

**CITY COUNCIL MEETING
July 10, 2023**

The Faulkton City Council met in regular session on July 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 and Steve Wanner. Absent: Dave Hadrick. Others present: Kasey Kopecky. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the Pledge of Allegiance.

2023.7.81 Approve Proposed Agenda: Councilman Geiger moved, seconded by Kast to approve the proposed agenda. Unanimous.

2023.7.82 Minutes: Councilwoman Fischer made the motion, seconded by Bartholomew to approve the minutes of the June 12, 2023, June 26, 2023 and June 28, 2023 meetings. Unanimous.

2023.7.83 Financial Report: Motion by Councilwoman Bartholomew, seconded by Wanner to approve the finance report. Unanimous.

2023.7.84 Claims: The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: \$32,650.41** Mayor: \$650.00, Finance Officer: \$3874.50, Street Department: \$6667.21, Water & Sewer Department: \$6,107.87, Rubble Site: \$1,337.50, Carousel: \$481.25, Summer Maintenance: \$751.06, Pool: \$9,712.66, Office Help: \$168.36, Council: \$2,900.00

BAUER'S SUPER VALU	\$74.61	SUPPLIES
BECK LAW OFFICE	\$200.00	ATTORNEY FEES
CITY OF FAULKTON	\$2,017.00	CITY WATER/SEWER
CONSOLIDATED ELECTRICAL DISTRI	\$495.00	SHOP GENERATOR
ELAN - CARDMEMBER SERVICES	\$106.07	ZOOM, MICROSOFT, ADOBE
FAULK CO HIGHWAY DEPT	\$611.82	DIESEL, GAS
FAULK COUNTY	\$19,864.50	2ND HALF POLICE
FAULK COUNTY RECORD	\$1,843.92	RECEIPT BOOKS, ADS, MINUTES
FISCHER, SHEILAH	\$100.00	REIMBURSEMENT
HEALTH POOL OF SD	\$4,604.32	GROUP HEALTH INS. PREMIUM
HOLDREN WELDING & REPAIR	\$378.08	REPAIRS
HOLDREN, PAT	\$100.00	METER REFUNDS-1016 VFW RD
HOMAN HARDWARE	\$1,552.24	SUPPLIES
HUSS, DAVE	\$64.00	METER REFUND-308 10TH AVE S
INTERNAL REVENUE SERVICE	\$6,134.61	941 TAXES
JENSEN ROCK & SAND, INC	\$181,526.40	HOT MIX
KINDRED KOTTAGE	\$473.59	FLOWERS
NORTH WESTERN ENERGY	\$3,871.85	ELECTRIC
POSTMASTER	\$204.00	POSTAGE
RURAL DEVELOPMENT	\$4,256.00	WATER PRJ DEBT PYMNT
RURAL DEVELOPMENT - SEWER	\$8,944.00	SEWER PROJECT DEBT PAYMENT
SD DEPT OF REVENUE	\$790.27	POOL SALES TAX
SD DEPT OF TRANSPORTATION	\$35.86	BRIDGE INSPECTIONS

SD DEPT. OF HEALTH (LAB)	\$116.00	LAB FEES
SD RETIREMENT	\$1,889.53	SD RETIREMENT
SD SUPPLEMENTAL RETIREMENT PLA	\$250.00	ROTH CONTRIBUTION
SD UNEMPLOYMENT INS. DIVISION	\$57.18	2ND QUARTER
SONNYS AUTO PARTS & REPAIR	\$428.90	TRACTOR REPAIR
SOUTH DAKOTA 811	\$27.30	FEES
THE SHOPS SD	\$583.12	STICKERS
US BANK	\$11,771.46	WATER PRJ PHASE II PAYMENT
USA BLUE BOOK	\$78.73	SUPPLIES
VOWAC PUBLISHING CO	\$24.00	POSTER
WEB WATER	\$14,977.38	WEB WATER
WORKWELL TECHNOLOGY	\$53.00	TIMECLOCK SOFTWARE

City Maintenance Report: Koepcky said the Weyand Repair building was starting to be demolished today. They have been busy spraying mosquitoes and mowing. Kopecky stated Jensen's were here and finished the hot mixing for this year.

Economic Development Report: Fischer updated the council on what was happening with the economic development group. Lake Faulkton will be getting some new electric and camping spots, the Westside Addition will be offering a discount on lots, and Troy Hadrick is working on some new funding for his beef plant.

OLD BUSINESS

Airport Land Acquisition: Mayor Roseland stated we are still working on land acquisition.

Community Center: Roseland stated he would like to contact some other towns that have built community centers recently and start touring them.

NEW BUSINESS

2023.7.85 Approve Carousel City 2nd Addition Replat: Councilman Geiger motioned, seconded by Kast to approve the replat. Unanimous.

Stray Cat Issues / Cat Ordinance: Bauer stated she has received complaints on the amount of stray cats around town. Bauer stated our ordinance states you are allowed to have 5 cats. The council instructed Bauer to send letters regarding the cat ordinance.

2024 Budget Items: Roseland stated Bauer is currently working on 2024 budget and would like the finance committee, Kopecky, Roseland and Bauer to get together and work on the budget more.

OTHER BUSINESS

2023.7.86 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:15 p.m.

Slade Roseland, Mayor

Emily Bauer, Finance Officer