

**SPECIAL EMERGENCY CITY COUNCIL MEETING
June 10, 2015, 7:00 a.m.**

The City Council of Faulkton, SD met in a special session at the Faulkton City Hall meeting room on June 15, 2015 with the following Council Members present were: Sheilah Fischer, David Hadrick, Mark Toennies and Steve Wanner. Absent: Linda Bartholomew and Danny Rasmdell. Mayor Slade Roseland called the meeting to order at 7:01 p.m. with all those present reciting the "Pledge of Allegiance".

2015.6.85 Executive Session Time: 7:02 a.m. Motion was made by Councilman Hadrick, 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 7:17 a.m. **2015.6.86 Approval of Mayor to sign legal document.** Motion was made by Councilman Wanner, seconded by Toennies, to allow the Mayor to sign legal document agreeing by both parties to tear down meat locker building with provisions agreed by both parties.

2015.6.87 Adjournment. There being no other business to come before the council, Councilman Fischer moved to adjourn, seconded by Councilman Hadrick. Unanimous. Time 7:18 p.m.

Slade Roseland, Mayor

Mark Toennies, Council President