

Faulkton City Council Meeting
Monday, February 1, 2016
Faulkton City Hall – 7:00 p.m.

AGENDA

ROLL CALL OF COUNCIL MEMBERS

BARTHOLOMEW, Linda

FISCHER, Sheilah

HADRICK, Dave

RAMSDELL, Danny (Vice-Pres.)

TOENNIES, Mark (Pres.)

WANNER, Steve

Pledge of Allegiance

Approve Minutes of the January 4, 2016 meeting and the January 22, 2016 special meeting.

Approve Financial Report

Claims

City Maintenance Report:

 Pallet Fork Quotes:

 Basket for Loader Quotes:

 Leak Detector:

Mayors Report:

NEW BUSINESS:

SD DOT Permanent Easement:

Resolution 2016-1: Family Crisis Center

Temporary Liquor License:

 J&J Bar, February 19, 2016, Community Center.

District 6 Meeting: Attending

Surplus Equipment:

 - Truck-Mounted mosquito Sprayer

 - Street Sweeper

 -1993 Dodge Pickup

 - International B Tractor

Legal Issues

Executive Session: SDCL 1-25-2- Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters or discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.

Any other Business to come before the board:

Adjournment/Time: