

**CITY COUNCIL MEETING  
September 3, 2014**

The Faulkton City Council met in regular session on September 3, 2014 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: Brooke Edgar, Brad Hanson, David Jahn, Brent Koens, Garrick Moritz, Jerod Raethz, and Dawn Redden,. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the "Pledge of Allegiance".

**2014.137. Minutes:** Councilman Wanner made the motion, seconded by Bartholomew, to approve the minutes of the August 4, 2014 Council Meeting and July 29, 2014 Special Meeting. Unanimous.

**2014.138. Financial Report:** Motion by Councilman Bartholomew, seconded by Hadrick, to approve the finance report. Unanimous.

**2014.139. Claims:** The following bills were approved for payment on a motion by Councilman Hadrick seconded by Wanner. Unanimous. Payroll Total: \$19235.75. Mayor: \$250.00, Finance Officer: \$3000.00, Street Department: \$3523.51, Water & Sewer Department: \$3939.16, Pool: \$ 11903.58, Rubble Site: \$881.50, Summer Help: \$1156.00

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ASSOCIATED SUPPLY COMPANY, INC.....	POOL PUMP .....	\$3,527.30
AVERA QUEEN OF PEACE HEALTH .....	SD DOT DRUG TESTING .....	\$54.40
B & B CONTRACTING.....	SEWER PROJECT PHASE 1 B .....	\$100,949.56
BANYON DATA SYSTEMS.....	METER DEVICE SUPPORT .....	\$295.00
BERMAC INC. ....	TIRES.....	\$1,249.95
BORMANN LAW OFFICE .....	ATTORNEY FEE'S.....	\$270.00
BROWN, MASON.....	TILLED AT BALL PARK .....	\$230.00
CITY OF FAULKTON, PETTY CASH.....	POSTAGE.....	\$54.77
DAKOTA DUST-TEX.....	MATS, MOP, SUPPLIES.....	\$63.25
DISPLAY SALES .....	CHRISTMAS LIGHT .....	\$299.00
ESCHENBAUM, DONNA .....	WATER METER DEPOSIT REFUND .....	\$64.00
FAULK COUNTY RECORD.....	BLACK TONER.....	\$242.80
GROTH, ERIKA .....	WATER METER DEPOSIT REFUND .....	\$64.00
HANSON'S INC. ....	INSTALL SHUT OFF VALVE .....	\$1,839.80
HEALTH POOL OF S.D.....	HEALTH INS. PREMIUMS.....	\$3,876.16
HELMS AND ASSOCIATES.....	AIRPORT GA TERMINAL PRJ.....	\$16,345.05
HOMAN ACE HARDWARE.....	SUPPLIES .....	\$220.13
INTERNAL REVENUE SERVICE .....	941 TAXES.....	\$3,846.93
KING INSURANCE .....	AIRPORT INSURANCE .....	\$1,000.00
NORTH CENTRAL FARMERS ELEVATOR .....	LAWN MIX .....	\$55.36
NORTHERN PLAINS CO-OP.....	LP GAS .....	\$1,324.89
NORTHERN WIRELESS COMM.....	INTERNET .....	\$79.90
NORTHWEST PIPE FITTINGS.....	METER COUPLINGS BUSHINGS.....	\$2,595.58
NORTHWESTERN ENERGY.....	STREET LIGHTS .....	\$3,082.42
POSTMASTER.....	POSTAGE.....	\$136.00
QUILL CORP.....	SUPPLIES .....	\$39.95
RURAL DEVELOPMENT .....	WATER PRJ. DEBT PMT. PHASE 1 .....	\$4,256.00
SD DEPT OF HEALTH (LAB) .....	LAB FEES.....	\$469.00
SD RETIREMENT .....	SD RETIREMENT .....	\$1,299.99
SD TREASURER .....	POOL TAXES .....	\$185.90
SOVELL, EMILY J. ....	ATTORNEY FEES .....	\$303.95
VENTURE COMMUNICATIONS COOP .....	COM. CENTER PHONE.....	\$464.88

WEB WATER .....WEB WATER .....\$8,137.80

**City Maintenance Report:** Raethz informed the council the chip sealing crew will be in town next week. The pool is closed and winterized. Carousel is also closed for the season.

**Mayors Report:** Mayor Roseland was pleased to announce Faulkton has been chosen for Capitol for a Day and is very excited for this opportunity to get Faulkton recognized. Roseland stated a representative from Congresswoman Noem's office will be in town on September 11, 2014 all day and if any council members want to visit will him to let Finance Officer Traver know. Roseland continued with news from former Governor Rounds who will be making his way to Faulkton with his Grass Roots Bus on October 1<sup>st</sup>.

### Old Business

**2014.140 Pickler Mansion Water/Wastewater Expansion Bid Opening:** The following bids were opened for the Pickler Mansion Water/Wastewater Expansion: *Dahme Construction Co., Inc.* \$89860.50., *Hanson's Inc.* \$74985.65. Councilman Hadrick asked how this project would be funded. Finance Officer Traver stated this would come out of second penny. Motion was made by Councilman Bartholomew, seconded by Fischer, to approve Hanson's Inc. bid for both Phases. Unanimous. A contract will be sent to Hanson's Inc.

**Sewer Project:** Brooke Edgar, with Helms and Associates, informed the council the televising crew completed the contracted work, but due to larger pipe sizes found throughout the system, a change order is in the works to clean and televise these larger pipes which will result in a \$2000.00 increase from original bid. The storm sewer project is going very well and should be done late next week.

**2014.141 Sewer Project Pay Request:** Motion was made by Wanner, seconded by Toennies, to approve submitted pay request and allow the Mayor to sign it. Unanimous.

**Airport GA Terminal:** Edgar informed the council that the pre-construction meeting is set for September 5 at 9:00 a.m. and ground work would start sometime after.

**2014.142 City Signs:** Councilman Fischer informed the council the cost per sign would be \$407.04 for a total of \$814.08. Councilman Toennies asked if there were funds available. Finance Officer Traver stated there are funds available under promoting the city. Motion was made by Bartholomew, seconded by Toennies, to approve the purchasing of new city signs for the north and south sides of town for a total cost of \$814.08.

**2014.143 Budget/Appropriations. Ordinance No. 30:** Mayor Roseland read for its Second Reading Ordinance No. 30 entitled, "The Annual Appropriation for the City of Faulkton, Faulk County, South Dakota for the fiscal year commencing January 1, 2015." Motion was made by Councilman Wanner, seconded by Ramsdell, to approve, adopt and publish said ordinance. Unanimous.

### New Business

**Water Drainage Concern:** David Jahn addressed the council about the concern of drainage on the property east of Northern Plains and south of the Faulkton Grain Elevator. Jahn stated with a new building being built in this area the drainage issue can become more of a problem and explained to the council that now is a good time to look at this issue before construction starts. The council discussed the issue with Public Works Supervisor, Jerod Raethz. Raethz stated his recommendation would be to install a culvert on the east side of the lot thus allowing water that usually sits in the southeast corner to flow east. After a

long discussion on this issue the council asked Raethz to ask Brooke Edgar, with Helms and Associates, to look at the concern and update the council with decision.

**2014.144. Solar Speed Sign:** Brent Koens addressed the council in regards to the grant he received for a solar powered speed sign to assist with speeding traffic in the school zone. The devise also has the ability to record traffic data and can be placed anywhere in the city to accumulate such data for the city. Total cost for the devise is \$3,695 and grant amount of \$2996.00 leaving a balance of \$749.00. Koens asked the council if the city would be willing to pay for the balance remaining then he would ensure the devise will stay in city limits. After some discussion motion was made by Ramsdell, seconded by Bartholomew to pay \$749.00 for said devise. Unanimous.

**2014.145 Street Closing for Painting Street:** Raethz asked the council to close 8<sup>th</sup> Ave. from Pearl Street to Huron Street on Friday, September 19<sup>th</sup>, 2014 to paint the street for homecoming. This would happen sometime after the parade but did not have a definite time. Motion by councilman Hadrick, seconded by Fischer, to close 8<sup>th</sup> Ave. from Pearl St. to Huron St. on September 19<sup>th</sup>, 2014 after the homecoming parade until the paint is dry and safe to drive over. Unanimous. **Homecoming Parade Route:** Raethz stated he will be working with the school to change the parade route due to the sewer project on 8<sup>th</sup> Ave. Councilman Toennies stated he would like to see the entire parade go by the Meadows and Faulkton Healthcare Center for the residents to enjoy in the event. The council directed Raethz to communicate with the school on the route.

**Lot for Sale Next to Carousel:** Raethz informed the council Casey Hlavacek wanted to know if the city would be interested in the lot next to the carousel. Mayor Roseland asked how much Hlavacek wanted for the property. Raethz was not sure. Mayor Roseland asked Raethz to find out the cost and then the council can re-visit the topic.

**2014.146 Moving Permit:** Motion made by Councilman Hadrick, seconded by Bartholomew to approve a moving permit for Glenn Fischer. Fischer will be moving a one stall garage to 415 9<sup>th</sup> Ave N. Unanimous. Councilman Fisher abstained from voting.

**2014.147 Temporary Liquor License:** This being the time and place fixed by published notice for a hearing on the following applications for a temporary liquor license.  
Short Stop Bar.....Legion Hall & Community Center.....09/13/2014  
Short Stop Bar .....Community Center .....09/27/2014  
No objections were made and a motion was made by Councilman Wanner, seconded by Hadrick to approved said applications. Unanimous.

**Capitol for a Day:** Mayor Roseland presented the agenda for the event. Mayor Roseland and Finance Officer Traver went over the agenda and ideas they have for the event. The council was pleased with what has been planned so far.

**2013-2014 Audit Contract:** Finance Officer Traver informed the council the city will be audited in 2015 for 2013-2014 financials. Traver presented a contract from Independent Audit Services. The Council approved the contract.

<b>OTHER BUSINESS</b>
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**2014.148. Executive Session** Time: 8:21 p.m. Motion was made by Councilman Bartholomew, seconded by Hadrick, to go into executive session for litigation and/or personnel matters per SDCL 1-25-2, Unanimous. Out of executive Session at 8:45 p.m. **2014.149. Revise Ordinance 9-1-1** Motion was made by Councilman Hadrick, seconded by Ramsdell, to have Finance Officer Traver revise ordinance 9-1-

1 to remove tenant and present said ordinance at the October meeting for the first reading. Unanimous.  
**Delinquent Notices:** Council instructed Traver to follow the Resolution 2006-1 for Delinquent Notices.

**2014.150. Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Toennies, seconded by Wanner. Motion carried. Time: 8:47p.m.

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Slade Roseland, Mayor

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Sallie Traver, Finance Officer