

**CITY COUNCIL MEETING
May 4, 2015**

The Faulkton City Council met in regular session on May 4, 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: Jim Moritz, Jerod Raethz, and April Sorensen. Mayor Slade Roseland called the meeting to order at 6:57 p.m. with all those present reciting the "Pledge of Allegiance".

2015.5.49 Minutes: Councilwoman Bartholomew made the motion, seconded by Ramsdell, to approve minutes of the April 6, 2015 meeting. Unanimous.

2015.5.50 Financial Report: Motion by Councilman Toennies, seconded by Fischer, to approve the finance report. Unanimous.

2015.5.51 Claims: The following bills were approved for payment on a motion by Councilman Wanner seconded by Hadrick. Unanimous. **Payroll Total: \$12185.66.** Mayor: \$300.00, Finance Officer: \$3120.00, Street Department: \$4001.40, Water & Sewer Department: \$4407.26, Rubble Site: 357.00.

A & B BUSINESS, INC.	OFFICE SUPPLIES	\$99.90
ALLIANCE CONTRACTING	GA TERMINAL CONSTRUCTION	\$16,875.00
BANYON DATA SYSTEMS	UTILITY SOFTWARE SUPPORT	\$1,590.00
BAUER'S SUPER VALU	SUPPLIES	\$12.33
BERMAC INC.	DIESEL, GAS	\$279.18
BORMANN LAW OFFICE	ATTORNEY FEES	\$585.00
BROWN, MASON	TILLED UP LAGOON	\$750.00
CARR, DARLENE	WATER METER REFUND PARK STREET	\$20.00
CNA SURETY -VOIDED	FO BOND	(\$525.00)
DAKOTA DUST-TEX	MAT/PAPER SUPPLIE SERVICE	\$64.40
FAULK CO. HWY DEPT.	CUTTING EDGES	\$1,237.82
FAULK COUNTY RECORD	HELP WANTED POOL	\$355.05
FAULK COUNTY SADDLE CLUB	DONATION TO SADDLE CLUB 2015	\$50.00
FAULKTON GRAIN & FEED	GRASS SEED FOR BALL PARK	\$93.75
HANSONS INC.	INSTALL NEW CULVERT PARK & 7TH	\$1,428.58
HEALTH POOL OF SD	HEALTH INSURANCE PREMIUM MAY	\$3,876.16
HELMS & ASSOCIATES	ENGINEER ON GA TERMINAL	\$2,997.06
HOMAN ACE HARDWARE	SUPPLIES	\$379.78
HOMAN WELDING LLC	STREE SWEEPER REPAIRS	\$1,590.73
IRS	941 TAXES	\$2,790.24
KC LUMBER	MATERIAL FOR N&S STREET SIGNS	\$183.61
KING INSURANCE	FO BOND	\$525.00
KNECHT, RICH	WATER METER DEPOSIT REFUND 207	\$64.00
LAURITZEN, RODGER	WATER METER REFUND- 7TH STREET	\$64.00
MICHAEL TODD & CO.	REPAIRS TO BROOM	\$338.78
NORTH WESTERN ENERGY	STREET LIGHTS	\$2,610.76
POSTMASTER	STAMPS	\$136.00
RURAL DEVELOPMENT	WATER PROJECT DEBT PAYMENT	\$4,256.00
SD DEPT. OF HEALTH (LAB)	WATER LAB FEES	\$15.00
SD GOVT FINANCE OFFICERS ASSC.	FINANCE OFFICER SCHOOL REGISTRATION	\$75.00
SD HUMAN RESOURCE ASSOC.	HR SCHOOL REGISTRATION	\$50.00

SD ONE CALL	SD ONE CALL LOCATES	\$14.70
SD RETIREMENT	SD RETIREMENT	\$1,433.09
SD SUPPLEMENTAL	SUPPLEMENT RETIREMENT	\$100.00
THE AUTO SHOP	STREET SWEEPER REPAIRS	\$1,060.34
TOMARK SPORTS	BALL PARK SUPPLIES	\$1,072.96
VENTURE COMMUNICATIONS	INTERNET, PHONE, FAX, WEB HOST	\$400.19
WEB WATER	WEB WATER	\$6,486.90

City Maintenance Report:

Broom Quotes: Raethz reported the Broom engine died. Raethz will communicate with the Faulk County Highway Superintendent on borrowing their broom, as there’s no funding in this year’s budget for the city to purchase a new broom. Councilman Wanner asked Raethz if he checked into replacing the engine. Raethz did not but stated he could. The Council asked Raethz to check into replacing the engine.

Street Paving Quotes: Raethz showed the council quotes from Bituminous. One quote is for \$33,000 for 280 tons of hot mix to repair the streets. Raethz stated he will only use this material on streets that will ne be affected by the proposed sewer project.

Community Access Grant: Finance Officer Traver spoke on applying for the Community Access Grant to repair some of the city roads. Traver explained the grant amount has increased from \$200,000 to \$400,000 this year. This grant is a 60/40 split, and can only be used for Main Street, or roads leading to a hospital or school. The city would also have 2 years to use the funds. Mayor Roseland stated this may be good to build 15th Ave. from Pearl Street to the Hospital. So there would be a straight access to the hospital instead of using 13th Ave. Councilman Toennies asked if this grant could be used on more than one road. Traver was not sure but will check. The Council instructed Raethz and Traver to move forward with the Community Access Grant.

Raethz stated he has seeded the ball park, fixed a few streets with cold mix and will start getting the carousel and swimming pool ready for the summer.

Mayors Report: Mayor Roseland updated the council with the change is health insurance. Due to raising cost of insurance the current plan has changed from a \$250.00 deductible to a \$500.00 deductible. This resulted in a decrease of monthly insurance premiums from \$969.04 to \$918.95 per employee. Roseland asked the council opinion on putting a stop sign or a yield or stop sign at the corner of Court Street and 8th Ave. The council preferred a stop sign be place there.

Old Business

Expanding West: 2015.5.52 Development Guidelines. Mayor Roseland explained two documents to the council. First document is the Development Guidelines for the City of Faulkton. This document sets in place guidelines for a developer wishing to develop an area within city limits and what that developer is responsible for, such as installing of water/sewer lines and streets. A developer will need to present a plan to the council for approval. After some discussion a motion was made by Councilman Hadrick, seconded by Bartholomew, to adopt the following resolution. Unanimous.

RESOLUTION# 2015-02

**A RESOLUTION ADOPTING
DEVELOPMENT GUIDELINES FOR
THE CITY OF FAULKTON**

AT A MEETING OF THE CITY COUNCIL OF FAULKTON, SOUTH DAKOTA, HELD ON May 8, 2015:

WHEREAS, the City Council of Faulkton, South Dakota has been approached by parties interested in the development of property within the City Limits of Faulkton, and:

WHEREAS, the expense of real estate development is, at this time, out of the budgetary restraints of the City of Faulkton, and

WHEREAS, the City of Faulkton wishes to encourage growth and development and not to impede progress, and

WHEREAS, it is in the best interests of the City of Faulkton, future developers and future homeowners to have a clearly defined set of guidelines pertaining to the development of future residential, commercial and industrial areas allowing for the construction of new homes and businesses, and

NOW, THEREFORE, BE IT RESOLVED by the City of Faulkton, South Dakota, that the attached Development Guidelines of the City of Faulkton, properly signed, executed and recorded for the record at the Faulk County Register of Deeds are hereby adopted and made part of this resolution by their inclusion and mention herein.

Dated this 4th, day of May, 2015.

Mayor

Attest

City Finance Officer

The second document is a Restrictive Covenant for a new developed area. Because the area is not potted yet this Covenant cannot be adopted by the city. Roseland would like to revisit this document when the time comes.

Sewer Project: Councilman Ramsdell stated he had been questions by Faulkton Residence about splitting this sewer project into 3 to 4 stages would help with rate increases. Councilman Hadrick stated no matter what approach the city takes on the sewer project the city will have to raise the rates. Traver explained to the council there's more ground work the council has to do before applying for funds to DENR in January 1, 2016. The CDBG grant for \$500,000 requires an income survey to be completed. The city could do a mailing for this survey but the return response is very low. The council decided to do a phone survey. Traver was instructed to find a date sometime in June.

Airport: Extending Runway: Mayor Roseland stated the city needs to make a decision on the airport runway plan. Before that decision is made he would like to meet with the airport board and pilots for their input on this topic. The council agreed. Roseland will set up this meeting.

2015.5.53 Airport GA terminal Update/Pay Request: Traver presented the pay request for the GA terminal building in the amount of \$16875.00. Raethz informed the council the construction crew has the inside sheet rocked and are painting this week. Motion was made by Councilman Hadrick, seconded by Bartholomew, to approve the pay request for \$16875. Unanimous.

New Business

2015.5.54. Oath of Office: Oath of Office was taken by Councilmembers Bartholomew, Ramsdell, and Wanner

2015.5.55. 2015-2016 City Appointments: Mayor Roseland stated he would like to keep the appointment for the 2015-2016 the same at this time but may change the Faulkton Housing and

Redevelopment Commission Board after we know what is happening with the new apartment building. Motion was made by Councilman Toennies, seconded by Wanner, to set the 2015-2016 City Appointments as the following. Unanimous.

CITY APPOINTMENTS 2015-2016

APPOINTMENTS	APPOINTEES
WATER & SEWER COMMISSIONER	Steve Wanner
WATER & SEWER COMMITTEE	Steve Wanner David Hadrick Jerod Raethz
STREET COMMISSIONER	Dan Ramsdell
STREET COMMITTEE	Mark Toennies Dan Ramsdell Jerod Raethz
FINANCE COMMITTEE	Steve Wanner David Hadrick Sheilah Fischer
BUILDING INSPECTOR	Marlin Davis
PARK & POOL COMMITTEE	Linda Bartholomew Sheilah Fischer David Hadrick Dan Ramsdell
DUMP COMMITTEE	Mark Toennies Dan Ramsdell
AIRPORT BOARD	Lee Hansen Dan Ramsdell Mark Toennies Mason Brown Craig Mutsch
AIRPORT MANAGER	Jerod Raethz
BOARD OF HEALTH	Tim Quinn, Linda Bartholomew
STREET, WATER & SEWER SUPERINTENDENT	Jerod Raethz
ASSISTANT STREET, WATER & SEWER SUPERINTENDENT	Kasey Kopecky
FINANCE OFFICER	Sallie Traver
ASSISTANT FINANCE OFFICER	Anthony Siebrecht
CITY ATTORNEY	Tim Bormann
CEMETARY BOARD	Linda Bartholomew
EMERGENCY MANAGEMENT COORDINATOR	Faulk County Sheriff Office
PROPERTY MAINTENANCE OFFICER	Dan Ramsdell
DRUG POLICY COORDINATOR	Slade Roseland
BANK DEPOSITORY	Dacotah Bank, Faulkton
OFFICIAL NEWSPAPER	Faulk County Record

LOSS CONTROL/SAFETY COORDINATOR	Sallie Traver
LOSS CONTROL/SAFETY COMMITTEE	Anthony Siebrecht, Jerod Raethz, Kasey Kopecky, Slade Roseland
FAULKTON HOUSING & REDEVELOPMENT COMMISSION	Dwight Hossle, Verne Hanson, Linda Bartholomew, Virgene Wagner, Slade Roseland
PROMOTION & DESIGN COMMITTEE	Linda Bartholomew, Sheila Fischer, Slade Roseland, Sallie Traver

2015.5.56. Council President & Vice-President. Councilman Toennies was nominated to the position of Council President. There being no other nominations, Councilman Wanner moved nominations cease and to cast a unanimous ballot for Mark Toennies, seconded by Hadrick. Unanimous. **2015.5.57.** Councilman Ramsdell was nominated to the position of Council Vice-President. Councilman Wanner moved nominations cease and to cast a unanimous ballot for Danny Ramsdell, seconded by Hadrick. Unanimous.

2015.5.58 FAMC Water Aerobics Agreement: The council reviewed the 2015 FAMC water aerobics agreement for the use of the swimming pool. Motion was made by Councilman Hadrick, seconded by Bartholomew, to approve the water aerobics agreement between the City and the FAMC for the summer of 2015 contingent of pool opening. Councilman Toennies abstained from voting. A copy of this agreement is on file at the Finance Office. All those voting voted aye. Motion carried.

Security Cameras for Faulkton: Roseland had a discussion with Faulk County Deputy Sheriff, Brent Koens, about installing security cameras on Main Street. Koens found a company called OnSight. There is an initial set up cost of \$300 and a \$150 monthly lease pricing thereafter for two cameras. The company can drop the monthly cost to \$100.00 per month if the city would streamline the video and mention OnSight on the city's website. Because this would be a lease agreement there would be no maintenance cost. OnSight will come and assess the town for placement of the cameras. Roseland would like to move forward with this by talking to the B & P group for funding and will report back at the June meeting.

2015.5.59 Waive Rubble Site Deposit Fee: Motion was made by Councilman Wanner, seconded by Hadrick, to waive the rubble site deposit fee of \$500 for the properties at 1017 Huron Street as long as the material are correctly separated at the rubble site. Unanimous

2015.5.60. Brown Bag Permit. Councilwoman Bartholomew moved, seconded by Fischer, to approve the following requests for a "brown-bag" permit as per SDCL 35-1.5.3.

Tyann Beideler / spring open house / Country Roots Salon / May 21, 2015

Bernard Vogel / Dance / Legion Hall / May 30, 2015

Applications are on file at the City Finance Office. Unanimous.

2015.5.61 Human Resource and Finance Officer School June 9-12: Motion was made by Councilman Hadrick, seconded by Fischer, to allow Traver to attend the SDML Human Resource and Finance Officer School in June. Unanimous.

Other Business: Raethz stated the in correlation with the B&P Clean-Up Week. The City will do curb side pickup on Friday from 8:00 am to 5:00 pm. Raethz ask residence who need items picked up

OTHER BUSINESS

2015.5.62 Executive Session Time: 7:49 p.m. Motion was made by Councilman Hadrick, seconded by Bartholomew, 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 8:41 p.m. **2015.5.63 Hiring Swimming Pool Help:** Motion was made by Councilman Hadrick, seconded by Bartholomew, to hire the following swimming pool help: Councilman Toennies abstained from voting. All those voting voted aye. Motion carried.

April Sorensen – Pool Manager - \$600.00 per month, lifeguarding \$12.50 per hour
Mo Schaefer – Assistant Pool Manager - \$200.00 per month, lifeguarding \$9.50 per hour
Makenna Boss - WSI Lifeguard - \$11.50
Madison Boss – Lifeguard - \$9.75
Megan Haberling - WSI Lifeguard - \$11.50
Reece Schulte – Lifeguard - \$10.00
Delanie Baker – Front desk helper - \$8.50
Chloe Brand – Front Desk Helper - \$8.50
Kaden Lee – Front Desk Helper - \$8.50
Ashley Waldner - Front desk helper - \$8.50

2015.5.64 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Toennies. Motion carried. Time: 8:43 p.m.

Slade Roseland, Mayor

Sallie Traver, Finance Officer