

SPECIAL CITY COUNCIL MEETING
April 14, 2014 – 7:00 p.m.

The City Council of Faulkton, SD met in a special session at the Faulkton City Hall meeting room on April 14, 2014. Sallie Traver, Finance Officer, and the following council members were present: Kathy Biedenfeld, Linda Bartholomew, David Hadrick, Danny Ramsdell, Slade Roseland, and Steve Wanner. Others present: Brenda Ferguson, Sheilah Fisher, Kayla Hansen, Kurt Hall, Jay Koch, Jim Mortiz and Jerod Raethz. Mayor Bormann called the meeting to order at 7:00 p.m. With all those present reciting the "Pledge of Allegiance".

2014.50. Sewer Project Bid approval: Helms & Associates presented the council with their recommendations. Motion by Bartholomew, seconded by Wanner, to award the following bids.

Schedule A - Cleaning, Televising, and Mapping Sewer lines.

Awarded to Quam Construction (Wilmar, MN) - Bid amount \$115,404.25

Schedule B – Storm Sewer Construction.

Awarded to B & B Contracting, Inc. (Aberdeen, SD) – Bid amount \$438,269.14

Schedule C – Access Road Construction to Lagoon.

Awarded to B & B Contracting, Inc. (Aberdeen, SD) – Bid amount \$223,226.94

All bids are accepted subject to funding agency approval. Unanimous.

Drainage Issue: Council instructed Raethz to meet with Helms & Associates to review the drainage problem located at 621 12th Ave. South.

SRE Equipment/GA Terminal: Raethz informed the council he talked to John Becker, with the SD State Office of Aeronautics, and explained that the bi-directional tractor is no longer available for bids. Raethz asked the council if they wanted to move forward with a different tractor. After some discussion the council decided to not move forward with the SRE Equipment and GA Terminal project.

2014.51. 4-H Cattle in City Limits: Kurt Hall explained to the council his son Kyle would like to use Bernadine Selting's Barn and a fenced in area next to the barn to house his show calves. The area would also be used to help 4-H kids break their show calves. After a long discussion motion by Ramsdell, seconded by Biedenfeld, to grant a variance to Ordinance 7-7-4 by agreement with the following stipulations. 1. Only five (5) show calves can be housed in the barn or fenced in area. 2. No cow-calf pairs, or bulls. 3. Either party can back out of the agreement at any time for any reason. Unanimous. Traver will consult with the City Attorney to draft up an agreement for Kurt Hall, City of Faulkton, and property owner Bernadine Selting to sign.

2014.52. After School Program Community Center Fees: Brenda Ferguson stated to the council she understood they will revisit their decision on waiving the community center fees for the After School Program and asked the council to consider waiving the fee from May 19 through the 30th so the program can get started. Councilman Hadrick, Ramsdell, and Roseland explained their fear was other non-profit groups would start asking the council to waive the fee. Ferguson stated this is why they wanted to be associated with the School as t. After more discussion a motion was made by Councilman Hadrick, seconded by Biedenfeld, to waive the community center fee for only the two weeks already scheduled in May after which the non-profit rate will apply. Unanimous.

2014.53. Canvass Election Results: Convening as the Board of Canvassers, the board reviewed and canvassed the votes cast in the Faulkton Municipal Election conducted on April 8, 2014. Motion by Biedenfeld, second by Bartholomew, to accept the following official results of the April 8, 2014 municipal election. Motion carried. Slade Roseland refrained from the canvass board.

OFFICIAL CANVASS SHEET
Date of Election: April 8th, 2014
Type of Election: Municipal
Jurisdiction: City Of Faulkton

Office: Mayor

Name of Candidates	Sarah Davidson	Slade Roseland
Total Votes Cast	71	245

Office: Alderman - Ward II

Names of Candidates	Jamie Hustead	Mark Toennies
Total Votes Cast	35	110

STATE OF SOUTH DAKOTA
COUNTY OF FAULK

We, Kathy Beidenfeld, Linda Bartholomew, David Hadrick, Danny Ramsdell, and Steve Wanner, appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of the City of Faulkton, for the municipal election held on the 8th day of April, 2014, hereby certify that the foregoing is a true abstract of the votes cast in the returns certified to the person in charge of the election.

/s/ Kathy Beidenfeld
/s/ Linda Bartholomew
/s/ David Hadrick
/s/ Danny Ramsdell
/s/ Steve Wanner

Sworn to before me this 14th day of April, 2014.
/s/ Sallie Traver, Finance Officer

2014.53. Executive Session Time: 7:56 p.m. Motion was made by Councilman Hadrick, seconded by Bartholomew, to go into executive session to (SDCL 1-25-2) discuss the qualifications, competence, performance, and character or fitness of any public officer or employee or prospective public officer or employee, Unanimous. Out of executive Session at 8:04 p.m.

2014.54. Additional Hires. Motion was made by Councilman Roseland, Seconded by Bartholomew, to hire the following seasonal employees at the following wages. Unanimous

Lifeguard:	Madison Boss, \$7.25/hour
Substitute Lifeguard:	April Sorensen, \$7.25/hour

Housing Development survey: Councilman Hadrick informed the council he found someone willing to do an elevation survey, for a minimum fee, of the potential housing development Hadrick had discussed with the council at the previous meeting. Hadrick will contact land owner and crop renter for permission to survey land.

TV's at Rubble Site: Councilman Bartholomew stated it was brought to her attention the rubble site has collected several TVs and understands the city has to pay to dispose of them. Traver stated she will look into a company from Aberdeen that will take such items for free.

2014.55. Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Hadrick, seconded by Biedenfeld Motion carried. Time: 8:10 p.m.

Timothy D. Bormann, Mayor

Sallie Traver, Finance Officer