Faulkton City Council Meeting
Monday, November 2, 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 October 5, 2015 meeting.
Approve Financial Report
Claims
City Maintenance Report: Equipment Quotes
Mayors Report:
Law Enforcement Report: (If any)

OLD BUSINESS:

Hanger Taxilane Improvement
- Approve Change Order for Hanger Taxilane Improvement
- Approve of Pay Request #3 (Final) from VanderPol Dragline for $40011.61

Ordinance #36 Utilities (second reading)

Ordinance # 37 Require Address Numbers be displayed on Buildings: (second reading)

Rubble Site Expansion:

NEW BUSINESS:

Emergency Management: Permission to use City Hall as a headquarters if a disaster hits Faulkton.

Development Board:
- Possible Annexation of property East of Town.
- Full time position for Development Corp.

Moving Permits:
- Hospital Moving Garage at SW corner of Hospital lot.
- Slade & Kayla Roseland Moving in a new 12x16 Storage Shed

Brown Bag Consumption Permit: Hanson's Inc., Community Center, December 19th

Temporary Liquor Licenses: Short Stop Bar, November 27th, Legion Hall, Benefit

Liquor License Renewals:
Off-Sale Liquor – Hugh Mack, dba Faulkton Pharmacy Inc.
Shane Machtemes, dba BerMac Inc.
On-Sale Liquor – Richard & Jerod Raethz, dba Short Stop Bar
Peggy Speck, dba J&J Recreation

Retail On-Off Sale Malt Beverage License
Transfer of License from AMC One Stop to The Pit Stop

December Year-end Meeting Date:

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: