CITY COUNCIL MEETING June 9, 2025

The Faulkton City Council met in regular session on June 9, 2025 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Chris Geiger, Dave Hadrick, Jamie Kaup and Steve Wanner. Absent: Ryan Kast. Other Present: Mike Demery, Kasey Kopecky, Jason Stricherz & Sally Stricherz. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the Pledge of Allegiance.

Open Forum: Mike Demery on behalf of the Faulk County Historical Society spoke to the council regarding renovations on the historical museum. Demery was wondering if the council would waive a rubble site fee if they brought some of the building materials to the rubble site and if they could temporarily store some storage containers on our property while renovating. The council didn't have any issues with it but asked Mike to discuss with the city after the Historical Society meeting.

2025.6.55 Approve Proposed Agenda: Councilman Hadrick, seconded by Geiger to approve the agenda. Unanimous.

2025.6.56 Minutes: Councilwoman Bartholomew made the motion, seconded by Kaup to approve the minutes of the May 12, 2025 meeting. Unanimous.

2025.6.57 Financial Report: Motion by Councilman Geiger, seconded by Wanner to approve the finance report. Unanimous.

2025.6.58 Claims: The following bills were approved for payment on a motion by Councilman Bartholomew, seconded by Hadrick. Unanimous. **Payroll Total: \$18,151.85** Mayor: \$600.00, Finance Officer: \$4,198.42, Street Department: \$5,918.52, Water & Sewer Department: \$5,361.06, Rubble Site: \$1,242.00, Carousel: \$81.25, Summer Maintenance: \$750.60

ASSOCIATED SUPPLY COMPANY, INC	\$779.58	POOL SUPPLIES
BAUERS SUPER VALU	\$26.48	SUPPLIES
BERMAC INC.	\$25.30	TIRE REPAIRS
BSN SPORTS, LLC	\$464.95	SUPPLIES
CHS INC	\$640.00	CHEMICAL
CITY OF FAULKTON	\$911.10	CITY WATER/SEWER
DACOTAH BANK CREDIT CARD	\$3,185.30	POOL LOCKERS, RED CROSS, MICROSOFT, TIMECLOCK, POSTAGE
DAKOTA PUMP & CONTROL	\$569.39	REPAIRS
DANR - FISCAL OFFICE	\$390.00	DRINKING WATER PERMIT
FAULK CO HIGHWAY DEPT	\$692.12	DIESEL, GAS
FAULK COUNTY RECORD	\$173.88	MINUTES, AD
FRESH PRODUCE	\$705.90	TOURISM WEB HOSTING
GOLDEN SHOVEL	\$4,456.00	WEBSITE
HANSONS INC.	\$2,000.25	SUPPLIES
HEALTH POOL OF S.D.	\$6,461.48	GROUP HEALTH INS. PREMIUM
HOMAN HARDWARE	\$1,992.10	SUPPLIES
INTERNAL REVENUE SERVICE	\$3,958.48	941 TAXES
JENSEN ROCK & SAND, INC	\$1,274.65	COLD MIX
KC LUMBER	\$43.05	SUPPLIES

MACHTEMES, SHANE	\$100.00	METER REFUND-314 11TH AVE S
NORTH WESTERN ENERGY	\$3,980.60	ELECTRIC
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SCHILDER JR, BILL	\$100.00	METER REFUND-107 12TH AVE N
SCHNEIDER, MARK	\$64.00	METER REFUND-311 12TH AVE S
SD DEPARTMENT OF HEALTH	\$15.00	LAB FEES
SD DEPT OF TRANSPORTATION	\$31.25	AIRPORT WINDSOCK
SD RETIREMENT	\$1,833.90	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION
TRUGREEN	\$575.00	BALLPARK
VENTURE COMMUNICATIONS COOP	\$339.82	FO PHONE, INTERNET FAX, WEB
VICTOR LUNDEEN COMPANY	\$328.00	CHECKS
WEB WATER	\$16,863.00	WEB WATER
WOODS FULLER	\$1,760.60	AIRPORT LAND ATTORNEY FEES

<u>Maintenance Report:</u> Kopecky stated the pool, parks, ballpark, carousel are all up and running. Working on filling potholes.

<u>Mayor's Report:</u> Roseland stated Bauer sent out 27 property maintenance letters. Most were in regard to unlicensed vehicles and junk in yards.

OLD BUSINESS

2025.6.59 Airport Land Acquisition: Mayor Roseland presented the council with a pay request from Woods Fuller for \$1,760.60. Councilman Wanner moved, seconded by Kaup to approve the pay requests. Unanimous.

2025.6.60 Wage Correction: Morgan Demery wage should be \$14.50. Councilwoman Kaup motioned, seconded by Bartholomew to correct her wage. Unanimous.

NEW BUSINESS

2025.6.61 Off-Sale Liquor License Application: Motion by Councilman Wanner, seconded by Geiger to approve the off-sale liquor license to Bauer's Food Market Inc. Unanimous. Hadrick abstained.

Jason Stricherz: Jason and Sally Stricherz were in attendance to request a guardrail or posts with arrows at the end of 8th Ave N. After some discussion, Kopecky stated posts with arrows would help that corner not blow in with snow. The council asked Kopecky to order those and install them.

Faulk County Hazard Mitigation Plan Update: Bauer informed the council there have been two meetings with Faulk County and all the surrounding municipalities. At the meeting discussion was had on hazard risk assessment, how to engage the public, and changes in development and mitigation projects. By participating and adopting the plan, each jurisdiction is eligible to apply for FEMA grants for things such as backup generators, storm shelters, and other projects. There is a short public survey, Bauer put the flyer on the bulletin board at City Hall. If anyone has additional questions or comments, they can contact Albert Spangler, Faulk County Emergency Manager at 605-598-6294 or Alison Kiesz from NECOG (alison.necog.com or 605-626-2595).

2025.6.62 City/School Ballpark Agreement: Motion by Hadrick, seconded by Geiger to approve the updated agreement with the school for the use of the Ballpark effective August 1, 2025. Unanimous.

Fireworks Times: In addition to the usual dates/hours, the council added additional hours til midnight on July 5th. Bauer will publish the dates and hours in the paper.

2025.6.63 Street Closings: Councilman Wanner motioned, seconded by Kaup to approve the following street closings.

- J&J Bar, Dance Friday July 4, 2025 Alley between 7th Ave & 8th Ave from Hwy 212 To Court St (5pm-2am) J&J Bar, Bean Bag Tournament Saturday July 5, 2025 8th Ave from Senior Center to Court Street (5pm -2am)

2025.6.64 Temporary Liquor License: Councilman Geiger moved seconded by Bartholomew to approve the following brown bag application. Unanimous.

Blondie's – Strong Man Competition – Friday July 4, 2025 – Court Street