CITY COUNCIL MEETING May 12, 2025

The Faulkton City Council met in regular session on May 12, 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, Ryan Kast 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.

2025.5.43 Approve Proposed Agenda: Councilman Hadrick moved, seconded by Kast to approve the agenda. Unanimous.

2025.5.44 Minutes: Councilwoman Bartholomew made the motion, seconded by Hadrick to approve the minutes of the April 14, 2025 meeting. Unanimous.

2025.5.45 Financial Report: Motion by Councilman Geiger, seconded by Kaup to approve the finance report. Unanimous.

2025.5.46 Claims: The following bills were approved for payment on a motion by Councilwoman Bartholomew, seconded by Kast. Unanimous. **Payroll Total: \$16,853.83** Mayor: \$600.00, Finance Officer: \$4,198.42, Street Department: \$6,665.02, Water & Sewer Department: \$5,306.84, Seasonal: \$83.55

| | \$6,665.02, Water & Sewer Department: \$5,306.84 | 4, Seasonal: | : \$83.55 |
|---|--|--------------|------------------------------|
| , | A1 BODY INC | \$2,188.25 | POOL PAINT |
| | A1 LOCKSMITHING | \$586.25 | STORM SHELTER DOOR |
| | BANYON DATA SYSTEMS | \$2,125.00 | PAYROLL, UB SUPPORT |
| | BERMAC INC. | \$27.20 | GAS |
| | CITY OF FAULKTON | \$335.75 | CITY WATER/SEWER |
| | DACOTAH BANK CREDIT CARD | \$736.29 | POSTAGE, POOL SUPPLIES |
| | FAULK CO HIGHWAY DEPT | \$823.51 | DIESEL, GAS |
| | FAULK COUNTY RECORD | \$203.23 | MINUTES, ANNUAL REPORT |
| | HEALTH POOL OF SD | \$6,461.48 | GROUP HEALTH INS. PREMIUM |
| | HEPPERS | \$2,790.86 | REPAIRS |
| | HOMAN HARDWARE | \$1,554.55 | SUPPLIES |
| | INTERNAL REVENUE SERVICE | \$3,732.35 | 941 TAXES |
| | JENSEN ROCK & SAND, INC | \$1,452.75 | COLD MIX |
| | KC LUMBER | \$26.00 | SUPPLIES |
| | MCLENDON, VALERIE | \$64.00 | METER REFUND-1116 ST JOHN ST |
| | MENARDS-ABERDEEN | \$508.23 | SUPPLIES |
| | NORTH WESTERN ENERGY | \$4,537.98 | ELECTRIC |
| | QUILL CORP | \$1,583.23 | PRINTER, TONER, CHAIR |
| | RICHARD WAHLEN | \$75.00 | GRIND TREE STUMPS |
| | RURAL DEVELOPMENT | \$4,256.00 | WATER PRJ DEBT PYMNT |
| | RURAL DEVELOPMENT - SEWER | \$8,944.00 | SEWER PROJECT DEBT PAYMENT |
| | SD DEPT OF REV SPECIAL TAX DIV | \$1,200.00 | 1/2 MALT BEVERAGE FEES |
| | SD DEPT. OF HEALTH (LAB) | \$15.00 | LAB FEES |
| | SD RETIREMENT | \$1,927.00 | SD RETIREMENT |
| | SD SUPPLEMENTAL RETIREMENT PLA | \$250.00 | ROTH CONTRIBUTION |
| | SONNYS AUTO PARTS & REPAIR | \$12.50 | SUPPLIES |
| | TRUGREEN | \$575.00 | FERTILIZE FOOTBALL FIELD |
| | VAN DIEST SUPPLY CO. | \$4,206.35 | MOSQUITO SUPPLIES |
| | VENTURE COMMUNICATIONS COOP | \$336.71 | FO PHONE, INTERNET FAX |
| | WEB WATER | \$13,290.00 | WEB WATER |
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<u>Maintenance Report:</u> Kopecky had a few items for the council to discuss. 1.) Water storage at the pump house. Kopecky stated the city needs more tank storage. After some discussion the council directed him to start looking at costs. 2.) The carousel horses are showing their age. Some are starting to crack. The council asked him to look into replacement horses. 3.) The guys are working on growing grass around town. 4.) Their will be some construction on the old Selting ground East

of 8th Ave. The city will need to get water to the property. 5.) Dust control was talked about on VFW road, it's not in the budget for this year.

OLD BUSINESS

<u>Airport CIP Meeting:</u> Kopecky and Bauer attended the annual airport CIP meeting in Pierre last week. They discussed the runway project.

NEW BUSINESS

Oath of Office: Sworn into office were Council members Linda Bartholomew, David Hadrick, Ryan Kast, Jamie Kaup and Steve Wanner.

2025.5.47 Council President: Councilman Hadrick was nominated to the position of Council President. There being no other nominations, Councilwoman Bartholomew moved nominations to cease and to cast a unanimous ballot for Hadrick, seconded by Wanner. Unanimous. **2025.5.48 Council Vice President:** Councilwoman Kaup was nominated to the position of Council Vice President. Councilman Wanner moved nominations to cease and to cast a unanimous ballot for Kaup, seconded by Geiger. Unanimous.

