

Faulkton City Council Meeting
June 1, 2015
Faulkton City Hall – 7:00 p.m.

AGENDA

ROLL CALL OF COUNCIL MEMBERS

BARTHOLOMEW, Linda
RAMSDELL, Danny (Vice-Pres.)

FISCHER, Sheilah
TOENNIES, Mark (Pres.)

HADRICK, Dave
WANNER, Steve

Pledge of Allegiance
Approve Minutes of April 6, 2015 meeting.
Approve Financial Report
Claims

City Maintenance Report:

Mayors Report:

OLD BUSINESS:

Open Bids for Building Demolition:

- Waive Rubble site Fee for Demolition
- Street closing approval for Demolition: Dates will be advertised in paper. (if contractor needs it to be closed)

Sewer Project:

- Income Survey Date: Pick a Date in July:

Airport Projects:

- Extending runway:
- GA Terminal Update:
- Approve Change Order on GA Terminal:
- Approve the Agreement for Professional Services with Helms on the Hanger Taxilane Improvements
- Authorization to advertise for bid on the Hanger Taxilane Improvements
- Approval of State Financial Assistance Agreement for 2014 Pavement Maintenance Project

Security Cameras:

Swimming Lesson Fees:

Private Swimming Lesson Fee and Payment Process:

County Commissioner: Budget items

NEW BUSINESS:

Street Closing:

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

No Firework in Fire District:

Temporary liquor license:

J&J Bar – June 6th – Legion Hall – Wedding Dance –
J&J Bar – July 4th – Sidewalk in front of Bar – Bean Bag Tournament
J&J Bar – July 4th – Ball Park- Car Show

Malt Beverage License Renewals:

American Legion, One Stop, Bauer’s Food Market, Bermac Inc., J&J Bar, Short Stop Bar.

Consumption or Brown Bag Permits:

- Sherry Carlson, July 3rd, Family Reunion, City Hall Meeting Room.
- Cora Zweber, June 6th, Wedding Reception, Legion Hall
- Carrie Deiter, July 4th, Car Show, Ball Park

Driveway Replacement Costs:

Budget Meeting Date:

Budget Items -Law Enforcement, AED for Pool and Ball Park,
8-Plex, New Equipment- Broom, Grader

Budget Training Classes for Finance Officer: July 16th or July 22.

2015 Elected Officials Workshop: July 8th

County Radio Antenna on Water tower

Approve Rubble-Site Key to Rausch Construction:

July's Meeting Date:

4th Of July City Float:

Summer Employee hiring/ Nuisance Property/8-plex/Annexation

-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: