

Faulkton City Council Meeting
Monday, January 5, 2015
Faulkton City Hall – 7:00 p.m.

AGENDA

ROLL CALL OF COUNCIL MEMBERS

BARTHOLOMEW, Linda
RAMSDELL, Danny

FISCHER, Sheilah
TOENNIES, Mark

HADRICK, Dave (Vice-Pres.)
WANNER, Steve (Pres.)

Pledge of Allegiance

Approve Minutes of December 1, 2014 meeting and the December 29, 2014 special meeting.

Approve Financial Report

Claims

City Maintenance Report:

Mayors Report:

OLD BUSINESS:

Airport GA Terminal Pay Request: (Helms will get me this request on Monday.)

NEW BUSINESS:

Storage Shed at Community Center: Jody Moritz attending

Faulkton Area Lions Club – Jim Wagner Attending to talk about putting a sign in the park garden.

Set Election Date: April 14th, 2015

Combined Election Agreement with School:

Temporary Liquor License:

J&J Bar, January 16, 2015, Community Center.

Mileage Reimbursement Rate:

2015 Wages

-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: