

**CITY COUNCIL MEETING
October 5, 2015**

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

2015.10.143 Minutes: Councilman Hadrick made the motion, seconded by Ramsdell, to approve the September 8 2015 meeting. Unanimous.

2015.10.144 Financial Report: Motion by Councilman Wanner, seconded by Bartholomew, to approve the finance report. Unanimous.

2015.10.145 Claims: The following bills were approved for payment on a motion by Councilman Hadrick seconded by Wanner. Unanimous. **Payroll Total: \$16026.05**, Council pay 3250.00, Mayor: \$300.00, Finance Officer: \$3120.00, Street Department: \$3964.55, Water & Sewer Department: \$4822.00, Rubble Site: 569.50

ALLIANCE CONTRACTING	GA TERMINAL	\$5,000.00
BANYON DATA SYSTEMS	FIXED ASSETS & INVOICE BILLING	\$2,980.00
BERMAC INC.	DIESEL, GAS, CAR WASH	\$367.01
BORMANN LAW OFFICE	ATTORNEY FEES	\$180.00
BRAD MANNING DIGGING	JET SEWER LINES AT HAYES AND O	\$650.00
DAKOTA DUST-TEX	MAT & PAPER PRODUCT SERVICE	\$64.65
FAULK CO. HWY DEPT	OIL FOR CHIP SEALING	\$3,889.89
FAULK COUNTY RECORD	PUBLISHING, SUPPLIES	\$417.15
FAULKTON HARDWARE	FUSE FOR LIGHTS AT BALL PARK	\$15.98
FAULKTON HRC	BOND DEBT SERVICE PAYMENT TO HRC	\$3,671.41
FIRST NATIONAL BANK SF	PH1 OF TEL SEWER, STORM, ACC R	\$10,342.35
FIRST NATIONAL BANK-SIOUX FALL	PHASE1 WATER PRJ PMNT	\$1,429.11
FLINT HILLS RESOURCES, LP	STREET OIL FOR CHIP SEALING	\$15,525.15
HANSONS INC.	REPAIR CULVERT - FAULKTON GRAI	\$1,754.55
HEALTH POOL OF SD	HEALTH INSURANCE	\$3,675.80
HELMS & ASSOCIATES	TAXILANE ENGINEERING	\$19,684.23
HOMAN ACE HARDWARE	SUPPLIES	\$323.27
INTERNAL REVENUE SERVICE	941 TAXES	\$3,418.69
JENSEN ROCK & SAND, INC	CHIP SEALING	\$20,089.01
NORTH WESTERN ENERGY	STREET LIGHTS	\$2,975.15
NORTHERN WIRELESS COMM.	SHOP INTERNET	\$39.95
PAUL, BRAD	REFUND FOR ACCOUNT	\$930.24
POSTMASTER	POSTAGE	\$144.40
RAETHZ, JEROD	ANTI VIRUS PROTECTION	\$37.09
RURAL DEVELOPMENT	WATER PRJ DEBT PYMNT PHASE 1	\$4,256.00
SD DEPT. OF HEALTH (LAB)	LAB TESTING FEES	\$181.00
SD RETIREMENT	RETIREMENT	\$1,480.72
SD SUPPLEMENTAL RETIREMENT PLA	SUPPLEMENT RETIREMENT 457 PLAN	\$100.00
SD UNEMPLOYMENT INS. DIV.	UNEMPLOYMENT INSURANCE TAX	\$68.86
SONNYS AUTO PARTS & REPAIR	FILTERS	\$69.96
VAN DIEST SUPPLY CO.	WEED CONTROL	\$4,116.75
VANDERPOL DRAGLINE	TAXI LANE IMPROVEMENTS	\$149,478.99
VENTURE COMMUNICATIONS COOP	FO PHONE, INTERNET FAX, WEB	\$380.91
WEB WATER	WEB WATER	\$7,360.74

City Maintenance Report: Raethz reported the city's water loss percentage were higher than normal after a recent inspection of our system. One cause of water loss was a leak found behind the pool by accident when checking the pool water level. Raethz stated this was a sizable leak and is not sure how long it was leaking. Raethz has fixed this leak and has noticed the water used go down. After doing some more inspection on the underground tanks he

discovered our pump house depth probe was bad. This probe controls the level of water in the tanks and if it's bad it will allow the water level to go over and spill into our cistern. Raethz has cleaned the probe and seems to be working properly now however he ended up contacting a company called DSI to look at our scada system that controls our water levels. DSI stated our system is very outdated and suggest we replace this system very soon. After more discussion about this system and the importance of the system the council all agreed it needs to be updated and asked Raethz to get a quote for upgrading the system. Raethz will have a quote ready for the November meeting. Raethz finished his report and explained the mosquito spraying is done for the season and he is starting to winterize everything.

Mayors Report: No report.

Law Enforcement Report: No report.

Development Corporation Report: No report.

Old Business

2015.10.146 GA Terminal Final Pay Request: Motion was made by Hadrick, seconded by Toennies, to approve the final pay request to Alliance Contracting for \$5000.00. Unanimous.

2015.10.147 Approval of Hanger Taxilane 2nd Pay Request: Motion was made by Toennies, seconded by Bartholomew, to approve the 2nd pay request from Vanderpol Dragline for \$149478.99 for work on the Hanger Taxilane Improvements. Unanimous.

2015.10.148 Airport Layout Plan (extending runway): Mayor Roseland stated he met with members from the airport board and pilots that use the Faulkton airport on the two options of extending Faulkton's airport runway. One option is to extend the existing runway or build a new runway at a different angle. Roseland stated this process could still take over 5 years before a runway would be constructed. This decision is part of the Airport Layout Plan Grant and in order to keep the grant open the council needs to make a decision on which option for extending the runway. Councilwoman Bartholomew motioned, seconded by Wanner, for the city to move forward with the ALP plan by extending the existing runway to meet FAA grant requirements. Unanimous.

2015.10.149 Alcohol beyond Premises Ordinance # 35. Mayor Roseland read for its Second Reading Ordinance No. 35 entitled, "An Ordinance Amending Chapter 6-3 of the City of Faulkton Municipal Ordinances". Motion was made by councilman Hadrick, seconded by Ramsdell to approve, adopt and publish said ordinance. Unanimous.

Rubble Site Expansion: Discussion of expanding the rubble site. Council talked about adding in the old railroad grade area. Raethz stated there is room there but not much. Raethz visited with a SD State representative who recommended the city expand large enough now as the permit process is extensive and takes time. Roseland stated it will be a large expense to purchase land and we currently don't charge for the use of the rubble site and might be something the council needs to think about. Ramsdell asked if we could reuse the current area after a period of time. Raethz stated no. Raethz also stated there are other options if the city can't fund land to expand. One option would be to have a restrictive use facility were only trees, grass and maybe white good would be expectable. After a long discussion of what land they could expand the rubble site to Roseland stated he would talk to a land owner about the possibility of purchasing land from for the rubble site.

New Business

2015.10.150 2016-2017 Airport Hay Bids. Roseland presented the council with the only hay bid in the amount of \$900 per year (2016 & 2017) from Chad Homan. Motion was made by Councilman Hadrick, seconded by Bartholomew, to accept the offer from Chad Homan to mow the hay at the airport in 2016 and 2017. Homan paid \$900 up front for the 2016 cuttings. The 2017 charge will be due January 2017. Unanimous. Homan will sign an agreement.

2013-2014 Audit Review: Benjamin Elliott, with Independent Audit Services, addressed the council on the 2013-2014 audit. Elliott went through his report made some recommendation to the council. A copy of the audit report is available at the city office.

2015.10.151 Concrete Pad for Donated Shelter at Pool: Jody Moritz explained to the council the Lions Club will be donating a shelter, picnic tables and benches for the pool. In order for the shelter to be placed at the pool there needs to be a cement pad poured and asked the council if they were willing to pay for that concrete. After some discussion motion was made by councilman Ramsdell, seconded by Fischer to approve the city paying for the concrete needed for the shelter. Unanimous

Petition to Vacate Alley: Roseland presented a petition the city received for vacating an alley. Brad and Wanda Hansen wants to vacate the alley that they currently use as their driveway. Councilwoman Bartholomew asked if the city would vacate this alley would it cut off access to future property owners along the possible 15th Ave. Road. Roseland stated because Hansen own the property on both sides of the alley it would only create a dead end alley for those to the north of Hansen. After a long discussion the council will look at the alley in questions, Traver will have a resolution prepared for next month's meeting and the council will decide then.

Implementing Gross Receipt Tax: Councilwoman Bartholomew stated she asked for this topic to be brought to the council again. As the city will have a lot of expenses down the road and this tax would help cover some of those expenses. Councilman Ramsdell asked what these funds could be used for. Traver stated the funds can only be used for land acquisitions, architectural fees, construction cost, payments for civic center, auditorium or athletic facility buildings including the maintenance, staffing and operations of such facilities and the promotion and advertising of the municipality, its facilities, attractions and activities. Bartholomew asked if the funds could be used for construction of a new pool house or bathrooms at the park. Traver stated yes as all construction would qualify. Roseland asked what would be taxed this additional 1%. Traver stated and lodging accommodations, alcoholic beverages, eating establishments, and ticket sales or admissions to places of amusement athletic and cultural event. School events would be exempt. Mayor Roseland stated that if the council would go forward with this tax he would like to see it noted in the ordinance what these funds will be for. After a long discussion about the tax no action was taken at this time.

2015.10.152 Ordinance # 36: Mayor Roseland read for its First Reading Ordinance No. 36 entitled, "An Ordinance of the City of Faulkton, SD, Restating Title 9 Utilities". Motion was made by councilman Wanner, seconded by Toennies to have the second reading at the November 2nd council meeting. Unanimous.

2015.10.153 Ordinance # 37: Mayor Roseland read for its First Reading Ordinance No. 37 entitled, "An Ordinance to Require Address Numbers be displayed on Buildings. Motion was made by Councilwoman Bartholomew, seconded by Fischer to have the second reading at the November 2nd council meeting. All those present voted aye except for Councilman Ramsdell and Wanner. Motion passed.

2016 Water & Sewer Rates: Roseland stated the city has been increasing the rates 3% each year. The Council all agreed we should stay with the 3% increase on the base rates. Traver will have a resolution ready for the December meeting.

2015.10.154 GA Terminal Insurance quotes: Roseland briefly went over two quotes given by King Insurance. Quote 1 was with Travelers Indemnity Company for \$750.00 per year. Quote 2 was from New Hampshire Insurance Company for \$1236.00 per year. Motion was made by Councilman Toennies, seconded by Wanner to accept the insurance quote Travelers Indemnity for \$750.00. Unanimous.

2015.10.155 Brown Bag Permit. Councilman Toennies moved, seconded by Ramsdell, to approve the following request for a "brown-bag" permit as per SDCL 35-1.5.3.
Country Roots Open House on 10-17-2015
Application is on file at the City Finance Office. Unanimous.

2015.10.156 Temporary Liquor License. This being the time and place fixed by published notice for a hearing on the following applications for a Temporary Liquor License.

American Legion Post #102.....	Legion Hall.....	Banquet.....	10/16/2015
Short Stop Bar	Legion Hall.....	Wedding Dance.....	10/24/2015

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

OTHER BUSINESS

2015.10.157 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: 8:37 p.m.

Slade Roseland, Mayor

Sallie Traver, Finance Officer