

**Faulkton City Council Meeting**  
**August 3, 2015**  
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

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Pledge of Allegiance

Approve Minutes of July 6, 2015 meeting and Special Meeting Minutes of June 29 & July 15, 2015.

Approve Financial Report

Claims

City Maintenance Report:

Mayors Report:

Law Enforcement Report:

Development Corporation Report:

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**OLD BUSINESS:**

Sewer Project: Income Survey Update:

Airport Projects:

- GA Terminal Payment Request and Update:

- Hanger Taxi lane Improvement- Grant offer from FAA received.

Bike Trail Funding: Jan Melius & Jody Moritz Attending

Public Hearing (@7:30 p.m.) -Resolution of Annexation # 2015-4

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**NEW BUSINESS:**

FCCLA Fundraiser request: Chloe Brand attending

Park Water Usage

Budget Supplement Ordinance #33 (First Reading):

2016 Budget/ Appropriations Ordinance # 34 (First Reading):

Court's Fine Schedule Resolution # 2015-05:

Mosquito Control Grant Agreement:

Adopt SDRS Automatic Escalation Provision for Supplemental Retirement Plan:

September Meeting Date: (Tuesday 8<sup>th</sup>)

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Nuisance Property / 8-plex bond payment / Park 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: