

**CITY COUNCIL MEETING  
November 12, 2024**

The Faulkton City Council met in regular session on November 12, 2024 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Dave Hadrick, Chris Geiger, Ryan Kast and Steve Wanner. Absent: Jamie Kaup. Others present: Dave Huss, Tiffany Paul, Jared Tanner, Adrienne 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:** Nobody spoke.

**2024.11.103 Approve the Proposed Agenda:** Councilwoman Bartholomew moved, seconded by Hadrick to approve the agenda. All approved.

**2024.11.103 Minutes:** Councilman Wanner made the motion, seconded by Bartholomew to approve the minutes of the October 7, 2024 meeting. Unanimous.

**2024.11.104 Financial Report:** Motion by Councilman Geiger, seconded by Kast to approve the finance report. Unanimous.

**2024.11.105 Claims:** The following bills were approved for payment on a motion by Councilwoman Batholomew, seconded by Hadrick. Unanimous. **Payroll Total: \$16,311.86** Mayor: \$600.00, Finance Officer: \$3998.48, Street Department: \$5,443.94, Water & Sewer Department: \$5,149.96, Rubble Site: \$1,092.00, Seasonal: \$27.48

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BAUER'S SUPER VALU	\$35.47	SUPPLIES
BERMAC INC.	\$31.40	REPAIRS
BORAH EXCAVATION & SEPTIC SERV	\$556.00	JET SEWER LINE
BUTLER MACHINERY CO.	\$3,886.31	BLADE REPAIRS
CHS INC	\$120.00	SUPPLIES
CITY OF FAULKTON	\$1,902.69	CITY WATER/SEWER
DACOTAH BANK CREDIT CARD	\$519.35	POSTAGE, MICROSOFT, TIMECLOCKS
DESIGN SOLUTIONS & INTEGRATION	\$1,246.50	PUMP HOUSE
EDGAR, CODY	\$200.00	METER REFUND-1417 MAIN ST
EIDE BAILLY LLP	\$5,250.00	AUDIT
FAULK CO HIGHWAY DEPT	\$347.98	DIESEL
FAULK COUNTY RECORD	\$108.71	MINUTES
FRESH PRODUCE	\$2,077.62	TOURSIM
GILLETTE LAW OFFICE	\$393.75	ATTORNEY FEES
HEALTH POOL OF SD	\$5,846.28	GROUP HEALTH INS. PREMIUM
HOLDREN WELDING & REPAIR	\$75.00	REPAIRS
HOMAN HARDWARE	\$1,209.69	SUPPLIES
INTERNAL REVENUE SERVICE	\$3,535.41	941 TAXES
MENARDS-ABERDEEN	\$64.94	SUPPLIES
NORTH WESTERN ENERGY	\$3,728.27	ELECTRIC
NORTHWEST PIPE FITTINGS	\$383.47	SUPPLIES

QUILL CORP	\$227.70	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)	\$15.00	LAB FEES
SD RETIREMENT	\$1,709.38	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION
SDWWA	\$10.00	ANNUAL DUES
SOUTH DAKOTA 811	\$30.45	FEES
TENNANT ELECTRIC	\$38.25	SCOREBOARD
TEXTMYGOV	\$1,500.00	24-25 ANNUAL DUES
VENTURE COMMUNICATIONS COOP	\$337.78	FO PHONE, INTERNET FAX, WEB
WEB WATER	\$15,766.50	WEB WATER
WOODS FULLER	\$822.45	AIRPORT ATTORNEY FEES

**City Maintenance Report:** Mayor Roseland stated the guys finished up winterizing and are working on another access road at the airport. The water system repairs have been completed and the system is working well.

#### OLD BUSINESS

**2024.11.106 Airport Pay Request:** Councilman Wanner moved, seconded by Geiger to pay Woods Fuller \$822.45 for airport land acquisition attorney fees. Unanimous.

**2024.11.107 Tanner North Addition Replat:** Councilman Geiger motioned, seconded by Bartholomew to approve the Tanner North Addition replat. Unanimous. The council discussed the maintenance of 10<sup>th</sup> Avenues north leading out of town and are waiting for the city attorney's opinion before moving forward. Mayor Roseland stated the city will get back to the Tanners as soon as we hear from our attorney.

**2024.11.108 - 2025 Budget Ordinance – 2<sup>nd</sup> Reading:** Mayor Roseland read for its second reading Ordinance No 2024-2 entitled, "The Annual Appropriations for the City of Faulkton, Faulk County, South Dakota for the fiscal year commencing January 1<sup>st</sup>, 2025." Councilman Hadrick moved, seconded by Wanner to approve, adopt and publish the said ordinance. Unanimous.

**Pump House:** The council discussed applying for a grants/loans for a new pump house. The city is on the state water plan, which gives the state an idea that in the future we will need to upgrade our system. After some discussion the council wants to get a five-year plan put together to address this in the future.

#### NEW BUSINESS

**Dot T – Dave Huss & Tiffany Paul:** Dave Huss and Tiffany Paul discussed with the council the option to buy Dot T and renovate into a community center.

**2024.11.109 Liquor License Renewals:** Motion was made by Councilman Wanner, seconded by Geiger to approve the following 2024 applications for off-sale & on-sale liquor license renewals: Faulkton Pharmacy Inc, (d/b/a Faulkton Drug.), Shane Machtemes, (d/b/a Bermac, Inc.). NJR Stop Bar LLC, (d/b/a Short Stop), Peggy Speck, (d/b/a J&J Recreation) ADD01 LLC, (d/b/a Blondie's). Wine license renewals: Dolgen Midwest (d/b/a Dollar General Store #22565) and (Bauer's Food Market (d/b/a Bauer's Supervalu). Unanimous.

**2024.11.110 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:20 p.m.

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Slade Roseland, Mayor

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Emily Bauer, Finance Officer