

**SPECIAL CITY COUNCIL MEETING**  
**June 29, 2015, 7:00 p.m.**

The City Council of Faulkton, SD met in a special session at the Faulkton City Hall meeting room on June 29, 2015 with Finance Officer Salle Traver and the following Council Members present were: Linda Bartholomew, Sheilah Fischer, David Hadrack, Danny Ramsdell, Mark Toennies and Steve Wanner. Others present: Jim Moritz, Jerod Raethz, Steve Roseland, Mike Schmidt, and Kelly Toennies. Mayor, Slade Roseland, called the meeting to order at 7:00 p.m. with all those present reciting the "Pledge of Allegiance".

**Airport Taxilane Improvement Bids:** Mike Schmidt, with Helms & Associates, explained the Faulkton Airport has \$286,530 in entitlements from the FAA. This project is estimating to be \$300,000. Beacuse the bids came in over budget he would like to take the next week to look into some cost saving material and report back to the council at the July 6<sup>th</sup> meeting.

**Senior Center Propane Tank:** Roseland stating the Senior Center is looking at a new propane heating system. Due to the lack of space behind the Senior Center they are asking if they could place a propane tank on the corner of the Lot next to the carousel. Discussion of Liability issues caused no action on this issue.

**Water Issue between City Hall & 212 Café Building:** Councilman Toennies explained to the council the cement between the buildings needs to be replaced as it's in very poor condition. Toennies also explained the drain pipes both run down to this area and should be run to the back of the buildings. After some discussion the council instructed Traver to contact ABC seamless to have a quote put together to replace the eaves so drainage is put to the back of the building.

**2016 Budget Planning:** Commissioner Steve Roseland addressed the Council with a report of call times requested by Danny Ramsdell at the February meeting. Commissioner Roseland reviewed the report with the Council. Steve also handed out a report showing a 5% increase on the current \$35,000 law enforcement payment each year starting 9 years ago. The total payment now would be \$54296.45. After the County representatives left the Council continued discussion of budget items. The City pays \$35,000 for law enforcement and \$6500 for emergency management position for a total of \$41,500. Council decided to increase the \$41,500 5% or \$2075.00. Funds given to the Faulkton Development Corp. remains at \$10,000. City budgeted \$60,000 for the new apartment buildings to cover the bond payments in 2016. After more discussion of budget issues Mayor Roseland proposed the Sheriff and a Development Corp. Director attend the council meetings and give a report of current activities to keep the lines of communication open.

**2015.6.92 Executive Session** Time: 8:23 p.m. Motion was made by Councilman Hadrack, 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 8:35 p.m. **2015.6.93 Hiring Swimming Pool Help:** Motion was made by Councilman Hadrack, seconded by Bartholomew, to hire the following swimming pool help upon completed application and lifeguard certifications: Unanimous

Cassie Beckett	Lifeguard	\$9.50/hr.
Karly Beckett	Lifeguard	\$9.50/hr.

**2015.6.94 Adjournment.** There being no other business to come before the council, Councilman Toennies moved to adjourn, seconded by Wanner. Unanimous. Time 8:36 p.m.

---

Slade Roseland, Mayor

---

Sallie Traver, Finance Officer