

CITY COUNCIL MEETING
April 11, 2023

The Faulkton City Council met in regular session on April 11, 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, Ryan Kast and Steve Wanner. Others present: Jerod Raethz. Mayor Slade Roseland called the meeting to order at 6:00 p.m. with all those present reciting the "Pledge of Allegiance".

Open Forum: Nobody spoke.

2023.4.31 Approve the Agenda: Councilman Hadrick moved, seconded by Wanner to approve the proposed agenda. Unanimous.

2023.4.32 Minutes: Councilwoman Bartholomew made the motion, seconded by Fischer to approve the minutes of the March 13, 2023 meeting. Unanimous.

2023.4.33 Financial Report: Motion by Councilman Geiger, seconded by Kast to approve the finance report. Unanimous.

2023.4.34 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: \$18,933.80** Mayor: \$600.00, Finance Officer: \$3,874.50, Street Department: \$6,077.57, Water & Sewer Department: \$5,831.73, Council: \$2,550.00

BERMAC INC.	\$1,353.58	DIESEL
BUTLER MACHINERY CO.	\$4,326.96	GRADER & LOADER MAINT.
CHS INC	\$508.45	SHOP PROPANE
CITY OF FAULKTON	\$240.56	WATER/SEWER
ELAN - CARDMEMBER SERVICES	\$79.58	ZOOM, MICROSOFT, ADOBE
FAULK CO HIGHWAY DEPT	\$623.90	DIESEL
FAULK COUNTY	\$24.20	TITLE & TRANSFER FORD F150
FAULK COUNTY RECORD	\$405.75	PUBLISHING
HANSONS INC.	\$3,383.19	WATER LEAK 8TH AVE
HEALTH POOL OF SD	\$5,401.28	GROUP HEALTH INS. PREMIUM
HOMAN HARDWARE	\$603.29	SUPPLIES
INTERNAL REVENUE SERVICE	\$3,803.79	941 TAXES
JW ENTERPRISE	\$690.00	SNOW REMOVAL
NORTHWESTERN ENERGY	\$4,259.36	ELECTRIC
POSTMASTER	\$192.00	POSTAGE
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SAFETY SERVICE	\$69.90	TRUCK VALVE
SD DEPT. OF HEALTH (LAB)	\$15.00	LAB FEES
SD RETIREMENT	\$1,955.88	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION
SD UNEMPLOYMENT INS. DIVISION	\$118.81	QUARTER 1 2023
SDML WORKERS COMPENSATION FUND	\$505.00	2022 AUDITED BILLING

SOUTH DAKOTA 811	\$2.10	FEES
UATTEND	\$53.00	TIMECLOCK SOFTWARE
US BANK	\$11,771.46	WATER PRJ PHASE II PAYMENT
WEB WATER	\$11,323.51	WEB WATER
WILSON, JOE	\$100.00	METER REFUNDS-306 11TH AVE N
WINWATER	\$1,009.03	METER SUPPORT

City Maintenance Report: Raethz stated the last month has been a lot of snow removal. The guys will be attending a mosquito spraying class next week and be busy getting things ready for spring.

OLD BUSINESS

2023.4.35 Bid Opening: Mayor Roseland opened the bid received for the general contractor for the pool building. The only bid received was from Homan Hardware & Lumber for \$165,400. Motion was made by Councilman Wanner, seconded by Geiger to accept the bid from Homan Hardware & Lumber. Unanimous.

Zoning Map Meeting: Mayor Roseland stated there will be a special meeting on Monday, April 17th to go over the zoning map.

NEW BUSINESS

Water Leak – 904 Main St: A water leak was found at 904 Main St last month. The leak was repaired, but the homeowner questioned if the leak was the city’s responsibility since the leak was found at an old curbstop in the yard. The council asked for more information from the homeowner and tabled the issue until the next meeting.

2023.4.36 Fire Department Insurance: The vehicle and building insurance for the fire department increased \$3,791 from last year. This was due to adding a new truck and increasing values. The budget for this year was \$11,500. Councilwoman Bartholomew, seconded by Kast to pay the invoice, but would like the city and fire department to have a written contract in place going forward. Unanimous.

2023.4.37 Approve Replat Law-Rhoden Addition: Councilman Wanner motioned, seconded by Fischer to approve the replat. Unanimous.

2023.4.38 2022 Annual Report: Councilwoman Fischer made the motion, seconded by Geiger to approve and publish the 2022 annual report. Unanimous.

2023.4.39 Brown Bag Permit: Councilman Hadrick motioned, seconded by Wanner to approve the following brown bag permit. Unanimous.

- Lori Wilcox – May 17-21, 2023 – City Hall – Graduation

Code Enforcement: Councilwoman Bartholomew expressed her interest in the city hiring a code enforcement officer. She said she knows we have looked at it in the past. Roseland instructed Bauer to look at who other cities use for code enforcement.

City of Faulkton Comprehensive Plan: Councilwoman Bartholomew said she thought the city at one time had a comprehensive plan but would like to look at updating it.

Centralized Garbage Pickup for Spring: This was unfortunately not an option with Reuer Sanitation. They aren’t able to provide that many dumpsters. Reuer said he will talk with the driver and remind him to drive down the middle of the street to help not tear up the streets.

Meter Pits / Meter Access: Raethz stated they have had some issues with being able to get meter access when replacing meters, usually on houses without a basement. Raethz suggested that any new structure without a basement should install a meter pit or put the meter inside the structure to provide reasonable access to the meter. After some discuss the council agreed the homeowner needs to provide reasonable access to the meter and asked Bauer to speak with the city attorney about adding this to our ordinance book.

Equalization Meeting: Councilwoman Fischer offered to attend the equalization meeting on Thursday, April 27, 2023 at the courthouse.

OTHER BUSINESS

2023.4.40 Executive Session: Time: 6:45 p.m. Motion was made by Councilman Hadrick, seconded by Wanner to go into executive session for litigation and/or personnel matters per SDCL 1-25-2. Out of executive session at 7:02p.m.

2023.4.41 Hire Seasonal Help: Councilman Hadrick moved, seconded by Kast to hire the following employees at the wages listed below. Unanimous

- April Sorensen - \$900/month – Pool Manager
- April Sorensen - \$16.00/hr – WSI Lifeguard
- Jessica Hadrick - \$12.50/hr – Lifeguard
- Regan Geditz - \$12.50/hr – Lifeguard
- Aedyn Raethz - \$13.00/hr – Lifeguard
- Navaeh Kee - \$13.00/hr – Lifeguard
- Morgan Demery - \$13.00/hr - Lifeguard
- Alex Soresen - \$14.75/hr – WSI Lifeguard
- Ashlyn Sorensen - \$14.25/hr – WSI Lifeguard
- Abigail Vetch - \$15.25/hr – WSI Lifeguard
- Nathan Vetch - \$15.75/hr – WSI Lifeguard
- Don Hahler - \$12.50/hr – Rubble Site
- Bill Becker - \$12.50/hr – Carousel
- Kourtney Hastings - \$17.00/hr – Summer Maintenance

2023.4.42 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:03 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer