

**Faulkton City Council Meeting  
Monday, December 7, 2015  
Faulkton City Hall – 7:00 p.m.**

**AGENDA**

**ROLL CALL OF COUNCIL MEMBERS**

BARTHOLOMEW, Linda  
RAMSDELL, Danny (Vice-Pres.)

FISCHER, Sheilah  
TOENNIES, Mark (Pres.)

HADRICK, Dave  
WANNER, Steve

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Pledge of Allegiance

Approve Minutes of the November 2, 2015 meeting.

Approve Financial Report

Claims

City Maintenance Report:

- Quote for probe/scada system
- Tractor bids notice, bid opening date,

Mayors Report:

Law Enforcement Report: (If any)

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**OLD BUSINESS:**

Resolution 2015-07 Vacating a Portion of and Alley.

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**NEW BUSINESS:**

Development Board: Additional fund to Development Corporation for Full time Development Director.

Slow traffic sign on 14<sup>th</sup> Ave. South: Jim and Kathy Otter

Approve Moving Permit for Elwood and Sandy Schuldt.

2016 NECOG Joint Cooperative Agreement:

Supplemental Budget Ordinance 38 (First Reading).

Updating Employee Handbook Vacation Policy.

Planning District 6 Meeting

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**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: