

**CITY COUNCIL MEETING  
November 5, 2014**

The Faulkton City Council met in regular session on November, 5 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: Sarah Davidson, Brooke Edgar, Bonnie McCloud 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".

**2014.159. Minutes:** Councilman Wanner made the motion, seconded by Hadrick, to approve the minutes of the October 6, 2014 Council Meeting. Unanimous.

**2014.160. Financial Report:** Motion by Councilman Bartholomew, seconded by Hadrick, to approve the finance report. Unanimous.

**2014.161. Claims:** The following bills were approved for payment on a motion by Councilman Wanner seconded by Hadrick. Unanimous. Payroll Total: \$11812.10. Mayor: \$200.00, Finance Officer: \$3000.00, Street Department: \$3690.56, Water & Sewer Department: \$4125.04, Rubble Site: \$796.50.

A&B BUSINESS, INC	CALENDARS	\$81.26
ALLIANCE CONTRACTING	GA TERMINAL CONSTRUCTION PR2	\$61,315.13
B & B CONTRACTING	SEWER PROJECT PR 5	\$35,177.43
BANYON DATA SYSTEMS	BACKUP SOFTWARE ANNUAL FEE	\$129.00
BERMAC INC.	FUEL	\$636.73
BRIGGS TRUCKING	CRUSH ROCK AT RUBBLE SITE	\$74,673.76
CLEANER CARPETS	CLEANED CITY HALL CARPET	\$326.40
DAKOTA DUST-TEX	BATHROOM SUPPLIES, MAT SERVICE	\$63.25
FAULK COUNTY RECORD	THANK YOU AD	\$567.86
HANSONS INC.	WATER/SEWER INSTALL PICKLER ADDITION	\$76,104.70
HARMON, MIKE	WATER METER DEPOSIT REFUND	\$100.00
HEALTH POOL OF S.D.	HEALTH INSURANCE	\$3,876.16
HELMS AND ASSOCIATES	SEWER PROJECT ENGINEERING COST	\$6,524.49
HOMAN ACE HARDWARE	SUPPLIES	\$317.89
INTERNAL REVENUE SERVICE	941 TAXES	\$2,630.35
MUELLER SYSTEMS	METER READING SOFTWARE ANNUAL FEE	\$712.50
NORTHERN PLAINS CO-OP	CHEMICALS, LEASE ON LP TANKS	\$705.00
NORTHERN WIRELESS COMM.	SHOP INTERNET	\$39.95
NORTHWEST PIPE FITTINGS	SUPPLIES (WATER)	\$1,155.30
NORTHWESTERN ENERGY	ELECTRICITY	\$2,363.31
PARKVIEW DEVELOPMENT CORP	REFUND DEPOSIT ON ALL 4 APT. BUILDING	\$298.00
POSTMASTER	POSTAGE	\$136.00
RURAL DEVELOPMENT	WATER PROJECT DEBT PMNT PHASE 1	\$4,256.00
SD DEPARTMENT OF HEALTH	LAB FEES	\$67.00
SD MUNICIPAL LEAGUE	ELECTION SCHOOL REGISTRATION	\$25.00
SD ONE CALL	SD ONE CALL LOCATES	\$36.75
SD RETIREMENT	SD RETIREMENT	\$1,343.92
SD SUPPLEMENTAL RETIREMENT PLAN	SUPPLEMENTAL RETIREMENT	\$100.00
SOVELL, EMILY J.	ATTORNEY FEES	\$247.21
VENTURE COMMUNICATIONS COOP	PHONE, INTERNET, WEB HOSTING, FAX	\$401.57
WAHLEN, VERNON	REFUND METER DEPOSIT	\$64.00

**City Maintenance Report:** Raethz stated due to the shortage of staff for the rubble site he will be switching to an on call bases during regular rubble site hours. He would also like to close the rubble site within the next couple weeks. The council discussed a few different options to keep the costs down at the rubble site such as changing the hours or charging people who want the rubble site open during closed hours. Council asked to revisit this issue in January. Next Jerod informed the council he has received permission from land owners to install the new city welcome signs. He wants to check with the Faulk County Highway Department to make sure he stays outside of the right-of-way. He should be able to have the signs installed yet this fall. Councilman Ramsdell asked Raethz if he would still be able to fix some of the pot holes in town. Jerod said he is short on cold mix so has been picking and choosing where to use it but will use what he has left to fix what he can.

**Mayors Report:** Mayor Roseland informed the council he attended the airport capital improvement plan meeting along with Jerod Raethz, Sallie Traver, Terry Helms and Brooke Edgar, with Helms and Associates, and Jon Becker with the SDDOT. This meeting outlines a 5 year plan for airport improvements and is mandatory by the FAA to keep such plan. Improvements discussed were fixing the taxi lane and creating more space for new hangers. Roseland stated because of new FAA regulation our existing runway should be extended but several structures around the airport do not allow for this extension.

### Old Business

**Sewer Project Update:** Brooke Edgar, with Helms and Associates, informed the council phase 2, and 3 of the sewer project are complete and asked the council if they had any additional concerns. The council had no problems with this phase of the project. **2014.162. Sewer Project Pay Request:** Motion was made by Bartholomew, seconded by Wanner, to approve submitted pay request and allow the Mayor to sign it. Unanimous.

**2014.163 Liquidated Damages:** Edgar then discussed liquidated Damages on the televising phase of the sewer project. Sub-contractors, Underground Technologies, had until July 15<sup>th</sup> to complete this phase of the project and could be charged \$500.00 per day each day thereafter until the project is complete. The total amount for Liquidated Damages are \$15,500.00. Edgar explained the project is well under budget so we don't need to assess these charges or all the charges. Raethz stated the new televising crew check all the lines Underground Technologies did and out of 17 lines only 2 lines were correct. Councilman Toennies stated the contractors are responsible to do the job asked and believes the full amount should be assessed. We don't want this to happen to other cities doing the same project. After more discussion motion was maybe by councilman Ramsdell, seconded by Hadrick. To assess the full amount of \$15,500.00 in Liquidated Damages to the Contractor. **2014.164 Televising Pay Request:** Motion by Toennies, seconded by Bartholomew to approve pay request and allow the Mayor to sign all documents once they are received by the Finance Officer. Unanimous.

**Airport GA Terminal Update:** Edgar stated the GA Terminal project is going well. The construction crew plans on getting the structure enclosed yet this fall and work on the interior this winter. **2014.165. Airport GA Terminal Pay Request:** Motion was made by Toennies, seconded by Hadrick, to approve submitted pay request and allow the Mayor to sign it. Unanimous.

**Pickler Water & Wastewater Expansion update:** Raethz informed the council the project went very well and is complete.

**Loader Purchase:** Raethz stated he was able to test driving three different loaders and meet with all sales representative to discuss the specifications of each loader. After discussion with the council on attachments and other options Raethz recommended to the council to go through the NJPA (National Joint Powers Alliance) to purchase a loader. Because this is an item budgeted for 2015 the topic was tabled until the January meeting.

**Old Loader:** Raethz asked the council if they wanted to trade in the old loader, to reduce the price of the new loader, or surplus it. Council asked Raethz if he knew what the trade in value of the loader would be. Raethz was not sure. Council asked him to check on the trade-in value and report back to the council at the next meeting.

**2014.166. Purchase lot next to Carousel:** Councilman Fischer stated she checked into comparable lots and only came up with the one in question. Casey Hlavacek paid \$1500.00 for the lot in March 2014. She felt his asking price of \$1750.00 is reasonable. Fischer also informed the council that Gene Herman will donate \$100.00 to this purchase as he feels this lot is needed for the Carousel. The Council discussed option for the lot and one was turning it into a parking lot for the carousel. Motion was made by Councilman Bartholomew, seconded by Fischer, to purchase the lot. Unanimous.

**Displaying House Numbers on Homes:** Mayor Roseland stated he drove around town to see how many homes did not have their house numbers displayed and reported there were not many. After some discussion the council decided to not move forward with an ordinance on this matter unless someone else had concerns.

**2014.167 Utilities Ordinance No. 31:** Mayor Roseland read for its Second Reading Ordinance No. 31 entitled, "Utilities Ordinance" Motion was made by Councilman Wanner, seconded by Bartholomew to approve, adopt and publish said ordinance Unanimous.

<b>New Business</b>
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**Cat Problem:** Sarah Davidson asked the council to consider changing the current dog ordinance to include cats. She explained her cats have been beaten up by the stray cats several times and something needs to be done with these stray, diseased cats. The council agreed with Davidson and after a very extensive discussion the council asked to have the current dog ordinance revised to include cats.

**Lagoon Issue:** Raethz informed the council he did have HydroKlean clean out the sewer line going to the lagoon. HydroKlean informed Raethz the pipe is plugged at the end. Raethz stated the lagoon needs to be dredged to clear up this issue. After some discussion the council asked Raethz to get quotes from companies and report back to the council at the next meeting.

**2014.168 Brown Bag Permit:** Councilman Ramsdell moved, seconded by Hadrick, to approve the following request for a "brown-bag" permit as per SDCL 35-1.5.3. Hanson's Inc., Christmas Party, Community Center, 12/13/2014. Unanimous.

**2014.169 Moving Permit:** Motion by Hadrick, seconded by Wanner, to approve the moving permit for Eugene Hanson moving storage shed from old Short Stop Bar to 808 Park Street. Unanimous. **2014.170 Moving Permit:** Motion by Hadrick, seconded by Toennies, to approve the moving permit for Kevin Stark moving in a new storage shed from Aberdeen to 206 12<sup>th</sup> Ave. N. Unanimous

**2014.171 Waive Rubble Site Fee:** Councilman Bartholomew motions, seconded by Fischer, to waive the rubble site fee for the old short stop bar. Unanimous.

**Dakota Rising Quarterly Report:** Councilman Bartholomew stated Sharron Tanner is the new Dakota Rising Coordinator and will be giving a quarterly report for the council to review.

**Water/Sewer Rate Increase:** Finance Officer Traver explained the increase the city received from Web Water will be a \$0.48 increase to the base rate and also a \$0.20 increase to the usage rate per 1000 gallons. The council discussed several issues on raising or not raising the rates and decided to table the topic for the December meeting.

**Community Center Custodian Interview Process:** Councilman Bartholomew informed the council the Development Board would like a person from the city council to sit in on the interview process for the custodian position available at the community center. Councilman Toennies volunteered to be a part of this process.

<b>OTHER BUSINESS</b>
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**2014.172. Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Hadrick, seconded by Toennies. Motion carried. Time: 8:39 p.m.

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Slade Roseland, Mayor

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Sallie Traver, Finance Officer