

Faulkton City Council Meeting

July 6, 2015

Faulkton City Hall – 7:00 p.m.

AGENDA

ROLL CALL OF COUNCIL MEMBERS

BARTHOLOMEW, Linda

FISCHER, Sheilah

HADRICK, Dave

RAMSDELL, Danny (Vice-Pres.)

TOENNIES, Mark (Pres.)

WANNER, Steve

Pledge of Allegiance

Approve Minutes of June 1, 2015 meeting and Special Meeting Minutes of June 10 & 15, 2015.

Approve Financial Report

Claims

City Maintenance Report:

Mayors Report:

Law Enforcement Report:

Development Corporation Report:

OLD BUSINESS:

Sewer Project:

-Income Survey July 15th @ courthouse

Airport Projects:

- Extending runway:

- GA Terminal Update:

- Hanger Taxi lane Improvement- Award project

NEW BUSINESS:

Hospital Addition & Drainage Issues: Jay Jahnig, Hospital Administrator, & Dean Marske, with HKG attending

Intent of annexation Resolution 2015-04:

Rubble site Inspection Results:

Stop Sign corner of 8th & Court Street:

Street Closing: J&J Bar – July 18th - Highway 212 to Court Street – From 4pm to 2am

Temporary liquor license: J&J Bar – July 18th – Sidewalk in front of Bar – Wedding Dance

8-plex: Appointment of New Board

Summer Employee / Nuisance Property / 8-plex bond payment

-Executive Session: SDCL 1-25-2- Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters or Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.

Any other Business to come before the board:

Adjournment/Time: