

**CITY COUNCIL MEETING  
October 6, 2014**

The Faulkton City Council met in regular session on October 6, 2014 in the City Hall meeting room with Finance Officer Sallie Traver and the following council members present: Linda Bartholomew, Sheilah Fischer, Danny Ramsdell, Mark Toennies and Steve Wanner. Absent: Dave Hadrick. Others present: Brooke Edgar, Garrick Moritz, and Jerod Raethz. Mayor Slade Roseland called the meeting to order at 6:57 p.m. with all those present reciting the "Pledge of Allegiance".

**2014.151. Minutes:** Councilman Bartholomew made the motion, seconded by Wanner, to approve the minutes of the September 3, 2014 Council Meeting. Unanimous.

**2014.152. Financial Report:** Motion by Councilman Wanner, seconded by Fischer, to approve the finance report. Unanimous.

**2014.153. Claims:** The following bills were approved for payment on a motion by Councilman Wanner seconded by Bartholomew. Unanimous. Payroll Total: \$15,519.36. Council: \$2650.00 Mayor: \$250.00, Finance Officer: \$3000.00, Street Department: \$4277.81, Water & Sewer Department: \$4419.80, Rubble Site: \$813.25, Carousel: \$108.50

ALL-AROUND GRAPHIX	\$768.00	CITY SIGNS- N & S
ALLIANCE CONTRACTING	\$34,875.00	GA TERMINAL
ARTZ EQUIPMENT, INC	\$82.43	SUPPLIES
AVENET, LLC	\$450.00	ANNUAL SERVICE PACKAGE FOR WEBSITE
B & B CONTRACTING	\$461,158.88	SEWER PROJECT
BAUERS SUPER VALU	\$107.07	SUPPLIES
BERMAC INC.	\$590.47	CAR WASH
BORMANN LAW OFFICE	\$210.00	ATTORNEY FEES
DAKOTA DUST-TEX	\$167.25	PAPER PRODUCTS, MOP, MATS
DIANAS CAKES AND CUPCAKES	\$64.06	CUPCAKES FOR CAPITAL FOR A DAY
FAULK COUNTY RECORD	\$554.57	SUPPLIES, PUBLISHING
FAULKTON AREA ARTS COUNCIL	\$65.00	TABLECLOTHS, DIVIDER RENT
FAULKTON HARDWARE	\$13.98	PIPE CLEANER
FIRST NATIONAL BANK	\$1,429.11	WATER PROJECT - PHASE II
FLINT HILLS RESOURCES, LP	\$17,085.96	STREET OIL
HANSONS INC.	\$140.00	ROCK
HEALTH POOL OF S.D.	\$3,876.16	HEALTH INSURANCE
HELMS AND ASSOCIATES	\$26,778.46	AIRPORT GA TERMINAL ENGINEERING
HOMAN ACE HARDWARE	\$458.08	SUPPLIES
INTERNAL REVENUE SERVICE	\$3,318.14	941 TAXES
JENSEN ROCK & SAND, INC	\$13,858.20	CHIP SEALING ROADS
KC LUMBER	\$14.97	GRAVEL
LARSON, JERRINE	\$63.00	COOKIES FOR CAPITAL FOR A DAY
NORTHERN PLAINS CO-OP	\$17.95	SUPPLIES
NORTHERN WIRELESS COMM.	\$23.19	SHOP INTERNET
NORTHWEST PIPE FITTINGS	\$182.05	SUPPLIES
NORTHWESTERN ENERGY	\$2,420.17	ELECTRICITY
POSTMASTER	\$136.00	POSTAGE
QUILTERS CORNER	\$125.53	QUILT
RURAL DEVELOPMENT	\$4,256.00	WATER PROJECT DEBT PAYMENT, PHASE I

SD DEPARTMENT OF HEALTH	\$624.00	LAB FEES
SD RETIREMENT	\$1,452.97	RETIREMENT
SD SOLID WASTE MANAGEMENT ASSC	\$60.00	2014-15 SDSWMA MEMBERSHIP RENEWAL
SD SUPPLEMENTAL RETIREMENT PLA	\$100.00	SUPPLEMENT RET. PLAN
SD UNEMPLOYMENT INS. DIVISION	\$106.41	QUARTERLY UNEMPLOYMENT INS.
SOVELL, EMILY J.	\$770.00	ATTORNEY FEES
THE AUTO SHOP	\$166.27	EQUIPMENT REPAIRS
TRAVER, SALLIE	\$78.84	CAPITAL FOR A DAY SUPPLIES
TRUE NORTH STEEL	\$23.62	CULVERT BANDS
VAN DIEST SUPPLY CO.	\$2,726.10	WEST NILE CHEMICAL
VENTURE COMMUNICATIONS COOP	\$360.56	PHONE, INTERNET FAX, WEB HOSTING
WEB WATER	\$7,219.00	WEB WATER

**City Maintenance Report:** Raethz informed the council he will be flushing fire hydrants and getting things ready for winter.

**Mayors Report:** Mayor Roseland announced that past employee, Duane Kwasniewski, is back home and has recovered from his accident. Roseland thanked everyone involved with the Capital for a Day and thought it was a great success. He also was pleased with being involved with showing former Governor Rounds and S.D. Secretary of State Candidate, Shantel Krebs, our town. Roseland stated the Digital speed sign is in and Deputy Koens will be getting that set up soon. Next Roseland informed the council Finance officer Traver looked into the Gross Receipts tax as a possible revenue source. Total tax would be around \$10,000 per year. If the council would be interested in implementing this tax they can get the information at the City Office.

<b>Old Business</b>
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**Sewer Project:** Brooke Edgar, with Helms and Associates, informed the council the project was in its final inspection stage. There were a few change orders on the project that will save the city money. Jerod Raethz stated if the council would see any issues with the sewer project to inform him or Brooke about it soon so the issue can be fixed. Councilman Wanner questioned if the grass would actually grow and stated it does need to be watered and most property owners don't realize this. Edgar stated the grass did get one rain on it but agreed with Wanner as it would need to be watered. Edgar stated the new televising crew will start the week of October 13th and should only take a week to complete the televising.

**2014.154. Sewer Project Pay Request:** Motion was made by Toennies, seconded by Bartholomew, to approve submitted pay request and allow the Mayor to sign it. Unanimous.

**Airport GA Terminal:** Edgar informed the council construction has begun on the GA Terminal.

**2014.155. Airport GA Terminal Pay Request:** Motion was made by Fischer, seconded by Wanner, to approve submitted pay request and allow the Mayor to sign it. Unanimous.

**Water Drainage Issue (VFW Rd & 8<sup>th</sup> Ave):** Raethz stated he and Edgar looked at the area in questions. Both felt a culvert could be placed on 8<sup>th</sup> Ave but thought waiting until spring to see how the drainage flows after the new construction is built. Councilman Ramsdell stated the lots north of the new construction area is where the water sits. Putting a culvert on the south end will not help drain those lots. It also depends on where surrounding businesses put their snow. If snow is what causes the drainage issue then maybe the businesses will need to hall the snow out. After more discussion the council decided to wait for spring before doing anything.

**Pickler Water & Wastewater Expansion update:** Raethz informed the council this project was underway. He also stated the fire department asked if the fire hydrant could be moved from 8<sup>th</sup> and VFW Rd. to 9<sup>th</sup> and VFW Rd. where it would be closer to area businesses. The council agreed with the change.

**Loader Update:** Raethz stated he wanted to invite the salesmen from three different dealerships to present information about their equipment to members of the council and city crew. This would allow for questions on specifications of each loader. Information obtained will be presented at the next meeting. The council agreed.

**Lot for Sale:** Councilman Toennies stated Casey Hlavacek is asking \$1750.00 for the lot next to the Carousel. Councilman Ramsdell stated he didn't feel the city needed the property nor spending more city funds. Councilman Wanner stated if the city purchased the lot it would help with parking for the Carousel. Councilman Fischer asked if anyone knew of other comparable lots cost and volunteered to do the research if no one knew. After a small discussion the council asked Fischer to look into comparable lots and report back at the next council meeting.

**Saw Grant Awarded:** Finance Officer Traver was pleased to inform the council the city was awarded a 50/50 split grant for a 695PG -16" gas saw that was approved to apply for in May. The cities cost of this saw will be \$1044.50.

<b>New Business</b>
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**2014.156 Utilities Ordinance No. 31:** Mayor Roseland read for its First Reading Ordinance No. 31 entitled, "Utilities Ordinance" Motion was made by Councilman Bartholomew, seconded by Toennies, to have the second reading on November 3, 2014. Unanimous. Finance Officer suggested revising the wording more to clearly state the landlord is responsible for any unpaid bill after a tenant has moved away. The council agreed. Traver will make changes for the next reading.

**House Numbers displayed on Home:** Mayor Roseland stated he was asked by local law enforcement if there was an ordinance requiring residence to display their house numbers on their homes. During an emergency call the ambulance had stopped at the wrong address because several homes did not have a house number displayed or was the wrong number. After looking into the request there is no ordinance. Roseland asked if there would be a way for the city crew to find out how many homes do not have their house numbers displayed Raethz stated he could. Once this information is gathered the council will revisit the issue.

**Web Water Rate Increase:** Finance Officer informed the council the cities web water rates will be increasing from \$2.00 per 1000 gallons to \$2.20 and the monthly minimum bill increased from \$1833.00 to \$2033.00. Mayor Roseland stated this is usually passed through to the residents. After more discussion the council decided to wait until December meeting to make the change.

**2014.157 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.

American Legion Post 102.....Legion Hall .....10/17/2014

J & J Bar .....Legion Hall.....10/11/2014

No objections were made and a motion was made by Councilman Ramsdell, seconded by Fischer to approved said applications. Unanimous.

**Election School:** Finance Officer asked the council if she could attend Election School in Pierre on December 11. Council stated she could attend.

**SD DOT Study:** Mayor Roseland recommended having a special meeting to go over the recommendations given by the DOT allowing more time to review it versus trying to fit it in a regular meeting. This would also be a great time for the public to get involved for additional input. Councilman Wanner asked Raethz if the city signed up with the county on the States Sign Program. Raethz confirmed he was signed up. This program will not take place until 2017 but is an 80/20 split on replacing signs with in the city. The Council decided to table this for another meeting.

<b>OTHER BUSINESS</b>
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**2014.158. Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Ramsdell, seconded by Fischer. Motion carried. Time: 7:47 p.m.

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Slade Roseland, Mayor

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Sallie Traver, Finance Officer