**SPECIAL CITY COUNCIL MEETING**

**June 22, 2020**

The City Council of Faulkton, SD met in a special session at Faulkton City Hall meeting room on June 22, 2020 with Finance Officer Emily Bauer and the following Council Members present were: Linda Bartholomew, Sheilah Fischer, Mark Toennies, Danny Ramsdell and Steve Wanner. Absent: Chris Geiger. Other present: Jerod Raethz & Val Ramsdell. Mayor Roseland called the meeting to order at 7:00 p.m.

No comments during open forum.

**2020.6.66 Street Closing:** Motion was made by Councilman Wanner, seconded by Toennies to close the following street for a bean bag tournament. Unanimous.

* J&J Bar, Bean Bag Tournament – July 3, 2020 – 8th Ave from Hwy 212 to Court Street (4pm – 2am)

2020.6.67 Authorization to sign airport CARES grant agreement: Councilwoman Fischer moved, seconded by Bartholomew to authorize Mayor Roseland to sign the grant agreement. Unanimous.

Budget Discussion: Mayor Roseland gave a brief overview of the budget items for next year. Roseland stated the airport runway expansion was moved back a year to allow the city to save more money for their portion, which has increased to 6.5% from 5%. Roseland stated a lot of money will be allocated towards streets this year, which might mean scaling back a bit in other areas such as ballpark and parks. Roseland stated he will have a discussion with the Development Corp which will be discussed at the July meeting. Bauer stated more expenses will be paid out of the general fund as the city paid for the majority of the street improvements from the 2nd penny funds this year. Others items discussed for next year include; swings at the park, cameras at the park and rubble site and updating our ordinance book.

**2020.6.68 Adjournment:** Councilman Toennies moved to adjourn. Time 7:15 p.m.

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Slade Roseland, Mayor Emily Bauer, Finance Officer