

**CITY COUNCIL MEETING**  
**July 6, 2015**

The Faulkton City Council met in regular session on July 6, 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: Trevor Cramer, Roger Deiter, Kurt Hall, Verne Hansen, Ross Hansen, Corey Helms, Eugene Hansen, Jay Jahngig, Dean Marske, Jan Melius Jodi Moritz, Jerod Raethz, Greg, and Kevin & Sharron Tanner. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the "Pledge of Allegiance".

**2015.7.95 Minutes:** Councilwoman Bartholomew made the motion, seconded by Fischer, to approve the June 1, 2015 meeting and Special Meeting Minutes of June 10 & 15, 2015. Unanimous.

**2015.7.96 Financial Report:** Motion by Councilman Wanner, seconded by Hadrick, to approve the finance report. Unanimous.

**2015.7.97 Claims:** The following bills were approved for payment on a motion by Councilman Wanner seconded by Ramsdell. Unanimous. **Payroll Total: \$23410.88**, Council: \$3200.00 Mayor: \$350.00, Finance Officer: \$3120.00, Street Department: \$4138.29, Water & Sewer Department: \$4718.81, Carousel 427.50, Rubble Site: 705.50, Summer Help 1512.50, Pool 5238.28

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ASSOCIATED SUPPLY COMPANY,	CHEMICAL POOL SUPPLIES	\$559.35
BAUER'S SUPER VALU	POOL SUPPLIES	\$44.42
BERMAC INC.	FUEL	\$710.97
BEST WESTERN RAMKOTA INN	ROOMS	\$287.97
BITUMINOUS PAVING INC.	BITUMINOUS 2" OVERLAY	\$43,609.61
BORMANN LAW OFFICE	ATTORNEY FEES	\$195.00
BRAD MANNING DIGGING	JET SEWER AT POOL	\$550.00
DAKOTA DUST-TEX	BATHROOM PRODUCTS	\$64.90
FAULK COUNTY	2ND HALF OF POLICE PROTECTION	\$17,500.00
FAULK COUNTY RECORD	CITY BROCHURES	\$2,065.10
FIRST NATIONAL BANK- SF	WATER PROJ. DEBT PMNT PHASE 2	\$1,429.11
FIRST NATIONAL BANK-SIOUX	ACCRUED INT. & ADMIN FEES FOR SEWER PROJECT	\$19,931.61
HANSEN, ROSS	REPAIRS- ESCHENBAUMS WATER BRE	\$914.43
HANSONS INC.	FILLING IN HOLES AT DUMP	\$204.08
HARMON, MIKE	WMD REFUND AT 301 MAIN ST. AIR	\$100.00
HEALTH POOL OF SD	HEALTH INSURANCE	\$3,675.80
HELMS & ASSOCIATES	SRE ENGINEERING COST	\$4,192.20
HOMAN ACE HARDWARE	SUPPLIES	\$1,484.54
HOMAN, KEN	WMD REFUND AT 312 10TH AVE. S.	\$100.00
IRS	941 TAXES	\$4,790.45
NORTH WESTERN ENERGY	UTILITIES	\$2,820.23
NORTHERN PLAINS CO-OP	BUCCANEER PLUS	\$104.75
NORTHERN WIRELESS COMM.	SHOP INTERNET	\$79.90
POSTMASTER	POSTAGE	\$140.00
R & K MECHANICAL LLC	2ND 1/2 OF BILL FOR TEARING DO	\$21,763.00
RURAL DEVELOPMENT	WATER PROJECT DEBT PYMNT PHASE 1	\$4,256.00
SABIN, JAMES	WMD REFUND AT 504 10TH AVE S	\$136.00
SD DEPT. OF HEALTH (LAB)	LAB FESS	\$98.00
SD RETIREMENT	SD RETIREMENT	\$1,487.69

SD SUPPLEMENTAL	457 SUPPLEMENTAL RETIRMENT	\$100.00
SD UNEMPLOYMENT INS. DIVISION	UNEMPLOYMENT TAX	\$94.02
SORENSEN, APRIL	CANDY FOR POOL CONCESSION STAND	\$794.24
SOVELL, EMILY J.	ATTORNEY FEES	\$816.20
THE AUTO SHOP	AIR FILTER- MOWER	\$17.00
THE POTTING SHED	FLOWERS FOR CAROUSEL	\$151.20
VAN DIEST SUPPLY CO.	MOSQUITO MASTER CHEMICAL	\$5,805.40
VENTURE COMMUNICATIONS	POOL PHONE	\$517.59
WEB WATER	WEB WATER	\$5,511.20
WOODMAN REFRIGERATION,	POOL HEATER REPAIRS	\$783.02

**City Maintenance Report:** Raethz explained he switched mosquito spray chemical and is currently spraying 2 to 3 times a week. He will have a waste water inspection this week.

**Mayors Report:** Mayor Roseland stated the 4<sup>th</sup> of July activities went very good. He thanked Linda Bartholomew for doing the City Float and bringing a 1<sup>st</sup> place ribbon back again this year. The car show was another success.

**Law Enforcement Report:** Sheriff Kurt Hall stated he didn't have a lot to report this month but that they made it through another 4<sup>th</sup> of July without issues. Hall asked the council if they had any questions. With no response Hall explained if they do have questions or concerns to notify him and he will answer them at the council meetings.

**Development Corporation Report:** Trevor Cramer, Director of the Development Corporation, informed the council on projects the Development Corporation are currently working on. They have had an engineer give estimates for expanding west. To develop an industrial Park they have been working with Senator Round's office on removing a grassland easement on land east of town. Another project is adding a park on the south side of the Hospital. Cramer then turned to Jan Melius and Jodi Moritz to talk about a bike trail. A map of the bike trail running from the Pickler Mansion to the carousel and then ending at the Swimming pool was handed out to the council. A copy of the map is available at the city office. Melius explained this project needs to be sponsored by a local government entity. Mortiz stated, using the figures from the 1995 engineer estimates the cost for this 10 block bike path would be \$250,000 but they have a call into Helm's and Associates for an updated cost estimation. Councilman Wanner asked if there was a required local match. Moritz and Melius replied there's an 18.05% or \$45,125.00 local match that they would fundraise for. Melius stated the deadline to submit the letter of intent is July 15<sup>th</sup> and asked the council if they would be willing to move forward with this project and sign the letter of intent. Traver informed the council there could not be a motion on this issue as it was not on the agenda. After more discussion the council informed Melius and Mortiz they could move forward with the letter of intent. No motion was made. Rodger Deiter, on behalf of the Development Corporation, stated Cramer is on board to be full time for the Development Corporation and would like to see the city continue giving \$10,000 for this position each year.

**Old Business**

**Sewer Project: Income Survey.** Traver reminded the council of the income survey on July 15<sup>th</sup> starting at 6:30 pm located at the court house.

**Airport: Extending Runway:** Corey Helms, with Helms & Associates, informed the council they met with the FAA on our airport at the Faulkton's CIP (Capitol Improvement Planning) meeting. The current ALP (Airport Layout Plan) is in limbo until the council makes a decision on either extending the runway or moving the direction of the runway. Several council members discussed the different plans. Mayor Roseland stated he was waiting back from pilots that attended the CIP meeting for feedback before the council makes their decision.

**Airport GA Terminal Update:** Helms reported they did the final inspection on the GA Terminal. The project was completed on June 19<sup>th</sup>. The deadline for this project was June 1<sup>st</sup>. Once the contractor submits an extension request the council could apply liquidated damages of \$500.00 per day over the due date.

**2015.7.98 Hanger Taxilane Improvement Bid Approval:** Motion was made by Councilman Wanner, seconded by Ramsdell, to tentatively award for AIP Project # 3-46-0016-009-2015 Hanger Taxilane Improvements, Base bid is made to Vanderpol Dragline, Inc., of Mitchell, SD, in the amount of \$344,430.40 contingent upon receipt of SD-DOT approval, and receipt of the FAA Grant Offer. Unanimous.

**2015.7.99 Mayor to sign all Documents:** Motion was made by Councilwoman Bartholomew, seconded by Toennies, to allow the Mayor to sign all necessary documents for the Hanger Taxilane Improvement Project. Unanimous.

**New Business**

**Hospital Addition & Drainage Issues:** Hospital Administrator Jay Jahnig and HKG Architects Dean Marske were present to inform the Council of the new addition to the Hospital. Marske presented a map of the addition and explained the helicopter pad will move to the north. Councilman Toennies had concerns about the placement of the helicopter pad being so close to the nursing home. Toennies suggested moving a shed on the southwest end of the parking lot to the planned helicopter pad thus allowing for a helicopter pad to be placed further south and west from its current location. Jahnig asked the council for a right of way easement for extending the parking lot further west.

**2015.7.100 Resolution 2015-03 Intent of Annexation:** Council members discussed, with property owners Kevin and Sharron Tanner, the intent of annexing their property into city limits. Motion was made by Councilman Wanner, seconded by Ramsdell, to adopt the following resolution. Unanimous.

**RESOLUTION 2015-03**

**RESOLUTION DECLARING INTENT TO EXTEND THE BOUNDARIES OF THE CITY OF FAULKTON BY ANNEXATION OF CONTIGUOUS TERRITORY**

**WHEREAS,** The City Council of the City of Faulkton, Faulk County, South Dakota, has conducted a study pursuant to SDCL 9-4-4.1 to determine the need for annexing contiguous territory and to identify the resources necessary to extend the municipal boundaries to the area described in a document entitled “City of Faulkton 2015 Annexation Study” which is attached and incorporated by this reference. A copy of the Annexation Study is available for public review at City Hall; and,

**WHEREAS,** the “City of Faulkton 2015 Annexation Study” (hereinafter referred to as “Annexation Study”) Recommends that certain contiguous territory described therein, and legally described in this resolution, be annexed to and included within the boundaries of the city to provide for the orderly growth and development of the City;

**NOW, THEREFORE BE IT RESOLVED,** the City Council for the City of Faulkton hereby declares its intent to annex the following described territory and has made the following determinations:

1. The territory considered in this annexation contains approximately 1.08 acres of platted Non Agricultural territory as defined at SDCL 9-4-5 and 10-6-31, and includes the following property:

Lot Ten (10) and the South Twenty Feet (S 20’) of Lot Eleven (11), in the NW ¼ 15-118-69, West of the 5<sup>th</sup> PM, Faulk County, South Dakota

2. That ample and suitable resources exist to accommodate the orderly growth and development of the described contiguous territory as evidenced that the cities services already exist.

3. The estimated difference in tax assessment rate for the resident and property in the contiguous territory will be an increase of \$483.19. See appendix B.

4. That exclusions or irregularities in boundary lines are not the result of arbitrariness but as based upon existing city boundaries, physical barriers, existing property boundaries, and existing occupancies and uses.
5. That there is reasonable present and demonstrable future need for annexing said contiguous territory in accordance with the Annexation Study.
6. That population and census data indicate that the city may experience some growth or development beyond its present boundaries

**NOW, THEREFORE BE IT FURTHER RESOLVED**, by the Faulkton City Council that the City does hereby set the following and place for a public hearing on said annexation:

*7:30 p.m., August 3<sup>rd</sup>, 2015 at the Faulkton City Hall, Council meeting room, 105 8<sup>th</sup> Ave. N. Faulkton, Faulk County, South Dakota*

**IT IS FURTHER RESOLVED** that a true and correct copy of this Resolution, and notice of a public hearing on a resolution of annexation shall be sent to the Faulk County Commissioners and the affected landowners within the area to be annexed by certified mail and first class mail pursuant to the terms of South Dakota Codified Law.

Dated this 6 day of July, 2015.

CITY OF FAULKTON

(SEAL)

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Slade Roseland, Mayor

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Sallie Traver, Finance Officer

**Rubble Site Inspection Results:** Mayor Roseland informed the council the state inspected the rubble site and we received a conditionally acceptable result. The State also informed the city to notify the State of a building being torn down so they can properly inspect the building for asbestos. No building should be burned in the state will out contacting the SD Department of Environment and Natural Resources.

**Stop Sign:** There was a stop sign placed on the wrong side of the street at the corner of 8th Ave. and Court Street. Because legalities for positioning the traffic sign the sign was removed and replacement will take place when the State starts their sign program in 2016.

**2015.7.101 Street Closing:** Motion was made by Councilman Wanner, seconded by Fischer, to close the following street. Unanimous.

-July 18, J&J Recreation/Wedding Dance, 8<sup>th</sup> Ave. from HWY 212 to Court St. (4 p.m. – 2 a.m.)

**2015.7.102 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.....Sidewalk .....July 18<sup>th</sup>

No objections were made and motion was made by Councilwoman Bartholomew, seconded by Toennies, to approve said application. Unanimous.

**2015.7.103 8-plex Appointment of New Board:** Mayor Roseland stated he would like to reorganize the board members of the Housing and Redevelopment Commission (HRC). Two council members can be on this five person

board. The remaining members need to be people from the community. Motion was made by Councilman Wanner, seconded by Toennies, to approve the following appointment to the 2015-2016 Faulkton HRC board. Unanimous.  
Linda Bartholomew, Brenda Ferguson, David Hadrick, Dwight Hossle, and Kevin Stark.

<b>OTHER BUSINESS</b>
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**2015.7.104 Executive Session** Time: 8:23 p.m. Motion was made by Councilman Hadrick, seconded by Toennies, 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.

**2015.7.105 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilwoman Fischer, seconded by Ramsdell. Motion carried. Time: 8:36 p.m.

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Slade Roseland, Mayor

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Sallie Traver, Finance Officer