

**CITY COUNCIL MEETING
June 10, 2023**

The Faulkton City Council met in regular session on June 10, 2023 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Sheilah Fischer, Chris Geiger, Ryan Kast, Dave Hadrick and Steve Wanner. Others present: Mayor Slade Roseland called the meeting to order at 5:45 p.m. with all those present reciting the Pledge of Allegiance.

2023.6.60 Approve Proposed Agenda: Councilman Wanner, seconded by Hadrick to approve the agenda. Unanimous.

2023.6.61 Executive Session: Time: 5:46 p.m. Motion was made by Councilwoman Bartholomew, seconded by Geiger to go into executive session for litigation and/or personnel matters per SDCL 1-25-2. Out of executive session at 6:26p.m.

2023.6.62 Hiring Public Works Supervisor: Councilman Hadrick made the motion to offer Kasey Kopecky the position as Public Work Supervisor at \$26.00/hr., seconded by Geiger. Unanimous. The council directed Bauer to advertise the position of assistant public works supervisor.

2023.6.63 Minutes: Councilwoman Fischer made the motion, seconded by Hadrick to approve the minutes of the May 8, 2023 meeting. Unanimous.

2023.6.64 Financial Report: Motion by Councilwoman Bartholomew, seconded by Wanner to approve the finance report. Unanimous.

2023.6.65 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: \$18,412.91** Mayor: \$600.00, Finance Officer: \$3874.50, Street Department: \$6,295.52, Water & Sewer Department: \$5,827.83, Summer Maintenance: \$771.46, Rubble Site: \$875.00, Office Help: \$168.60

AGTEGRA COOPERATIVE	\$460.00	CHEMICALS
ASSOCIATED SUPPLY COMPANY, INC	\$9,096.65	CHEMICALS
BAUER'S SUPER VALU	\$16.67	SUPPLIES
BECK LAW OFFICE	\$400.00	FEES
BERMAC INC.	\$27.43	DIESEL
CITY OF FAULKTON	\$992.84	CITY HALL WATER/SEWER
ELAN - CARDMEMBER SERVICES	\$759.61	ZOOM, MICROSOFT
FAULK CO HIGHWAY DEPT	\$546.36	DIESEL
FAULK COUNTY RECORD	\$129.48	MINUTES
HANSONS INC.	\$427.50	CAROUSEL ROCKS
HEALTH POOL OF SD	\$4,604.32	GROUP HEALTH INS. PREMIUM
HELMS & ASSOCIATES	\$2,072.50	LAND ACQUISITION
HOMAN HARDWARE	\$5,742.57	SUPPLIES
INTERNAL REVENUE SERVICE	\$3,844.50	941 TAXES
JOHN SIMON CONSTRUCTION	\$4,117.35	CAROUSEL CONCRETE
KC LUMBER	\$40.82	SUPPLIES
NORTH WESTERN ENERGY	\$3,358.15	STREET LIGHTS

RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SD DEPT. OF HEALTH (LAB)	\$15.00	LAB FEES
SD RETIREMENT	\$1,880.23	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION
TITAN MACHINERY	\$231.50	TRACTOR MIRROR
VAN DIEST SUPPLY CO.	\$9,177.18	MOSQUITO CONTROL
WEB WATER	\$12,081.49	WEB WATER
WEYAND, JOHANNA	\$64.00	METER REFUND-223 9TH AVE
WINWATER	\$2,173.44	RADIOS/METERS

City Maintenance Report: Raethz stated that Jensen’s will be here next week to start laying hot mix, primarily on the north side of town and patch a few bad spots on the south side.

OLD BUSINESS

2023.6.66 Faulkton Tourism: The council discussed the funding for the marketing campaign for Faulkton. With other grants and donations, the city would need to commit \$10,000. Motion by Councilwoman Fischer to commit \$10,000 to the marketing campaign with Fresh Produce marketing agency, seconded by Hadrick. Unanimous.

2023.6.67 Zoning Map: Motion made by Councilman Hadrick, seconded by Bartholomew to approve the zoning map that was discussed at a previous meeting. Bauer will get the map sent to District III and smaller maps made. Unanimous.

2023.6.68 Automatic Budget Supplements: Motion by Geiger, seconded by Wanner to approve the following automatic budget supplements. Unanimous.

Account # 212.00435	Airport – CARES, CRRSAA & ARPAA Reimbursements	\$32,741.18
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2023.6.69 Airport Land Acquisition Assistance Pay Request: Roseland presented the council with a pay request from Helms and Associates for \$2,075.50. Councilman Hadrick moved, seconded by Geiger to approve the pay request. Unanimous.

NEW BUSINESS

Oath of Office: Swore into office were Linda Bartholomew & Ryan Kast since they were absent last meeting.

2023.6.70 Airport Consultant Selection: Every five years the city has to select an airport consultant. Bauer advertised and sent our solicitation letters, Helm & Associates were the only firm to respond. Councilman Wanner moved, seconded by Kast to select Helms & Associates as the airport consultants for 2023-2027. Unanimous.

Fireworks Times: Fireworks will be allowed in the City at the following times: June 30th 10am – 12am, July 1st 10am – 12am, July 2nd 10am – 12am, July 3rd 10am – 10pm, July 4th 10am – 12am & July 5th 10am – 10pm.

2023.6.71 Malt Beverage Hearing. The following malt beverage application was presented and filed. No objections were made and no one appeared to object said applications. Councilman Wanner moved to approve said applications, seconded by Bartholomew. Unanimous.

On-Off Sale Malt Beverage & On-Off Sale South Dakota Farm Wine:

Lyric Theatre – Dave Huss

2023.6.72 Temporary Liquor License: Motion by Councilwoman Hadrick, seconded by Geiger to approve the following temporary liquor license. Unanimous.

- J&J Bar – June 17, 2023 – Legion Hall – Wedding

2023.6.73 Street Closings: Motion was made by Councilman Geiger, seconded by Wanner to close the following streets. Unanimous.

- J&J Bar, Bean Bag Tournament – Friday, June 30th – 8th Ave from Hwy 212 to Court Street (6pm – 2am)
- J&J Bar, Street Dance – Saturday, July 1st – 8th Ave from Hwy 212 to Court Street (6pm – 2am)

2023.6.74 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 6:48 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer