

Faulkton City Council Meeting
Wednesday, September 3, 2014
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 August 4, 2014 meeting & Special Meeting Minutes of July 29, 2014.

Approve Financial Report

Claims

City Maintenance Report:

Mayors Report:

OLD BUSINESS:

Open Bids for Pickler Water & Wastewater expansion.

Sewer Project Updates (Helms Attending)

- Approve Pay Request for Sewer Project.

Airport GA Terminal update:

Loader update: Dave Sangster attending

North & South City Signs – any updates

2015 Budget/Appropriations. Ordinance No.30 (second reading)

NEW BUSINESS:

Water Drainage Concern: David Jahn attending

Digital Speed Limit Sign for School Zone: Brent Koens attending

Homecoming items:

- Street closing- from Pearl St. to Huron St. - 09/19/2014 - painting streets
- Parade route change due to construction project

Lot for sale next to Carousel

Moving Permit: Glenn Fischer

Temporary liquor license:

- Short Stop Bar – Wedding Dance – Legion Hall & Community Center – 09/13/2014
- Short Stop Bar- Anniversary party – Community Center – 09/27/2014

Capitol for a Day Planning:

- Donation amount to FCCLA
- Menu
- Cupcakes
- Additional help
- Committee
- Other ideas

2013-2014 Audit Contract – Independent Audit Services

Nuisance property & Water Administrative Issues

-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:
