

**CITY COUNCIL MEETING  
June 1, 2015**

The Faulkton City Council met in regular session on June 1, 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: Dennis Crum, Kurt Hall, Eugene Hansen, Jim Moritz, Jerod Raethz, Greg Roseland and Bill Schilder. Mayor Slade Roseland called the meeting to order at 6:59 p.m. with all those present reciting the "Pledge of Allegiance".

**2015.6.65 Minutes:** Councilwoman Bartholomew made the motion, seconded by Fischer, to approve minutes of the May 4, 2015 meeting. Unanimous.

**2015.6.66 Financial Report:** Motion by Councilman Toennies, seconded by Wanner, to approve the finance report. Unanimous.

**2015.6.67 Claims:** The following bills were approved for payment on a motion by Councilman Wanner seconded by Bartholomew. Unanimous. **Payroll Total: \$11967.08.** Mayor: \$300.00, Finance Officer: \$3120.00, Street Department: \$3569.67, Water & Sewer Department: \$4035.41, Rubble Site: 654.50, Summer Help 287.50.

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A & B BUSINESS, INC.	CITY SEAL STAMP	\$37.31
AMAZON.COM	BATTERY BACKUP, HANGING FOLDER, FILE FOLDERS	\$148.26
AMERICAN LEGION POST #102	FLAG	\$25.00
ARTZ EQUIPMENT, INC	STREET SUPPLIES	\$457.13
ASSOCIATED SUPPLY COMPANY,	SWIMMING POOL PUMP, SUPPLIES	\$3,670.10
BAUER'S SUPER VALU	BATTERIES, CLEANING SUPPLIES	\$40.36
BERMAC INC.	CAR WASH, FUEL, DEISEL	\$500.07
BORMANN LAW OFFICE	ATTORNEY FEES	\$480.00
BRAD MANNING DIGGING	DIG UP HAYES SEWER LINE	\$830.00
BUSINESS FORMS AND	CHECKS (500)	\$122.30
DAKOTA DUST-TEX	BATHROOM PAPER PRODUCTS	\$168.65
EILERS	SERVICE BALL PARK IRRIGATION SYSTEM	\$130.00
FAULK COUNTY RECORD	PUBLISHINGS	\$348.84
HABERLING, ALFRED WAYNE	REFUND FOR GRAVEL FROM HANSONS FROM SEWER REPAIRS	\$159.00
HANSONS INC.	DIG UP SEWER LINE /REPAIR (HANTENS)	\$3,546.05
HEALTH POOL OF SD	HEALTH INSURANCE	\$3,876.16
HELMS & ASSOCIATES	GA TERMINAL ENGINEERING	\$3,174.13
HOUSE OF GLASS	POOL PAINT	\$354.20
IRS	941 TAXES	\$2,647.47
NORTH WESTERN ENERGY	ELECTRICITY	\$2,283.43
NORTHERN PLAINS CO-OP	BUCCANEER PLUS	\$209.50
POSTMASTER	POSTAGE	\$38.00
QUILL CORP	PRINTER TONER/ BINDER CLIPS	\$81.48
RURAL DEVELOPMENT	WATER PROJECT DEBT PAYMENT	\$4,256.00
SD DENR.	WATER SYSTEM DISCHARGE FEES	\$390.00
SD DEPT. OF REV. SPECIAL TAX DIV.	1/2 MALT BEVERAGE FEES	\$750.00
SD DEPT. OF HEALTH (LAB)	WATER LAB FEES	\$15.00
SD MUNICIPAL LEAGUE	BUDGET WORKSHOP REG.	\$25.00
SD Public Assurance Alliance	PROPERTY/LIABILITY INSURANCE	\$12,524.00

SD RETIREMENT	SD RETIREMENT	\$1,332.34
SD SUPPLEMENTAL	457 ROTH CONTRIBUTION	\$100.00
SONNYS AUTO PARTS & REPAIR	BATTERY FOR MOSQUITO SPRAYER	\$44.48
USA BLUE BOOK	WATER/SEWER SUPPLIES	\$952.40
VENTURE COMMUNICATIONS	INTERNET, FAX, PHONE, WEB HOSTING	\$407.09
WEB WATER	WEB WATER	\$7,144.70

**City Maintenance Report:** Raethz stated he will start laying hot mix on Tuesday, June 2<sup>nd</sup>. Mosquito spraying will start this week, weather permitting. His crew have been busy filling pot hole with cold mix and will continue to do this. Raethz reported the capacitor on the pool heaters need to be fixed. Pool will open June 3<sup>rd</sup>.

**Mayors Report:** Mayor Roseland reported he spoke with the B & P group on installing two community cameras. Roseland would like to have the camera company come and evaluate Faulkton for the best placement of the cameras. Once he has the area of where these cameras will be placed he will speak with the B&P group again. In Roseland's visit with B&P group they asked if the radio station on the local channel could be changed to a channel they are advertising on. Traver stated she will contact Venture Communication to change it but will need to know what radio station they prefer.

### Old Business

**2015.6.68 Demolition - Bid Opening.** The following bids were opened for the Demolition of Nuisance property on lots 17 & 18 of block 21: *Hansen's Inc.:* Main Building \$43,877.63. Back Building \$5102.05, *R&K Mechanical LLC:* Main Building \$37286.00. Back Building \$3120.00, and *Lien Transportation Company:* Main Building \$82,425.75. Back Building \$30,069.90. Motion was made by Councilwoman Bartholomew, seconded by Ramsdell, to approve R & K Mechanical LLC's bid. Unanimous.

**2015.6.69 Waive Rubble Site Fee for Demolition:** Motion was made by Bartholomew, seconded by Wanner, to waive the rubble site fee of \$500.00 for the demolition project. Unanimous.

**Street Closing for Demolition:** no action.

**Sewer Project: Income Survey.** Mayor Roseland asked the council to pick a date to do the income survey. After some discussion the council will do an income survey on July 15<sup>th</sup>. Council will meet at Court House at 6:30 pm.

**Airport: Extending Runway:** Mayor Roseland reported he visited with pilots on the Airport Board about the runway extension. They asked to have more time to make their decision.

**Airport GA Terminal Update:** Roseland reported the GA Terminal construction deadline was June 1, 2015. Alliance has asked for a two week extension. Alliance was instructed by Brooke Edgar, with Helms & Associates, to continue working.

**2015.6.70 GA Terminal Change Order:** Motion was made by Councilman Hadrick, seconded by Bartholomew, to approve the change order from Alliance Contracting for \$3100.00. Unanimous.

**2015.6.71 Professional Service Agreement:** Motion was made by Councilman Toennies, seconded by Wanner, to approve the Professional Service Agreement with Helms and Associates on the Hanger Taxilane Improvements project. Unanimous.

**2015.6.72 Hanger Taxilane Improvement Bid Authorization:** Motion was made by Councilwoman Bartholomew, seconded by Wanner, to authorize Helm's and Associates to start the bid process for the Hanger Taxilane Improvements. Unanimous.

**2015.6.73 State Financial Assistance Agreement:** Motion was made by Councilman Wanner, seconded by Hadrick, to approve the State Financial Assistance Agreement for the 2014 Pavement maintenance Project. Unanimous.

**Security Camera.** Roseland explained no one at the B & P Meeting expressed interest in the camera's or funding for the cameras.

**2015.6.74 Swimming Lesson Fees:** Motion was made by Councilwoman Bartholomew, seconded by Fischer, to raise the swimming lesson fees from \$20.00 to \$25.00. Unanimous

**Private Swimming Lesson Fee and Payment Process:** Traver explained to the council that payment to the lifeguards, who are doing private swimming lessons, will still be processed through the city payroll.

**County Commissioner Law Enforcement:** Commissioner Bill Schilder asked the city to make a motion to increase their county law enforcements payment. The county will start their budget process this week and would like these figures right away. Councilman Ramsdell asked Schilder if the County will be building a new jail. Schilder asked the Council if they wanted to waste time on talking about the new jail. The council said go ahead. Schilder stated for a new jail will roughly be \$4 million dollars of which will be paid by property taxes. Because the Faulkton School Board is considering building a new school the commissioners feel the tax payers would want to pay for a new school versus a new jail. It's hard to get a commitment from surrounding counties to use our jail. The new jail would need to house 20-24 prisoners daily before it would start generating revenue. Schilder continues by stating the Commissioners have done everything they can without spending a lot of money. Councilman Ramsdell stated the city is also facing a lot of expenses in the coming years. One major expense is a 5.1 million dollar sewer project. Schilder stated if the city does not increase their law enforcement payment the county will have to lose 1 deputy. Mayor Roseland asked if you don't build a jail will you lose a deputy then. Schilder explained the county would not re-hire if one left. Councilman Wanner asked how many more years will the county be able to run the current jail. Schilder stated the commissioners are depending on Sheriff Kurt Hall to make those judgements based on what prisoners need and if our facility can handle them. Mayor Roseland stated is this a 5 to 10 year plan for the city to increase their law enforcement payment to the requested \$92,000? Schilder stated he would like to see it happen in three years. Schilder added that the city is already behind for what the County is providing in law enforcement. **2015.6.75 Law Enforcement Payment.** Motion was made by councilman Ramsdell, seconded by Hadrick, to keep the law enforcement payment at \$35,000 per year. Councilman Ramsdell and Hadrick voted aye and Council Members Bartholomew, Fisher, Toennies and Wanner voting opposed. Motion failed.

