

**Faulkton City Council Meeting**  
**Monday, May 2, 2016**  
**Faulkton City Hall – 7:00 p.m.**

**AGENDA**

**ROLL CALL OF COUNCIL MEMBERS**

BARTHOLOMEW, Linda  
RAMSDELL, Danny (Vice-Pres.)

FISCHER, Sheilah  
TOENNIES, Mark (Pres.)

HADRICK, Dave  
WANNER, Steve

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Pledge of Allegiance

Approve Minutes of the April 4, 2016 meeting and the April 7, 2016 Special Meeting.

Approve Financial Report

Claims

City Maintenance Report:

Mayors Report:

Police Report:

Economic Development Board Report:

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**OLD BUSINESS:**

County Hot Mix Bid

Approval of Faulkton West Side Addition Plat

New Siren – Mark Toennies

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**NEW BUSINESS:**

Oath of Office (Slade, Shelia, Dave & Mark)

2016-2017 Appointments:

President/Vice President Nominations

Swimming Pool:

- Water Aerobics Agreement – April Sorenson
- Sandblasting if pool is closed for the season

Citizen Complaint

Approve Brown Bag Permit: Tyann Beidler, May 19, 2016, Country Root's Salon & Boutique

Temporary Liquor License:

- Faulkton Drug, June 1, 2016, Community Center for Women's Ag Day

Malt Beverage License Renewal:

Short Stop Bar, J&J Recreation, The Pit Stop, Bauer's Food Market, American Legion, Bermac

Borrower Resolution for Clean Water Grant (DENR) of \$500,000

Cell Phone Allowance

2016 Finance Officer School (June 8-10)

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**Hire Summer Employees**

**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: