

**CITY COUNCIL MEETING  
January 5, 2015**

The Faulkton City Council met in regular session on January 5, 2015 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, and Mark Toennies and Steve Wanner. Others present: Jerod Raethz and Garrick Moritz. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the "Pledge of Allegiance".

**2015-1.1 Minutes:** Councilman Wanner made the motion, seconded by Fischer, to approve the minutes of the December 1, 2014 Council Meeting and Special Meeting on December 29<sup>th</sup>, 2014. Unanimous.

**2015-1.2 Financial Report:** Motion by Councilman Bartholomew, seconded by Hadrick, to approve the finance report. Unanimous.

**2015-1.3 Claims:** The following bills were approved for payment on a motion by Councilman Hadrick seconded by Fischer. Unanimous. **Payroll Total: \$13164.83.** Council: \$2050.00 Mayor: \$200.00, Finance Officer: \$3000.00, Street Department: \$3690.56, Water & Sewer Department: \$4224.27,

ALLIANCE CONTRACTING	GA TERMINAL PAYMENT	\$41,244.09
AUTUMN LEAVES SENIOR	ANNUAL SUBSIDY	\$750.00
BANYON DATA SYSTEMS	FUND SUPPORT	\$795.00
BORMANN LAW OFFICE	ATTORNEY FEES	\$105.00
BUTLER MACHINERY	924K LOADER AND ATTACHMENTS	\$153,390.11
DAKOTA DUST-TEX	BATHROOM SUPPLIES	\$125.50
FAULK COUNTY	HALF OF POLICE PROTECTION, FUL	\$24,000.00
FAULK COUNTY HISTORICAL SOCIETY	ANNUAL SUBSIDY	\$750.00
FAULK COUNTY RECORD	PUBLICATION	\$216.29
FAULKTON CEMETERY BOARD	ANNUAL SUBSIDY	\$4,000.00
FAULKTON DEVELOPMENT	ANNUAL SUB	\$27,500.00
FIRST NATIONAL BANK-SIOUX	WATER PROJECT DEBT PAYMENT	\$1,429.11
GOVENORS INN	ROOMS	\$163.90
HEALTH POOL OF SD	HEALTH INS.	\$3,876.16
HELMS & ASSOCIATES	ALP ON AIRPORT	\$4,822.85
HOMAN ACE HARDWARE	SUPPLIES	\$166.42
HOMAN WELDING LLC	ACETYLENE	\$39.00
KC LUMBER	SUPPLIES FOR BUCKET ON LOADER	\$57.87
NCFE – FAULKTON BRANCH	HEATING FUEL FOR PUMP HOUSE	\$512.41
NORTHERN PLAINS CO-OP	LP HEATING GAS SHOP	\$592.95
NORTHERN WIRELESS COMM.	SHOP INTERNET JAN 2015	\$39.95
NORTHWESTERN ENERGY	ELECTRICITY	\$2,895.66
POSTMASTER	POSTAGE	\$136.00
RURAL DEVELOPMENT	WATER PROJECT DEB PAYMENT PHAS	\$4,256.00
SD AIRPORT MANAGEMENT	ANNUAL DUES	\$25.00
SD ASSN OF RURAL WATER SYSTEMS	ANNUAL DUES	\$730.00
SD ASSOC. OF CODE	ANNUAL DUES	\$40.00
SD BUILDING OFFICIALS	ANNUAL DUES	\$50.00
SD DEPARTMENT OF	REGISTRATION FEE	\$120.00
SD DENR	ANNUAL FEES AND DUES	\$868.00
SD GOV'T FINANNCE OFFICER ASSN.	ANNUAL DUES	\$40.00

SD HUMAN RESOURCE ASSOC.	ANNUAL DUES	\$25.00
SD MUNICIPAL LEAGUE	2015 ANNUAL MEMBERSHIP DUES	\$860.37
SD RETIREMENT	RETIREMENT DEC	\$1,356.68
SD STREET MAINTENANCE	ANNUAL DUES	\$35.00
SDML WORKERS	WORK COMP INS.	\$5,063.00
SDWWA	MEMBERSHIP DUES	\$10.00
WEB Water	WATER	\$6,355.12

**City Maintenance Report:** Raethz informed the council he was finishing up year-end reports. Snow removal has been keeping him and Kasey busy. The new loader should be here this week or early next week. Christmas lights will be taken down soon.

**Mayor's Report:** Mayor Roseland stated Finance Officer Traver put on Facebook the City's ordinance on Snow Removal. He hopes this will help remind everyone to remove their vehicles from the streets while the city crew removes the snow. He is still in the planning stage to meet with the Happy Homes group from Aberdeen. The sewer project should be explained at the February meeting. FEM Electric sent the city an invitation to attend an informational meeting, on January 28<sup>th</sup> at 11:30 a.m., to explain the REED and REDLG programs. Council members wanting to attend should inform Traver before January 26<sup>th</sup>.

**Old Business**

**Airport GA Terminal Update and Pay Request:** Traver presented a pay request for the GA terminal building being built at the airport for \$41244.09. Traver asked Raethz if he could give a brief update on the project. Raethz stated there has not been much activity but the building is enclosed however the concrete floor did not get poured yet. Mayor Roseland stated that the contractor has until June to complete the project. Council approved the pay request. Mayor Roseland signed the request for payment.

**New Business**

**2015-1.4 Lions Club Sign at Park Gardens.** Motion was made by Hadrick, seconded by Ramsdell, to allow the Faulkton Lions Club to place a sign in the garden at the city park. Unanimous.

**2015-1.5 Election.** Motion was made by Councilman Hadrick seconded by Toennies, to set the election date for April 14, 2015 at City Hall. Unanimous. **2015-1.6 Combined Election Agreement:** Councilman Wanner motioned, seconded by Ramsdell, to combine the election with the Faulkton Area Schools and sign a combined election agreement with them if both entities have an election. Unanimous. Council members whose terms expire are Linda Bartholomew (Ward I), Danny Ramsdell (Ward II), and Steve Wanner (Ward III).

**2015-1.7 Temporary Liquor License.** This being the time and place fixed by published notice for a hearing on the following application for a Temporary Liquor License.

J&J Bar.....Community Center.....January 16, 2015

No objections were made and motion was made by Councilman Hadrick seconded by Bartholomew, to approve said application. Unanimous.

**2015-1.8 Mileage Reimbursement:** Motions was made by Councilman Bartholomew, seconded by Toennies, to increase the 2015 mileage reimbursement rate to the same as the IRS rate of \$0.575/mile. Unanimous.

**OTHER BUSINESS**

**2015-1.9 Executive Session** Time: 7:15 p.m. Motion was made by Councilman Hadrick, seconded by Bartholomew, to go into executive session for the purpose of discussing the qualifications, competence, performance, and character of employees, Unanimous. Out of executive session at 7:45 p.m. **2015-1.10 Wages:** Councilman Bartholomew moved, Seconded by Hadrick, to approve the following wages for 2015. Unanimous.

- \*City Attorney (Tim Bormann & Emily Sovell)..... Needed Basis
- \*Street/Water/Sewer (Jerod Raethz).....\$ 21.06/hour
- \*Asst. Street/Water/Sewer (Kasey Kopecky).....\$ 17.42/hour
- \*Part-Time Maintenance Help.....\$ 10.50/hour  
(Wayne Haberling, Jerry Kopecky, Duane Kwasniewski)
- \*Finance Officer (Sallie Traver).....\$37440.00/year
- \*Asst. Finance Officer (Tony Siebrecht)..... \$ 12.06/hour
- \*Part-Time Office Help.....\$ 8.50/hour  
(Donna Hogg, Barb Hahler)
- \*Election Board Members.....\$150.00/day
- \*Mayor (Slade Roseland).....\$300/month & \$50 per special meeting.
- \*Council..... \$150/month & \$50 per special meeting.  
(Linda Bartholomew, Sheilah Fischer, Dave Hadrick, Danny Ramsdell, Mark Toennies and Steve Wanner)

**2015-1.11. Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Toennies, seconded by Ramsdell. Motion carried. Time: 7:43 p.m.

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Slade Roseland, Mayor

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Sallie Traver, Finance Officer