<b>New Business</b>
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**2015.6.76 Street Closings.** Motion was made by Councilman Toennies, seconded by Bartholomew, to close the following street over Wild West Days. Unanimous.

-July 4, J&J Recreation/Bean Bag Tourney, 8<sup>th</sup> Ave. from HWY 212 to Court St. (2 p.m. – 2 a.m.)

**No Fireworks in Fire District:** Traver stated a business owner wanted to make sure no fireworks were lit with-in the fire district at any time. Council agreed and asked Traver to put an ad in the paper before the celebration.

**2015.6.77 Temporary Liquor License.** This being the time and place fixed by published notice for a hearing on the following application for a Temporary Liquor License.

J&J Recreation.....Wedding Reception/Dance.....Legion Hall.....June 6<sup>th</sup>  
J&J Recreation .....Bean Bag Tournament .....Sidewalk in front of bar .... July 4<sup>th</sup>  
J&J recreation .....Car Show .....Ball Park .....July 4<sup>th</sup>

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

**2015.6.78 Malt Beverage Hearing.** The following malt beverage applications were presented and filed. No objections were made and no one appeared to object to said applications. Councilman Toennies moved to approve said applications, seconded by Ramsdell. Unanimous.

**Package (Off Sale) Malt Beverage:**

Bauer's Food Market – (Bauer's Super Valu) - Lots 13-19, Block 16  
Richard Raethz & Jerod Raethz – (Short Stop Bar) – Lots 20 & 21, Block 28  
Shane Machtemes & Bernard Vogel– (BerMac) – North 80' of Lots 21 - 24, Block 22  
AMC Faulkton Co Inc. – (One Stop) Lots 1 -6, Block 21

**Retail (On-Off Sale) Malt Beverage:**

Peggy Speck – (J & J Recreation) – Lot 7, Block 22  
American Legion Post #102 – (Casino Bowl) – Lots 6-7-8, Block 15

**2015.6.79. Consumption / Brown Bag Permits.** Councilman Ramsdell moved, seconded by Fischer, to approve the following requests for a "Consumption / Brown Bag" permit as per SDCL 35-1.5.3.

Sherry Carlson, Family Reunion, City Hall Meeting Room, July 3<sup>rd</sup>  
Cora Zweber, Wedding Reception, Legion Hall, June 6<sup>th</sup>  
Carrie Deiter, Car Show, Ball Park, July 4<sup>th</sup>  
Applications are on file at the City Finance Office. Unanimous.

**2015.6.80 Driveway Replacement Cost:** Motion was made by Councilman Hadrick, seconded by Bartholomew, to reimburse Wayne Haberling \$159.00 for material to fix his driveway after a sewer repair. Unanimous.

**Budget Meeting Date:** The Council will have a budget meeting on June 29<sup>th</sup>, 2015 at 7:00 pm at City Hall to discuss budget items.

**2015.6.81 Budget Training Classes:** Motion was made by Councilman Hadrick, seconded by Wanner, to approve Finance Officer Traver attending the budget training classes on July 16<sup>th</sup>. Unanimous.

**2015 Elected Officials Workshop:** Mayor Roseland informed the council of this workshop being held on July 8<sup>th</sup> in Pierre. If any council members wanted to attend please let Finance officer Traver know by June 23<sup>rd</sup>.

**County Radio Antenna on Water Tower:** Mayor Roseland reported that Officer Koens asked him if the Sheriff's Department could put their Radio Antenna on the City's water tower. Due to height restrictions for the Airport the antenna will not be allowed on the water tower.

**2015.6.82 Rubble Site Key to Rausch Construction:** Motion was made by Councilman Hadrick, seconded by Bartholomew, to approve Rausch construction with a rubble site key for a deposit of \$250.00. Unanimous.

**July's Meeting Date:** No change to the July meeting date

**4<sup>th</sup> of July City Float:** Mayor Roseland asked the council who would be willing to take care of the float this year. Danny Ramsdell said he would drive, Jerod volunteered him and Kasey Kopecky to decorate the float.

<b>OTHER BUSINESS</b>
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**2015.6.83 Executive Session** Time: 7:56 p.m. Motion was made by Councilman Wanner, seconded by Toennies, 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.

**2015.6.84 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Wanner, seconded by Toennies. Motion carried. Time: 8:42 p.m.

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Slade Roseland, Mayor

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Sallie Traver, Finance Officer