

**SPECIAL CITY COUNCIL MEETING
December 27, 2014 – 12:00 p.m.**

The City Council of Faulkton, SD met in a special session in the Faulkton City Hall Meeting room on December 29, 2014. Sallie Traver, Finance Officer, and the following council members present were: Sheilah Fischer, David Hadrick, Slade Roseland, Danny Ramsdell and Steve Wanner. Absent: Linda Bartholomew. Mayor Slade Roseland called the meeting to order at 11:58 p.m.

Mayors Report: Mayor Roseland informed the council Modern Woodsman will be donating a picnic table to the city. Roseland thought the ball park would be the best place for it.

2014.182. Claims. The following bills were approved for payment on a motion by Councilman Hadrick, seconded by Wanner. Unanimous.

Payroll for December- Total: \$13164.83. Mayor: \$200.00, Council: \$2050.00, Finance Officer \$3000.00, Street Department: \$3690.56, Water & Sewer Department \$4224.27.

Bermac Inc.	Diesel, Gas	262.38
Business Forms & Accounting	W2's & 1099's.....	210.90
Faulk Co. Record.....	Publishing.....	146.18
Hanson's Inc.....	Snow Removal.....	3447.08
Homan Ace Hardware	Supplies	477.08
Internal Revenue Service.....	941 taxes	2849.44
Northern Wireless	Shop internet.....	39.95
Northwestern Energy	Electricity	51.54
Register of Deeds	Filing fee	30.00
Safety Services	Repair Snow plow	797.24
SD Department of Health	Lab Fees	26.00
SD Supplement Ret. Plan.....	Supplemental Retirement	100.00
Sewer Duck, Inc	Clean Main Sewer Lines.....	275.00
Sovell Law Office	Attorney Fees	194.06
Stan Houston Equipment.....	Saw (city's half)	1044.50
Shae Stephenson	Refund water deposit	100.00
The Auto Shop.....	Lot Purchase.....	1750.00
Venture Communications.....	Phones, fax, Internet	402.10

2014.183. Resolution #2014-01. Councilman Toennies moved to adopt the following resolution, seconded by Fischer. Unanimous.

**RESOLUTION TO ESTABLISH NEW WATER AND SEWER RATES FOR THE
CITY OF FAULKTON, SD.**

WHEREAS, the current water rates are not sufficient to cover the cost of producing water and provide for upgrades of the water delivery infrastructure; and

WHEREAS the city of Faulkton sewer rates are not sufficient to maintain and improve the current sewer system; and

WHEREAS it is in the best interest of the city of Faulkton to set rates which will allow for proper maintain and upgrades of these systems.

NOW, THEREFORE, BE IT RESOLVED by the Faulkton City Council for Faulkton, South Dakota, that water rates and sewer rates for all residential and commercial users shall be as follows:

Each consumer shall pay a minimum charge of twenty-five dollars and sixty cents (\$25.63) per month with no water usage included. Water used during such month shall be at the rate of

\$0.00445 per gallon, equivalent to \$4.45 per one thousand (1,000) gallons.

Each consumer shall pay a minimum charge of (\$25.46) per month for sewer service. Commercial users averaging 15,000 gallons or more will be charged a fee of which said amount will be on file in the office of the City Finance Officer.

BE IT FURTHER RESOLVED that these water rates and sewer rates shall go into effect payable January 1, 2015.

Dated this 29th day of December, 2014.

Slade Roseland, Mayor

Attest:

Sallie Traver, Finance Officer

2014.184 Domesticated Animal Ordinance #32. Mayor Roseland read for its Second Reading Ordinance No. 32 entitled, "Domesticated Animal." Motion was made by Councilman Ramsdell, seconded by Wanner, to approve, adopt and publish said ordinance. Unanimous.

2014.185 Resolution # 2014-02. Councilman Hadrack moved to adopt the following resolution, seconded by Ramsdell Unanimous.

RESOLUTION #2014 – 2

WHEREAS, in the interest of promoting safety within the City of Faulkton and controlling nuisances to persons and property posed by domestic animals, it is now

RESOLVED, that pursuant to City Ordinance Chapter 6-4, registration fees for domestic animals shall be set at the following rates effective January 1, 2015:

Natural Animals - \$10.00
Sterilized Animals - \$5.00

BE IT FURTHER RESOLVED, that owners of said domestic animals shall comply with all rules and regulations set forth by the City in Chapter 6-4 of the Municipal Ordinances of the City of Faulkton.

Adopted by the Faulkton City Council this 29th day of December, 2014.

By: Slade Roseland, Mayor

ATTEST:

Sallie Traver
Finance Officer

2014.186 Resolution # 2014-03 Councilman Wanner moved to adopt the following resolution, seconded by Hadrack Unanimous.

RESOLUTION #2014-03

BE IT RESOLVED that the City Council of the City of Faulkton, South Dakota transfer \$2157.41 from the

Contingency Fund #411.5 to the following funds:

Account # 04111	Council	\$42.62
Account # 04121	Mayor	\$88.05
Account # 04141	Attorney	\$1,628.93
Account # 04229	Volunteer Fire Dept.	\$148.00
Account # 04310	Shop	\$249.81

Adopted by the Faulkton City Council this 29th day of December 2014.

By: _____
Slade Roseland, Mayor

ATTEST:

Sallie Traver, Finance Officer

2014.187 2015 Annual Report Workshop: Finance Officer Traver asked the council if she could attend the free annual report workshop in January. Traver explained this workshop will be very educational for her yet she still would like the city's Auditor to compile the annual report yearly. Councilman Toennies motioned, seconded by Hadrick to send Traver to the 2015 annual report workshop and pay her mileage. Unanimous.

Other Business: Mayor Roseland informed the council Craig Cassens informed him the wireless router at the Community Center not working the best and suggested updating it. Traver will look into pricing on a new wireless router.

2014.188. Adjournment. There being no other business to come before the council, Councilman Ramsdell moved to adjourn, seconded by Councilman Toennies. Unanimous. Time 12:06 p.m.

Slade Roseland, Mayor

Sallie Traver, Finance Officer