

**CITY COUNCIL MEETING
January 4, 2016**

The Faulkton City Council met in regular session on January 4, 2016 in the City Hall meeting room with Finance Officer Sallie Traver and the following council members present: Linda Bartholomew, Dave Hadrick, Danny Ramsdell, Mark Toennies and Steve Wanner. Absent: Sheilah Fischer. Others present: Jody Moritz and Jerod Raethz. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the "Pledge of Allegiance".

2016.1.1 Minutes: Councilwoman Bartholomew made the motion, seconded by Wanner, to approve the minutes of the December 7, 2015 Council Meeting and Special Meeting on December 28, 2015. Unanimous.

2016.1.2 Financial Report: Motion by Councilman Wanner, seconded by Hadrick to approve the finance report. Unanimous.

2016.1.3 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Hadrick. Unanimous.

AUTUMN LEAVES SENIOR CENTER	ANNUAL SUBSIDY	\$750.00
BAUER'S SUPER VALU	SUPPLIES	\$36.89
BERMAC INC.	GAS	\$561.90
DAKOTA DUST-TEX	BATHROOM SUPPLIES	\$167.90
FAULK COUNTY	FULL EM POSITION	\$25,037.50
FAULK COUNTY HISTROCIAL SOCIETY	ANNUAL SUBSIDY	\$750.00
FAULK COUNTY RECORD	PUBLISHING	\$359.92
FAULKTON CEMETERY BOARD	ANNUAL SUBSIDY	\$4,000.00
FAULKTON DEVELOPMENT CORP.	2016 SUBSIDY	\$25,000.00
FAULKTON FIRE DEPT.	WORK COMP. INS.FOR FIRE DEPT	\$10,924.00
FIRST NATIONAL BANK SF	PH 1 TEL SEWER, STORM, AC RD.	\$10,342.35
FIRST NATIONAL BANK-SIOUX FALL	WATER PROJECT PYMNT PH 1	\$1,429.11
HEALTH POOL OF SD	GROUP HEALTH INS. PREMIUM	\$3,675.80
HOMAN ACE HARDWARE	SUPPLIES	\$424.15
HOMAN WELDING LLC	SNOW PLOW REPAIR	\$522.37
NORTH WESTERN ENERGY	STREET LIGHTS	\$3,225.32
NORTHEAST COUNCIL OF GOVT	ANNUAL DUES	\$1,533.89
NORTHERN WIRELESS COMM.	SHOP INTERNET	\$39.95
RURAL DEVELOPMENT	WATER PROJECT PYMNT PH 2	\$4,256.00
SD AIRPORT MANAGEMENT ASSOC.	ANNUAL DUES	\$25.00
SD ASSN. OF RURAL WATER SYSTEMS	ANNUAL DUES	\$380.00
SD ASSOC. OF CODE ENFORCEMENT	ANNUAL DUES	\$40.00
SD BUILDING OFFICIALS ASSOCIAT	ANNUAL DUES	\$50.00
SD DEPARTMENT OF ARGRICULTURE	REGISTRATIONS	\$120.00
SD DEPT. OF ENVIR. & NAT. RES.	WASTEWATER FEES	\$868.00
SD GOV'T FINANCE OFFICERS ASSC.	ANNUAL DUES	\$40.00
SD HUMAN RESOURCE ASSOC.	ANNUAL DUES	\$25.00
SD MUNICIPAL LEAGUE	ANNUAL DUES	\$890.59
SD STREET MAINTENANCE ASSOC.	ANNUAL DUES	\$35.00
SDML WORKERS COMPENSATION FUND	WORK COMP INSURANCE	\$4,451.00
SDWWA	ANNUAL DUES	\$20.00
WEB WATER	WEB WATER	\$6,083.20

City Maintenance Report: Raethz gave the council a list of items the city needs, such as new bathrooms at park, new pool house, and updating the fences at Ball Park just to name a few. Raethz stated this list of items could

possibly be funded by grant money and asked the list be given to Trevor Cramer, Economic Development Coordinator to pursue.

Mayors Report: Roseland announced the city received a CDBG Grant of \$515,000. For the proposed sewer project.

New Business

Pallet Forks Quote: Raethz stated he received a quote from Hofert’s Implement for pallet forks for the new tractor. 38 inch forks with a 2200 lb. weight limit for \$1,150. After some discussion the council asked Jerod to get a different quote for a large weight limit.

Sewer for New Jail: Raethz has received phone calls from engineers in regards to the sewer for the new county jail. Raethz informed the council the current sewer line is a 6” clay tile that runs through the court house parking lot and goes across the property of Duane Kwasniewski. Not wanting to use the existing sewer line, Raethz suggested putting a manhole at the intersection of LaFoon Ave. and 10th Ave. putting a 10” line going to the St. John Street. After more discussion the council agreed with Raethz suggested.

2016.1.3 Appointment to Economic Development Board: Motion was made by Councilman Hadrick, seconded by Toennies, to approve Danny Ramsdell be appointed to the Economic Development Executive Board. Unanimous.

2016.1.4 Election Day: Motion was made by Councilman Wanner seconded by Hadrick, to set the election date for April 12, 2016.

2016.1.5 Combined Election Agreement: Councilman Toennies motioned, seconded by Ramsdell, to combine the election with the Faulkton Area Schools and sign a combined election agreement with them if both entities have an election to save cost. Unanimous. Council members whose terms expire are Sheilah Fischer (Ward I), Mark Toennies (Ward II), and David Hadrick. (Ward III) and Mayor Slade Roseland.

2016-1.6 Temporary Liquor License. Motion was made by Councilman Wanner, seconded by Bartholomew, to approve the following application for Temporary Liquor License. J&J Bar.....Community Center.....January 23, 2016
Unanimous.

OTHER BUSINESS

Other Business: The Council decided to have Christmas Supper on January 11th at Dot T’s.

2016.1.7 Executive Session Time: 7:20 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 at 7:30 p.m. **2016.1.8 Employee Hire:** Motion was made by Hadrick, seconded by Toennies, to approve the following wages for 2016. Unanimous.

City Attorney (Tim Bormann).	Needed Basis
Street/Water/Sewer (Jerod Raethz).....	\$ 22.32/hour
Asst. Street/Water/Sewer (Kasey Kopecky).....	\$ 18.47/hour
Part-Time Maintenance Help.....	\$ 11.00/hour
(Don Hahler, Duane Kwasniewski, Wayne Haberling)	
Finance Officer (Sallie Traver).....	\$39,686/year
Asst. Finance Officer (Tony Siebrecht).....	\$ 12.78/hour
Part-Time Office Help.....	\$ 8.55/hour
Election Board Members.....	\$150.00/day
Mayor	\$300/month & \$50 per special meeting.
Council.....	\$150/month & \$50 per special meeting.

2016.1.9 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Hadrick, seconded by Wanner. Motion carried. Time: 7:33 p.m.

Slade Roseland, Mayor

Sallie Traver, Finance Officer