. They are working putting a final mow on everything for the year and building up a pad down at the ballpark for the new playground. Kopecky sent in the final lead line spreadsheet to the state.

Mayor Report: Mayor Roseland stated a group of individuals asked if they could donate to spruce up the practice football field. They would like to donate grass seed, dirt and help to fix it up. Kopecky said they will help, if the group gets the donations and manpower to help.

OLD BUSINESS

2024.10.97 Airport Land Acquisition Pay Request: Mayor Roseland presented billsl by Woods Fuller for \$1,459.00 and Helms and Associates for \$540.00 for land acquisition fees. Councilwoman Bartholomew moved, seconded by Wanner to approve the request. Unanimous.

2024.10.98 Airport Pavement Maintenance Agreement: Councilman Hadrick approved seconded by Kaup to have Mayor Roseland sign the pavement maintenance agreement with the SDDOT. Unanimous.

LWCF Grant Awarded: Mayor Roseland stated the City was awarded the 50/50 grant for a new ballpark playground and shade shelter from the South Dakota GFP. Install will be next spring.

NEW BUSINESS

Jared Tanner: Jared Tanner discussed with the council the road (10th Avenue N, old pool road) that will go to his new house and if it would be in the budget next year to gravel and maintain that road. Mayor Roseland stated the city would like to discuss with their attorney, since this road is currently a minimum maintenance road. The council will discuss at Novembers council meeting. Geoff Bray, Faulk County Equalization Director, discussed a variance the county will be hearing for Tanner’s. The council didn’t have any objections to the variance.

2024.10.99 2025 Budget Ordinance: Roseland read for its First Reading Ordinance #2024-2 entitled, “The Annual Appropriations for the City of Faulkton, Faulk County, South Dakota for the fiscal year commencing January 1st, 2025.” Councilman Wanner moved, seconded by Kast to have the second reading at the November meeting. Unanimous.

Economic Development Survey Results: The council discussed the results from the survey the economic development collected. Bartholomew stated they had 135 responses, and the summary will be printed in the Faulk County Record this week.

November Meeting Date: The November meeting will be moved to November 12, 2024 at 7:00pm at City Hall.

2024.10.100 Executive Session: Time: 7:27 p.m. Motion was made by Councilwoman Bartholomew, seconded by Hadrick to go into executive session for litigation and/or personnel matters per SDCL 1-25-2. Out of executive session at 7:50p.m. No action taken.

2024.10.101 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Hadrick. Time: 7:50 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer