

Faulkton City Council Meeting
Tuesday, September 8, 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

Pledge of Allegiance

Approve Minutes of the August 3, 2015 meeting.

Approve Financial Report

Claims

City Maintenance Report:

Mayors Report:

Law Enforcement Report:

Development Corporation Report:

OLD BUSINESS:

Public Hearing for Resolution 2015-6 Authorizing Community Development Block Grant Application.

2014 Phase 1 Sewer Project (final paperwork)

- Approve Final Pay Request to Quam Construction for \$1920.48
- Approve the Certificate of substantial completion.
- Approve the Certificate of Acceptance

GA Terminal

- Approval of Amendment #1 to the Agreement for Professional Services with Helms
- Liquidated Damages Alliance

Hanger Taxi lane Improvement

- Approval of State Financial Assistance Agreement
- Approval of the Asphalt Testing proposal.
- Approve of Base Course Modification of Airport Design Standards
- Approve of Pay Request #1 from VanderPol Dragline for \$44,837.33
- Approve Change Order #1 from VanderPol Dragline for the aggregate base course, decreasing price \$7635.00

Airport Layout Plan (extending runway)

Approval of Quotes to Replace the Gutter and Down Spouts at City Hall

Supplemental Appropriation Ordinance # 33 (Second Reading)

2016 Budget/ Appropriations Ordinance # 34 (Second Reading)

Safe Routes to School or Non Drivers (Bike/Walk Trail) Bookkeeping through City office.

Resolution of Annexation # 2015-4

NEW BUSINESS:

Water/Sewer rates for services outside city limits

Ordinance # 35 Alcohol beyond Premises (First Reading)

Closing of Street:

Court Street from 11th Ave. to 13th Ave. /Cancer Society Walk/Run event / Sept. 20 from 3 to 8:30 pm

Software upgrades – Billing/invoicing and fixed assets module:

Seneca using Faulkton's Rubble site:

Adjustment to Water Bill

Employee

-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: