

CITY COUNCIL MEETING
January 6, 2014

The Faulkton City Council met in regular session on January 6, 2014 in the City Hall meeting room with Finance Officer Sallie Traver and the following council members present:, Kathy Biedenfeld, Dave Hadrick, Slade Roseland and Steve Wanner. Absent: Linda Bartholomew, Danny Ramsdell. Others present: Garrick Moritz, and Jerod Raethz. Mayor Tim Bormann called the meeting to order at 6:56 p.m. with all those present reciting the "Pledge of Allegiance".

2014.1. Minutes. Councilman Biedenfeld made the motion, seconded by Hadrick, to approve the minutes of the December 2, 2013 meeting and December 27, 2013 special meeting be approved. Unanimous.

2014.2. Financial Report. Motion by Councilman Wanner, seconded by Biedenfeld, to approve the finance report. Unanimous.

2014.3. Claims. The following bills were approved for payment on a motion by Councilman Hadrick, seconded by Roseland. Unanimous

Payroll for December- Total: \$11469.05. Council: 2120.60 Mayor: \$250.00, Finance Officer: \$2916.67, Street Department: \$3931.50, Water & Sewer Department: \$4061.88 Rubble Site: \$138.25

AT&T Mobility	Cell Phone Contract.....	47.13
Autumn Leaves Senior Center.....	Annual Subsidy.....	750.00
Banyon Data Systems	Winfund Support.....	795.00
Bauer's Super Valu	Supplies	49.52
Dakota Dust-Tex.....	Supplies & mats.....	186.00
Faulk County	EM position full payment, Police protection half payment	24000.00
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Faulk County Historical Society	Annual Subsidy	750.00
Faulk County Record.....	Publications	31.36
Faulkton Cemetery Board	Subsidy for Maint. Cost to city lots	3000.00
Faulkton Development Corp.....	Second year Econ. Dev. Position, Annual Subsidy,	
	Com. Center Maintenance agreement	22500.00
First National Bank	Water Project Debt pmnt. Phase II	1429.11
Health Pool of SD.....	Health Premium	4285.85
Helms & Associates.....	Airport ALP Project.....	2474.10
Homan Welding LLC.....	Welding.....	36.31
McLeod's Printing Supply	Election Supplies.....	77.92
NCFE Faulkton Branch	Fuel	44.91
Northeast Council of Gov't	Annual Dues	1484.50
Northern Plains	LP Gas -shop,	1087.62
Postmaster	Postage	99.00
Quality Quick Print	City Signs Final Payment	4752.00
Rural Development	Debt Service-Water Ph. I.....	4256.00
SD Airport Management Assn.	Annual Dues	25.00
SD Assoc. of Rural Water Systems	Annual Dues	380.00

SD Assoc. of Code Enforcement	Annual Dues	40.00
SD Building Officials Assoc.	Annual Dues	50.00
SD Dept. of Envir. & Natural Recourses ..	Annual Fees.....	886.00
SD Gov't Finance Officers Assoc.	Annual Dues	40.00
SD Human Resource Assoc.....	Annual Dues	25.00
SD Municipal Attorneys Assoc.	Annual Dues	20.00
SD Municipal League	Annual Dues	706.60
SD Street maintenance Assoc.	Annual Dues	35.00
SDML Workers Comp Trust Fund.....	2014 Workers Comp Ins.....	4767.00

City Maintenance Report. Raethz informed the Council He has started working with Lein Transportation and Morris Inc. on putting together specs for crushing material at the rubble site. He plans to advertise for bids in February with opening bids in March and work not starting until April. Raethz explained he has been busy with moving snow. Councilman Wanner said the streets look good. Raethz continued on his report explaining there was no update on the Airport projects since the last meeting.

OLD BUSINESS

Sewer Project Update: Raethz informed the council Helms & Associates are waiting to hear back from the state before moving forward with the advertising of bids for the sewer project and believes the bids should start in February 2014.

NEW BUSINESS

Economic Development Update. Due to frigid weather Stacy Hadrick was not able to attend. No discussion.

2014.4. 2014 SDRW Annual Technical Conference. Motion was made by Councilman Hadrick, seconded by Wanner to approve Raethz attending said conference and lodging.

2014.5. Election. Motion was made by Councilman Biedenfeld seconded by Wanner, to set the election date for April 8, 2014 at City Hall and to combine the election with the Faulkton Area School District 24-4 and sign a combined election agreement with them if both entities have an election. Unanimous. Councilmembers whose terms expire are Slade Roseland (Ward I), Kathy Biedenfeld (Ward II), and David Hadrick (Ward III).

OTHER BUSINESS

2014.6. Executive Session Time: 7:08 p.m. Motion was made by Councilman Roseland, seconded by Hadrick to go into executive session for the purpose of discussing the qualifications, competence, performance, and character of employees, Unanimous. Out of executive session at 7:45 p.m.

2014.7. Motion was made by Councilman Roseland, seconded by Biedenfeld, to publish for the Assistant Public Works Supervisor job opening notice in the following places: Faulk County Record, State Classifieds, and SDML Website. Closing date for the position is January 29th at 4:30 p.m.

Unanimous. **2014.8. Vacation Time.** Motion was made by Councilman Wanner, seconded by Hadrick, to allow Duane Kwasniewski, Jerod Raethz and Sallie Traver to carry over any vacation time that was accumulated and not used in 2013. Unanimous. **2014.9.** Councilman Roseland moved, Seconded by Biedenfeld, to approve the following wages for 2014. Unanimous.

- *City Attorney (Emily Sovell)..... Needed Basis
- *Street/Water/Sewer (Jerod Raethz).....\$ 20.25/hour
- *Asst. Street/Water/Sewer (Duane Kwasniewski).....\$ 16.75/hour
- *Part-Time Maintenance.....\$ 10.50/hour
(Wayne Haberling, Jerry Kopecky, Richard Wahlen)
- *Finance Officer (Sallie Traver)..... \$36,000.00/year
- *Asst. Finance Officer (Tony Siebrecht)..... \$ 11.60/hour
- *Part-Time Office Help.....\$ 7.25/hour
(Donna Hogg, Barb Hahler)
- *Election Board Members.....\$100.00/day
- *Mayor (Tim Bormann).....\$200/month & \$50 per special meeting.
- *Council..... \$100/month & \$50 per special meeting.
(Linda Bartholomew, Kathy Biedenfeld, Dave Hadrick, Slade Roseland, Danny Ramsdell, and Steve Wanner)

2014.10. Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Biedenfeld, seconded by Roseland. Motion carried. Time: 7:51 p.m.

Timothy D. Bormann, Mayor

Sallie Traver, Finance Officer