

**CITY COUNCIL MEETING  
November 2, 2015**

The Faulkton City Council met in regular session on November 2, 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".

**2015.11.158 Minutes:** Councilwoman Bartholomew made the motion, seconded by Fischer, to approve the October 5, 2015 meeting. Unanimous.

**2015.11.159 Financial Report:** Motion by Councilman Toennies seconded by Wanner to approve the finance report. Unanimous.

**2015.11.160 Claims:** The following bills were approved for payment on a motion by Councilman Wanner seconded by Bartholomew. Unanimous. **Payroll Total: \$12006.50**, Mayor: \$300.00, Finance Officer: \$3120.00, Street Department: \$3806.60, Water & Sewer Department: \$4065.90, Rubble Site: 714.00

INTERNAL REVENUE SERVICE	941 PAYROLL TAXES	\$2,728.47
RURAL DEVELOPMENT	WATER PROJ. DEBT PYMNT PHASE 1	\$4,256.00
NORTHERN WIRELESS COMM.	SHOP INTERNET	\$39.95
NORTH WESTERN ENERGY	STREET LIGHTS	\$2,715.88
AVENET, LLC	WEBSITE ANNUAL SERVICE FEE	\$450.00
BANYON DATA SYSTEMS	BACK UP SOFTWARE ANNUAL FEE	\$129.00
BAUER'S SUPER VALU	SUPPLIES	\$17.98
BERMAC INC.	FUEL	\$224.98
BUTLER MACHINERY CO.	LOADER OIL CHANGE, FUEL FILTER	\$231.74
DAKOTA DUST-TEX	MAT & BATHROOM PRODUCTS	\$124.65
FAULKTON HRC	8PLEX DEBT SER. PYMT	\$3,677.56
HANSONS INC.	REPAIR WATER LEAK AT POOL	\$825.94
HEALTH POOL OF SD	GROUP HEALTH INS. PREMIUM	\$3,675.80
KC LUMBER	SCREW BITS	\$11.03
KING INSURANCE	GA TERMINAL INSURANCE	\$750.00
NORTHERN PLAINS CO-OP	POOL LP TANK LEASE	\$110.00
POSTMASTER	POSTAGE	\$140.00
SD DEPT. OF HEALTH (LAB)	LAB TESTING FEES	\$30.00
SD DEPT. OF REV SPECIAL TAX DIV.	1/2 OF MALT BEV. TRANS.FEE	\$75.00
SD MUNICIPAL LEAGUE	REGISTRATION FEE - ELECTION WO	\$25.00
SD ONE CALL	WATER/SEWER LINE LOCATES	\$32.55
SD RETIREMENT	RETIREMENT	\$1,364.89
SD SOLID WASTE MANAGEMENT ASSC.	MEMBERSHIP FEE	\$60.00
SD SUPPLEMENTAL RETIREMENT PLA	SUPPLEMENTAL RET. PLAN	\$100.00
SES SEAMLESS RAINGUTTERS	REPLACE GUTTERS AND DOWNSPOUTS	\$1,227.06
THE AUTO SHOP	REPLACED CRACKED FUEL LINE	\$86.13
TRUE NORTH STEEL	CULVERTS	\$1,818.44
VANDERPOL DRAGLINE	HANGER TAXILANE IMPROVEMENTS	\$40,011.61
VENTURE COMMUNICATIONS COOP	FO PHONE, INTERNET FAX, WEB	\$404.12
WEB WATER	WEB WATER	\$8,058.58

**City Maintenance Report:** Raethz handed out a quote from DSI for replacing the scada system that controls the city's water system. Raethz thought the quote would be under \$20,000.00 but it came in at \$27211.00 which does

not include wiring cost or replacing the probe which is the main concern right now. Councilman Wanner asked Raethz if there were other companies he had talked to. Raethz stated he had not but will be. Councilwoman asked if the probe is something they can fix now or do they need to wait to do everything at once. Raethz stated the probe can and needs to be fixed very soon. After more discussion the council asked Raethz to gather quotes for replacement of the clear well probe for the December meeting.

Raethz stated he will be gathering quotes for the little tractor that is budgeted for next year. This will include a snow blower, broom, bucket and mower attachments.

**Mayors Report:** Roseland stated with the time changing this past weekend the rubble site hours will be changing starting the week of November 9<sup>th</sup>. The new hours for Wednesday will be from 3-6pm and Sunday from 2-6pm.

**Old Business**

**2015.11.161 Approval of Change Order for Hanger Taxilane Improvements:** Motion was made by Councilwoman Bartholomew, seconded by Hadrick, to approve the change order for the Hanger Taxilane Improvements that decreased the cost of the project by \$2467.47. Unanimous.

**2015.11.162 Approval of Hanger Taxilane Final Pay Request:** Motion was made by Hadrick, seconded by Wanner to approve the final pay request from Vanderpol Dragline for \$40011.61 for work on the Hanger Taxilane Improvements. Unanimous.

**2015.11.163 Ordinance # 36 Utilities** Mayor Roseland read for its Second Reading Ordinance No. 36 entitled, "An Ordinance of the city of Faulkton, SD, Restating Title 9 Utilities". Motion was made by councilman Ramsdell, seconded by Hadrick to approve, adopt and publish said ordinance. Unanimous.

**2015.11.163 Ordinance # 37 Address Numbers be displayed on Houses & Buildings.** Mayor Roseland read for its Second Reading Ordinance No. 37 entitled, "An Ordinance Require address numbers be displayed on houses and buildings". Motion was made by Councilwoman Bartholomew, seconded by Fischer to approve, adopt and publish said ordinance. Unanimous.

**Rubble Site Expansion:** Mayor Roseland stated he was not able to talk with land owners about purchasing land for the rubble site yet but will report to the council once he has.

**New Business**

**2015.11.164 Using City Hall as Headquarter if there's a Disaster in Faulkton:** New Emergency Management Personal, Mark Toennies, asked the council if the city Hall building could be used as a headquarters base for certain entities that would come to our aid. Motion was made by Councilman Hadrick, seconded by Bartholomew, to approve City Hall being used as a headquarter facility if a disaster would happen. Unanimous.

**Development Board:** No Report

**Moving Permits: 2015.11.165 Hospital:** Motion was made by Councilwoman Bartholomew, seconded by Toennies, to approve moving permit for the Hospital moving a Garage/storage shed from the current hospital lot to its new location on lot 7 of Block 2 of the Development Corporation Addition. Unanimous. **2015.11.166 Slade or Kayla Roseland:** Motion was made by Councilman Ramsdell, seconded by Fischer to approve moving permit for a new 12x16 Garden Shed to lot 12 of Block 98 in the Development Corporation Addition. Unanimous.

**2015.11.167 Brown Bag Permit.** Councilman Wanner moved, seconded by Toennies, to approve the following request for a "brown-bag" permit as per SDCL 35-1.5.3. Hanson's Inc., Community Center, December 19<sup>th</sup>. Application is on file at the City Finance Office. Unanimous.

**2015.11.168 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.

Short Stop Bar .....Legion Hall.....Benefit.....11/27/2015

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

**2015.11.169. On-Sale Liquor License Renewals:** Motion was made by Bartholomew, seconded by Wanner, to approve the following 2016 applications for On-Sale Liquor License Renewals: Jerod & Richard Raethz, (d/b/a Short Stop Bar), Peggy Speck, (d/b/a J&J Recreation). And Off-Sale Liquor Licenses: Hugh Mack, (d/b/a Faulkton Pharmacy Inc.), Shane Machtemes, (d/b/a BerMac Inc.). Unanimous.

**2015.11.170. Retail (On-Off) Sale Malt Beverage Hearing.** This being the time and place so stated in the public notice, an application for Retail (On-Off) Sale Malt Beverage was reviewed from: Aberdeen Pit Stop. Inc. (DBA The Pit Stop). No one from the public was there to comment. Motion was made by Councilman Toennies, seconded by Ramsdell, to approve said application. Unanimous.

**December Year end Meeting Date:** The council will have their Yearend meeting on December 28<sup>th</sup> at 7:00 pm at the Faulkton City Hall meeting room.

<b>OTHER BUSINESS</b>
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**2015.11.171 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Hadrick, seconded by Bartholomew. Motion carried. Time: 7:22 p.m.

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Slade Roseland, Mayor

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Sallie Traver, Finance Officer