2025.5.49 2025-2026 City Appointments: Mayor Roseland presented the council with the 2025-2026 city appointments. Motion was made by Councilman Wanner, seconded by Bartholomew to set the 2025-2026 city appointments as the following. Unanimous.

President: Dave Hadrick Vice President: Jamie Kaup

CITY APPOINTMENTS 2025 - 2026

| APPOINTMENTS | APPOINTEES | | |
|----------------------------|-------------------|--|--|
| WATER & SEWER COMMISSIONER | Dave Hadrick | | |
| WATER & SEWER COMMITTEE | Dave Hadrick | | |
| | Chris Geiger | | |
| | Kasey Kopecky | | |
| STREET COMMISSIONER | Steve Wanner | | |
| STREET COMMITTEE | Ryan Kast | | |
| | Steve Wanner | | |
| | Kasey Kopecky | | |
| FINANCE COMMITTEE | Dave Hadrick | | |
| | Linda Bartholomew | | |
| | Ryan Kast | | |
| BUILDING INSPECTOR | Kasey Kopecky | | |
| PARK & POOL COMMITTEE | Linda Bartholomew | | |
| | Jamie Kaup | | |
| | Chris Geiger | | |
| | Dave Hadrick | | |
| DUMP COMMITTEE | Steve Wanner | | |
| | Dave Hadrick | | |
| AIRPORT BOARD | Lee Hansen | | |
| | Dave Hadrick | | |
| | Marvin Beidler | | |
| | Craig Mutsch | | |
| AIRPORT MANAGER | Kasey Kopecky | | |

| BOARD OF HEALTH | Tim Quinn, | | |
|--|---|--|--|
| | Linda Bartholomew | | |
| STREET, WATER & SEWER SUPERINTENDENT | Kasey Kopecky | | |
| ASSISTANT STREET, WATER & SEWER SUPERINTENDENT | Kent Hall | | |
| FINANCE OFFICER | Emily Bauer | | |
| ASSISTANT FINANCE OFFICER | Anthony Siebrecht | | |
| CITY ATTORNEY | Ryan Vogel, Richardson Law Office | | |
| CEMETARY BOARD | Linda Bartholomew | | |
| FAULK COUNTY EMERGENCY MANAGEMENT | Albert Spangler | | |
| PROPERTY MAINTENANCE OFFICER | Chris Geiger | | |
| DRUG POLICY COORDINATOR | Slade Roseland | | |
| BANK DEPOSITORY | Dacotah Bank, Faulkton | | |
| OFFICIAL NEWSPAPER | Faulk County Record | | |
| LOSS CONTROL/SAFETY COORDINATOR | Emily Bauer | | |
| LOSS CONTROL/SAFETY COMMITTEE | Anthony Siebrecht, Kent Hall, Kasey Kopecky, Ryan Kast | | |
| FAULKTON HOUSING & REDEVELOPMENT COMMISSION | Brandon Spanier, Linda Bartholomew, Nancy Ryman, Ryan Kast | | |
| PROMOTION & DESIGN COMMITTEE | Linda Bartholomew, Jamie Kaup, Slade Roseland, Emily Bauer | | |

2025.5.50 Malt Beverage Hearing. The following malt beverage applications were presented and filed. No objections were made and no one appeared to object said applications. Councilman Kast moved to approve said applications, seconded by Wanner. Unanimous.

On-Off Sale Malt Beverage & On-Off Sale South Dakota Farm Wine:

ADD01 – (Blondie's)

Bauer's Food Market – (Bauer's Super Valu)

Bermac, Inc- (BerMac)

Dave Huss – (Lyric Theatre)

Dolgen Midwest - (Dollar General)

MJACGEIG - Monty Geiger - (Casino Bowl)

NJR Short Stop Bar – (Short Stop Bar)

Peggy Speck – (J & J Recreation)

2025.5.51 Brown Bag License: Councilwoman Kaup moved seconded by Geiger to approve the following brown bag application. Unanimous.

• Tom Waldner – June 28, 2025 – Legion Hall – Wedding Dance

2025.5.52 Temporary Liquor License: Councilman Wanner motioned, seconded by Kaup to approve the following temporary liquor license. Unanimous.

- Short Stop Bar May 10, 2025 Legion Hall Benefit
- Short Stop Bar June 7, 2025 Legion Hall Wedding Dance

<u>Property Maintenance Letters:</u> Bauer stated she has received complaints about unlicensed vehicles, trees, junk etc... The council informed Bauer to send out violation letters.

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| 2025.5.53 Executive Session: Time: 7:24 p.m. Motion was made by Councilwoman Bartholomew, seconded by Wanner to go into executive session for litigation and/or personnel matters per SDCL 1-25-2. Out of executive session 7:46 p.m. No action taken | | | | | | | | |
|--|---|--|--|--|--|--|--|--|
| 2025.5.54 Adjournment. There being no other bus motion by Councilman Geiger. Time: 7:46 p.m. | siness to come before the council, the meeting adjourned on a | | | | | | | |
| Slade Roseland, Mayor | Emily Bauer, Finance Officer | | | | | | | |