

CITY COUNCIL MEETING

April 4, 2016

The Faulkton City Council met in regular session on April 4, 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, Kelly Melius, and Jody Moritz. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the "Pledge of Allegiance".

2016.4.37 Minutes: Councilwoman Bartholomew made the motion, seconded by Ramsdell, to approve the minutes of the March 7, 2016 Council Meeting and the March 21, 2016 special meeting. Unanimous.

2016.4.38 Financial Report: Motion by Councilman Toennies, seconded by Fischer, to approve the finance report. Unanimous.

2016.4.39 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Bartholomew. Unanimous. **Payroll Total: \$15,694.60** Mayor: \$350.00, Finance Officer: \$3307.17, Street Department: \$3883.68, Water & Sewer Department: \$4372.15, Rubble Site: 281.60

BERMAC INC.	DIESEL	\$224.45
BUSINESS FORMS AND ACCOUNTING	CHECKS	\$109.87
DAKOTA DUST-TEX	BATHROOM SUPPLIES/MAT SERVICE	\$63.90
FAULKTON AREA ARTS COUNCIL	RENT OF TABLES AND TABLECLOTHE	\$165.00
FAULKTON HRC	HRC BOND PAYMENT	\$3,350.23
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
FISCHER, SHEILAH	DISTRICT 6 MGT SUPPLIES	\$160.97
HEALTH POOL OF SD	GROUP HEALTH INS. PREMIUM	\$3,675.80
HELMS & ASSOCIATES	AIRPORT ALP REPORT	\$16,494.00
HOMAN ACE HARDWARE	SHOP SUPPLIES	\$246.31
IRS	941 TAXES	\$3,322.85
KC LUMBER	SUPPLIES	\$86.48
LONETREE FLOORING	INSTALLING OF CARPET	\$1,611.53
NORTH WESTERN ENERGY	STREET LIGHTS	\$2,681.50
NORTHERN WIRELESS COMM.	SHOP INTERNET	\$39.95
NORTHWEST PIPE FITTINGS	SHOP SUPPLIES	\$368.38
POSTMASTER	POSTAGE	\$84.00
RURAL DEVELOPMENT	WATER PROJECT PYMNT PH 2	\$4,256.00
SD MUNICIPAL LEAGUE	REGISTRATION FEE FOR DISTRIC 6	\$96.00
SD RETIREMENT	SD RETIREMENT	\$1,435.70
SD SUPPLEMENTAL RETIREMENT PLA	SUPPLEMENTAL RET. PLAN	\$100.00
SONNYS AUTO PARTS & REPAIR	REPAIRS	\$70.32
THE AUTO SHOP	SUPPLIES	\$28.17
VENTURE COMMUNICATIONS COOP	COM. CENTER PHONE	\$402.32
WEB WATER	WEB WATER	\$6,089.58

City Maintenance Report: Because Raethz was gone Mayor Roseland gave the maintenance report. Roseland stated they crew will be patching streets with cold mix soon.

Mayors Report: Roseland stated the city district 6 meeting went very well and had a great turn out. 95 people signed up and Traver stated that 80 people showed up.

Roseland stated Hadrick, Raethz, and Terry Helms went to Pierre to talk with SD DENR about loan/grant funds for the sewer project. SD DENR gave the city a \$500,000 grant but no option to do a loan with them. Now the city will need to get more grant fund from SD Rural Development in order to do the sewer project. Councilman Ramsdell stated maybe phasing the project out would be a better solution for Faulkton and only do a million dollar project each time. Roseland informed the council there's a 2017 sign project meeting at the court house on April 14th, at 1:00 pm. Jerod and Slade will be attending and asked someone from the council to attend.

Roseland announced the city received the 2015 Operation and Maintenance Award from SD DENR. There will be a seminar on April 20-21 where the award will be presented.

Economic Development Report: Cramer stated the Development Board is still moving forward with the housing development west of town. They are still gathering estimates and preparing the paperwork. Cramer continued by explaining the Development Board would like to buy back the two lots that the hospital bought to put their storage shed on and they do not need to move it now. The Development Board would like to install a new park on this 100x140 lot as it's too small to build a home on. The park will have bathrooms, picnic areas, playground equipment, parking area, and possibly a fence around the park. The Development Board will pay and install everything but they ask the City to maintain it once they have it finished. Councilwoman Fischer asked if anyone talked to the neighbors about it. Roseland stated this was a topic a few years back and the neighbors were asked then. They stated they just wanted there to be bathrooms there. After some discussion the council did not have any issues with the Development board moving forward with project. Cramer then asked the council if the businesses that plan to build in the industrial park, east of town, would be allowed to tie into the city's sewer line that runs to the lagoon and if our lagoon will be able to hold the waste. The development board would pay to install the line to the manhole. The area for the industrial park is plotted out and SD DOT have signed off on it. They are still trying to buy the land from owner. Councilman Ramsdell asked if each business could put in a septic tank. Cramer explained it depends on the cost as the business will have to pay for this. Councilman Wanner stated there might be an elevation issue as there's a steep drop that will cause the line to plug. After some more discussion Mayor Roseland stated he would like the Council and the Development board to visit with Jerod Raethz and the City's engineer.

Old Business

2016.4.40 Bid Opening for Surplus Items: Mayor Roseland opened the following bids the 1979 street sweeper. Roger Bent bid \$350.00, Brent Schilder bid \$520.00 Councilman Hadrick made a motion, seconded by Wanner, to accept the bid from Brent Schilder for \$520.00 Unanimous.

New Business

2016.4.41 2016 Asphalt Surface Treatment- Bid Opening. Mayor Roseland opened the only bid for the 2016 chip sealing project for approximately 25 blocks. Jensen Rock & Sand, Inc. \$0.46/sq. yd. for labor and \$23.33/ton for aggregate. Motion was made by Councilman Hadrick, seconded by Bartholomew, to approve Jensen Rock and Sand's bid for labor and aggregate. Unanimous

2016-4.42 County Bid for Paver Laid Asphalt. Motion was made by Wanner, seconded by Toennies to use the county bid for laying hot mix on the city streets.

2016.4.43 Brown Bag Permit: Councilwoman Bartholomew moved, seconded by Hadrick, to approve the following requests for a "brown-bag" permit as per SDCL 35-1.5.3.

Mark Haberling April 23, 2016 at Community Center, Family reunion.
Applications are on file at the City Finance Office. Unanimous.

2016.4.44 Temporary Liquor License. Motion was made by Councilman Toennies, seconded by Wanner, to approve the following application for Temporary Liquor License. Unanimous.

J&J Bar at the Community Center on April 9, 2016 for FAMC Foundation event
Shor Stop Bar at the Legion Hall, on April 30, 2016 for a Wedding Dance.

OTHER BUSINESS

2016.4.45 Executive Session Time: 7:28p.m. Motion was made by Councilman Hadrick, seconded by Wanner, to go into executive session for litigation and/or personnel matters per SDCL 1-25-2 Out of executive session at 8:15 p.m. **2016.4.46 New Hires:** Motion by Ramsdell, seconded by Fischer, t to hire the following seasonal employees:

Maintenance Help:	Tabled until the next meeting.
Swimming Pool Manager:	April Sorenson, \$600.00 per month
Lifeguards:	April Sorenson \$13.50 per hour
* April Sorenson is hired contingent on the city being able to hire enough lifeguards to open the pool.	
Carousel Worker	Shelbie Holdren \$9.75

2016.4.47 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Fischer, seconded by Bartholomew. Motion carried. Time: 8:17 p.m.

Slade Roseland, Mayor

Sallie Traver, Finance Officer