

**CITY COUNCIL MEETING
March 2, 2015**

The Faulkton City Council met in regular session on March 2, 2015 in the City Hall meeting room with Finance Officer Sallie Traver and the following council members present: Linda Bartholomew, Sheilah Fischer, Danny Ramsdell, Mark Toennies and Steve Wanner. Absent Dave Hadrick. Others present: Jim 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".

2015-3.23 Minutes: Councilman Toennies made the motion, seconded by Ramsdell, to approve the minutes of the February 2, 2015. Unanimous.

2015-3.24 Financial Report: Motion by Councilman Bartholomew, seconded by Wanner, to approve the finance report. Unanimous.

2015-3.25 Claims: The following bills were approved for payment on a motion by Councilman Wanner seconded by Bartholomew. Unanimous. **Payroll Total: \$11557.48.** Mayor: \$300.00, Finance Officer: \$3120.00, Street Department: \$3843.45, Water & Sewer Department: \$4294.03.

A&B BUSINESS, INC.	SUPPLIES	\$9.95
AVERA QUEEN OF PEACE	DOT DRUG TESTING	\$54.40
BAUER'S SUPER VALU	CLEANING SUPPLIES CH	\$21.59
BERMAC INC.	FUEL	\$343.76
CITY OF FAULKTON- PETTY CASH	POSTAGE	\$33.01
CNA SURETY	FO BOND	\$525.00
DAKOTA DUST-TEX	MAT, PAPER PRODECT SERVICE	\$62.00
DAN RAMSDELL	FIREWORKS DONATION 2015	\$2,000.00
HANSON'S INC.	SNOW REMOVAL	\$100.00
HEALTH POOL OF SD	HEALTH INSURANCE PREMIUM	\$3,876.16
HELMS & ASSOCIATES	AIRPORT ENGINEER	\$7,110.36
HOMAN ACE HARDWARE	SUPPLIES	\$349.03
INDEPENDENT AUDIT SERVICES, PC	ANNUAL REPORT PREPARATION	\$500.00
INTERNAL REVENUE SERVICE	941 TAXES	\$2,640.88
J.P. Cooke Co	PET LICENCES	\$54.43
KC LUMBER	SHOP SUPPLIES	\$49.88
NORTHERN PLAINS CO-OP	HEATING LP GAS	\$506.22
NORTHWEST PIPE FITTINGS	WATER METER SUPPLIES	\$366.00
NORTHWESTERN ENERGY	STREET LIGHTS	\$2,865.82
POSTMASTER	POSTAGE	\$140.20
RURAL DEVELOPMENT	WATER PROJECT DEBT PAYMENT PHA	\$4,256.00
SD DEPT. OF HEALTH (LAB)	LAB FEES - WATER	\$15.00
SD MUNICIPAL LEAGUE	DISTRICT 6 MEETING REGISTRATIO	\$108.00
SD RETIREMENT	SD RETIREMENT	\$1,398.85
SD SUPPLEMENTAL	SUPPLEMENTAL RETIRMENT PLAN	\$100.00
SONNYS AUTO PARTS & REPAIR	SUPPLIES	\$236.32
SOVELL, EMILY J.	ATTORNEY FEES	\$192.50
VENTURE COMMUNICATIONS	PUMP HOUSE PHONE	\$403.10
WEB WATER	WATER SUPPLY	\$5,566.20

City Maintenance Report: Raethz informed the council the new loader with snow pusher did a great job with the last snow fall. Raethz said he will be getting bid specs ready for chip sealing and hot mix for this summer.

Mayor's Report: Mayor Roseland stated he met with a group of investors interested in developing west of town from Hwy 212 to the VFW Road. Roseland also has estimated cost per block for construction. Roseland stated the city now needs to figure out what the developer is responsible for in developing this area and possibly having a zoning ordinance for this area.

Old Business

Sewer Project Discussion/Open House Date: After a brief discussion on the sewer project the council decided on having an open house meeting on Monday, March 23rd at 7:00 p.m. at Faulkton City Hall. The council encourages everyone to come and discuss the City's sewer project.

New Business

2015.3.26 Appoint Local Equalization Board: Mayor Roseland appointed the city council as the Local Board of Equalization. Motion by Wanner, Seconded by Fischer, to approve Mayor Roseland appointment. Unanimous.

Community Center Rent for thy Murder Mystery Event: No discussion as this event has been moved to the Legion Hall.

2015.3.27 Waive Rubble Site Fee: Motion by Toennies, seconded by Bartholomew, to waive the rubble site fee for Doris Westcott's whose removing a small garage. All material will be separated properly.

2015.3.28 Quote for Replacing suspended Ceiling at City Hall: Finance Officer Traver presented a quote from Traver Construction to replace the City Hall's suspended ceiling and lighting that was damaged from the leaking roof which had been repaired in 2013. This project is budgeted for. Motion by Bartholomew, seconded by Wanner, to approve the quote from Traver Constructions for replacing the suspended ceiling and lighting at City Hall for \$14,795.95. Unanimous.

2015.3.29 CD Renewal: Traver presented the council with CD (Certificate of Deposit) rates from Dacotah Bank and SD Public FIT. Dacotah Bank's rates were: 12 months .40%, 24 months .60%, and 36 months 1.0%. SD Public FIT rates were: 12 months .40%, 14 months .51%, 24 months .86%, and 36 months 1.2%. Traver also explained the interest on one CD has always been paid to the city by a check. Traver asked the council if this could be changed to having the interest put back to the CD so it grows. After some discussion, councilman Ramsdell moved, seconded by Fisher, to renew the CD's with Dacotah Bank for 12 months and change the CD to accumulate the interest. Unanimous.

2015.3.30 Multifunctional Printer: Traver explained to the council the office scanner broke. A new scanner would cost around \$150.00. The printer and copier are also very old. Traver presented the council with a quote from Aberdeen School & office Supply Company for three Multifunctional printer. The quotes were: \$569.00, \$636.97 and \$704.00. Traver stated she could get the same printer they quoted for \$569.00 for \$499.00 or less. As of Friday this printer was on sale for \$329.00 though Hewlett Packard. After a brief discussion, Councilman Fisher moved to approve the purchase of a new multifunctional printer, seconded by Wanner. Unanimous.

2015.3.31 Annual report: Motion by Ramsdell, Seconded by Bartholomew to approve the 2014 annual report. Unanimous.

Rubble Site Hours: Traver stated she will be advertising for summer help and wanted to know if the council would be willing to change the hours of the rubble site to help with employment. Council stated they would talk about this once someone has applied for the position.

SD Association of Code Enforcement Training Conference Traver informed the council this training is on May 6-7. If anyone would like to go please notify Traver before March 20th.

2015.3.32 Brown Bag Permit: Councilman Bartholomew moved, seconded by Ramsdell, to approve the following request for a "brown-bag" permit as per SDCL 35-1.5.3. Faulkton B & P, Community Center, March 26th, 2015. Unanimous.

Temporary Liquor License: No motion. Due to changing of venue to the Legion Hall, this license needs to be advertised prior to approval.

OTHER BUSINESS

Executive Session Time: 7:27 p.m. Motion was made by Councilman Hadrick, seconded by Wanner, to go into executive session to go into executive session for litigation and/or personnel matters per SDCL 1-25-2 Out of executive session at 7:44 p.m. No action taken.

2015.3.33 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Wanner, seconded by Bartholomew. Motion carried. Time: 7:45 p.m.

Slade Roseland, Mayor

Sallie Traver, Finance Officer