

**CITY COUNCIL MEETING
February 1, 2016**

The Faulkton City Council met in regular session on February 1, 2016 in the City Hall meeting room with Finance Officer Sallie Traver and the following council members present: Linda Bartholomew, Sheilah Fischer, Dave Hadrick, Danny Ramsdell, Mark Toennies and Steve Wanner. Others present: Trevor Cramer, Penny Ihnen, Brent Koens, 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".

2016.2.12 Minutes: Councilwoman Bartholomew made the motion, seconded by Wanner, to approve the minutes of the January 4, 2016 Council Meeting and Special Meeting on January 22, 2016. Unanimous.

2016.2.13 Financial Report: Motion by Councilman Wanner, seconded by Hadrick to approve the finance report. Unanimous.

2016.2.14 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Hadrick. Unanimous. **Payroll Total: \$12,722.51** Mayor: \$400.00, Finance Officer: \$3307.17, Street Department: \$4343.03, Water & Sewer Department: \$3672.31

RURAL DEVELOPMENT	WATER PRJ DEBT PAYEMTN	\$4,256.00
NORTH WESTERN ENERGY	STREET LIGHTS	\$3,672.24
NORTHERN WIRELESS COMM.	SHOP INTERNET	\$39.95
INTERNAL REVENUE SERVICE	941 TAXES	\$2,958.48
BERMAC INC.	DIESEL	\$471.76
BORMANN LAW OFFICE	ATTORNEY FEES	\$105.00
BRAD MANNING DIGGING	JET SEWER LINES	\$280.00
BUTTLER MACHINERY CO.	CUTTING EDGES	\$2,060.22
DAKOTA DUST-TEX	BATHROOM SUPPLIES/MAT SERVICE	\$63.90
ESTATE OF RENEE REID	REFUND CREDIT ON ACCOUNT	\$19.90
FAULK COUNTY RECORD	PUBLISHINGS	\$235.93
FAULK COUNTY REGISTER OF DEEDS	COPY OF CITY DEEDS	\$82.00
FAULKTON DRUCK	MARKERS	\$6.79
FAULKTON HRC	HRC REMAINING BOND PAYMENT	\$3,477.52
GLACIAL LAKES & PRAIRIES	UPDATE DESIGN	\$40.00
HANSONS INC.	REPAIR WATER LINE AT 109 13TH	\$786.86
HEALTH POOL OF SD	GROUP HEALTH INS. PREMIUM	\$3,675.80
HELMS & ASSOCIATES	AIRPORT ALP PLAN ENGINEERING F	\$13,195.20
HOEFERT'S IMPLEMENT	MOWER ATTACHMENT TO UTILITY TR	\$51,908.00
K & M Machine Shop	WELDING RODS	\$33.00
KC LUMBER	SUPPLIES	\$541.98
MUELLER SYSTEMS	METER READING SOFTWARE ANNUAL	\$742.50
NORTHERN PLAINS CO-OP	LP HEATING FUEL- SHOP	\$254.25
SAFETY SERVICES	PARTS FOR SNOW PLOW	\$42.91
SD DEPT. OF HEALTH (LAB)	LAB FEES	\$15.00
SD ONE CALL	LOCATES	\$15.75
SD RETIREMENT	SD RETIREMENT	\$1,523.72
SD SUPPLEMENTAL RETIREMENT PLA	ROTH CONTRIBUTION	\$100.00
SHELBY'S FLORIST	SPANGLER FUNERAL	\$37.10
SONNYS AUTO PARTS & REPAIR	WELDING SUPPLIES	\$358.15
THE AUTO SHOP	PARTS	\$584.55
VENTURE COMMUNICATIONS COOP	PHONE, INTERTNET , FAX	\$401.82

City Maintenance Report: Raethz informed the council he is in the process of getting quotes for a new mosquito sprayer and will have hard quotes on for the March council meeting. Raethz then explained he is trying to find a

water leak within the city. So far he found and fixed four leaks but still shows a water loss. He had a representative from the SD association of Rural Water Systems come to help look for this water leak by using a leak detector but did not find the leak. It was suggested by the State to invest in a leak detector. **2015.2.14 Loader Basket:** Raethz received a \$1050.00 quote, from Common Sense Manufacturing, for a safer basket to put on the load. Motion was made by Councilman Wanner, seconded by Hadrick to purchase a basket from Common Sense Manufacturing for the approximated cost of \$1050.00. Unanimous. **2015.2.15 Pallet Forks:** Raethz received the following quotes for pallet forks: Hoefert's Implement for a 3700 lb. maximum lift for \$1195.00, or for a 5200 lb. maximum lift for \$1395.00. Homan Welding bid for a 5500 lb. maximum lift for \$1099.00. After some discussion motion was made by Councilman Hadrick, seconded by Bartholomew, to purchase pallet forks from Homan Welding for the approximated cost of \$1099.00. Unanimous.

Other Business: Mayor Roseland asked Trevor Cramer, Economic Development Director, to give an update to the council. Cramer explained his new office is located at the corner of 212 and N 8th Ave. The group continues to work on the housing development west of town and an industrial park east of town. He went to a housing training in Pierre last week for a day and a half and also attended a grant training.

Mayors Report: Mayor Roseland informed the council that Finance Officer, Sallie Traver, and he attended the B&P meeting last week to asked local business for donations for the Cities District 6 meeting in March. Mayor Roseland also stated he received a letter from the Faulk County Commissioners that thanks the city council for approving the variance for the new jail.

New Business

2016.2.16 Family Crisis Center Resolution 2014-01. Penny Ihnen, from Family Crisis Center, updated the council on services they provide in cases of domestic violence and sexual assault in Hand, Faulk and Spink counties. Motion was made by Councilman Hadrick to adopt the following resolution, seconded by Ramsdell. Unanimous.

RESOLUTION #2016-01

WHEREAS, the City of Faulkton desires to ensure that the citizens of the City of Faulkton have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault;

WHEREAS, the Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, the City of Faulkton hereby endorses the Family Crisis Center, Inc. as the official entity of choice to provide assistance to victims of domestic violence/sexual assault in the City of Faulkton.

Dated this 1th day of February, 2016.

Slade Roseland, Mayor
City of Faulkton

ATTEST:

Sallie Traver, Finance Officer
City of Faulkton

2016.2.17 Temporary Liquor License. Motion was made by Councilman Wanner, seconded by Toennies, to approve the following application for Temporary Liquor License. Unanimous.

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

2016.2.18 SD DOT Permanent Easement: Motion was made by Councilman Toennies, seconded by Ramsdell to grant the SD DOT a permanent easement for the fair market value of \$500.00 for the installation of a sewer line to the new building. Unanimous.

District 6 Meeting: Traver asked the council who will be attending the meeting. All members said they will attend. Some discussion of duties were discussed.

2016.2.19 Surplus Equipment: Motion was made by Councilman Hadrick, seconded by Wanner, to declare the following items as surplus. Unanimous. Mosquito Sprayer, Street Sweeper, 1993 Dodge Pickup, and an International B Tractor. Mayor Roseland appointed Kasey Kopecky, Mark Toennies, and Steve Wanner as the appraisal board.

OTHER BUSINESS

2016.2.20 Executive Session Time: 7:34 p.m. Motion was made by Councilman Toennies, seconded by Hadrick, to go into executive session for litigation and/or personnel matters per SDCL 1-25-2 Out of executive session at 7:53 p.m. No action taken.

2016.2.21 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: 7:57 p.m.

Slade Roseland, Mayor

Sallie Traver, Finance Officer