

**CITY COUNCIL MEETING
January 9, 2023**

The Faulkton City Council met in regular session on January 9, 2023 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Sheilah Fischer, Chris Geiger, Dave Hadrick and Steve Wanner. Others present: Jerod Raethz. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the "Pledge of Allegiance".

2023.1.1 Minutes: Councilman Geiger made the motion, seconded by Hadrick to approve the minutes of the December 12, 2022 Council Meeting and Special Meeting on December 29, 2022. Unanimous.

2023.1.2 Financial Report: Motion by Councilwoman Fischer, seconded by Bartholomew to approve the finance report. Unanimous.

2023.1.3 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: \$18,448.00** Mayor: \$650.00, Finance Officer: \$3,690.00, Street Department: \$6,045.56, Water & Sewer Department: \$5,662.44, Council: \$2,400.00

AUTUMN LEAVES SENIOR CENTER	\$1,500.00	2023 SUBSIDY
BAUER'S SUPER VALU	\$7.75	SUPPLIES
BROWN LOUISE	\$49.95	METER REFUND-203 8TH AVE N
CHS INC	\$1,205.09	COMMUNITY CENTER PROPANE
CITY OF FAULKTON	\$239.00	CITY HALL WATER/SEWER
DANR - FISCAL OFFICE	\$850.00	2023 DISCHARGE PERMIT SD0021971
ELAN - CARDMEMBER SERVICES	\$58.29	ZOOM, MICROSOFT
FAULK COUNTY	\$26,364.50	2023 1/2 POLICE PROTECTION
FAULK COUNTY HISTORICAL SOCIET	\$1,500.00	2023 SUBSIDY
FAULK COUNTY RECORD	\$140.99	MINUTES, ADS
FAULK COUNTY TRANSIT	\$1,500.00	2023 SUBSIDY
FAULKTON CEMETERY BOARD	\$4,000.00	2023 SUBSIDY
FAULKTON DEVELOPMENT CORP.	\$26,209.00	GROSS RECEIPTS SUBSIDY
FAULKTON FIRE DEPT.	\$883.00	2023 WORKMANS COMP INS
FAULKTON GRAIN & FEED	\$287.50	SEED
HEALTH POOL OF SD	\$5,401.28	GROUP HEALTH INS. PREMIUM
HOMAN WELDING LLC	\$126.00	CYLINDER LEASE
INTERNAL REVENUE SERVICE	\$3,703.49	941 TAXES
M&N LODGE	\$100.00	METER REFUND-1108 MAIN ST
NORTH WESTERN ENERGY	\$4,834.64	ELECTRIC
NORTHEAST COUNCIL OF GOV'T.	\$1,720.07	2023 DUES
PAUL, BRAD	\$100.00	METER REFUND-605 13TH AVE S
POSTMASTER	\$176.00	POSTAGE
QUILL CORP	\$171.76	SUPPLIES
RITeway BUSINESS FORMS	\$190.00	SUPPLIES
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT

RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SD AIRPORT MANAGEMENT ASSOC.	\$25.00	2023 DUES
SD ASSN OF RURAL WATER SYSTEMS	\$500.00	2023 DUES
SD ASSOC. OF CODE ENFORCEMENT	\$75.00	2023 DUES
SD BUILDING OFFICIALS ASSOCIAT	\$50.00	2023 DUES
SD DEPT. OF HEALTH (LAB)	\$15.00	LAB FEES
SD GOV'T FINANCE OFFICERS ASSC	\$40.00	2023 DUES
SD HUMAN RESOURCE ASSOC.	\$25.00	2023 DUES
SD MUNICIPAL LEAGUE	\$1,127.52	2023 DUES
SD RETIREMENT	\$1,812.55	SD RETIREMENT
SD STREET MAINTENANCE ASSOC._	\$35.00	2023 DUES
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION
SD UNEMPLOYMENT INS. DIVISION	\$12.05	2022 4TH QUARTER
SDML WORKERS COMPENSATION FUND	\$5,608.00	WORKMANS COMP
SHERRY CARLSON	\$64.00	METER REFUND-1115 ST JOHN ST
SONNYS AUTO PARTS & REPAIR	\$52.14	SUPPLIES
UATTEND	\$47.00	TIMECLOCK SOFTWARE
US BANK	\$11,771.46	WATER PRJ PHASE II PAYMENT
VICTOR LUNDEEN COMPANY	\$49.95	SUPPLIES
VOGEL, BERNARD	\$64.00	METER REFUND-605 MAIN ST
WEB WATER	\$11,236.69	WEB WATER
WEYAND, JOHANNA	\$55.00	METER REFUND-WEYAND REPAIR 811 ST JOHN ST

City Maintenance Report: Raethz stated they are continuing to remove snow. They have had a few issues with the salting truck and hope to get some maintenance work done in the next few weeks. Councilwoman Fischer thanked them for doing a great job on snow removal. The pool manager was able to look at the new pool house design and liked it. Raethz said he will start get some specs and numbers put together to bid out.

OLD BUSINESS

Employee Health Insurance: Council moved item to executive session.

NEW BUSINESS

Aldermanic Appointment: Mayor Roseland stated he would wait until after petitions are due, to see if anyone in Ward II is interested in filing a petition for the vacant council seat.

2023.1.4 Combined Election Agreement: Councilman Hadrick motioned, seconded by Geiger to combine the election with the Faulkton Area Schools and sign a combined election agreement with them if both entities have an election to save costs for the April 11th, 2023 election. Unanimous. Council members whose terms expire are Linda Bartholomew (Ward I), Vacancy (Ward II), Dave Hadrick (Ward II) and Steve Wanner (Ward III).

2023.1.5 Resolution 2023-1 Capital Outlay Accumulations: Councilman Wanner motioned, seconded by Bartholomew to approved and adopt the following resolution. Unanimous.

RESOLUTION 2023-01

2023 CAPITAL OUTLAY ACCUMULATIONS

WHEREAS, the City Council of the City of Faulkton, South Dakota, under authority of SDCL 9-21-14.1, authorizing the accumulation of funds for capital outlay purposes for the year 2023, and

WHEREAS, as required by SDCL 9-21-14.2, the purpose and maximum amount of this accumulation must be clearly stated, and

WHEREAS, the City Council of the City of Faulkton acknowledges that, according to SDCL 9-21-14.2, these accumulated amounts must be expended within 60 months from the date of resolution establishing said accumulation and any accumulated funds deemed no longer necessary shall revert to the general fund,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Faulkton, that a capital outlay accumulation of \$50,000 be established for Airport Capital Improvement Projects; \$50,000 Community Center Building. Total assigned cash for 2023 is estimated at \$100,000.

Adopted this 9th day of January 2023

Slade Roseland
Mayor

ATTEST:

Emily Bauer
Finance Officer

2023.1.6 Loader Warranty: Councilman Geiger moved, seconded by Wanner to sign the extended warranty for the Loader. The council decided on the 48 months, 1000 hours for \$2,850.00. Unanimous.

2023.1.7 Vehicle Purchase: Raethz presented the council with a purchase quote for a vehicle they found on the state office of procurement website. It's a 2022 Ford F-150, has less than 1,000 miles on it with a purchase price of \$40,650. Councilman Hadrick moved seconded by Fischer to purchase the vehicle. Unanimous.

2023.1.8 Water Tower Maintenance Agreement: Mayor Roseland stated we needed to renew our contract with Maguire Iron for water tower maintenance every three years. Councilman Hadrick moved, seconded by Gieger to sign the contract. Unanimous.

OTHER BUSINESS

2023.1.9 Executive Session Time: 7:17 p.m. Motion was made by Councilwoman Bartholomew, seconded by Wanner to go into executive session for litigation and/or personnel matters per SDCL 1-25-2. Out of executive session at 7:31p.m.

2023.1.10 Employee Wages: Motion was made by Councilman Hadrick, seconded by Wanner to approve the following wages for 2023. Unanimous.

City Attorney (Vaughn Beck).....\$ 200/hour As Needed

Street/Water/Sewer (Jerod Raethz).....	\$ 28.79/hour
Asst. Street/Water/Sewer (Kasey Kopecky).....	\$ 23.83/hour
Part-Time Maintenance Help.....	\$ 15.00/hour
Finance Officer (Emily Bauer).....	\$ 46,494/year
Asst. Finance Officer (Tony Siebrecht).....	\$ 16.48/hour
Part-Time Office Help.....	\$ 12.00/hour
Election Board Members.....	\$ 150.00/day
Mayor	\$ 600/month & \$50 per special meeting
Council.....	\$ 150/month & \$50 per special meeting

No action on employee health insurance.

2023.1.11 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:32 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer