**CITY COUNCIL MEETING**

**April 11, 2022**

The Faulkton City Council met in regular session on April 11, 2022 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, Mark Toennies and Steve Wanner. Others present: Daryl Keifer, Jerod Raethz and Mark Stammer. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the “Pledge of Allegiance”.

Open Forum: Mark Stammer thanked all the elected officials for their service.

2022.4.34 Approve the Agenda: The agenda was approved as is. Councilwoman Bartholomew moved, seconded by Geiger to approve the agenda. Unanimous.

2022.4.35 Minutes: Councilman Toennies made the motion, seconded by Fischer to approve the minutes of the March 14, 2022 council meeting. Unanimous.

**2022.4.36 Financial Report:** Motion by Councilwoman Bartholomew, seconded by Geiger to approve the finance report. Unanimous.

**2022.4.37 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Fischer. Unanimous. **Payroll Total: $17,657.13** Mayor: $600.00, Finance Officer: $3,690.00, Street Department: $5,029.23, Water & Sewer Department: $5,003.66, Office Help: $84.24, Council: $3,250.00

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| CHS INC | $1,100.71 | COMMUNITY CENTER/shop PROPANE |
| CITY OF FAULKTON | $226.44 | CITY WATER/SEWER |
| ELAN - CARDMEMBER SERVICES | $159.37 | ZOOM/postage |
| Faulk Co Highway Dept | $561.20 | GAS/diesel |
| FAULK COUNTY RECORD | $125.70 | MINUTES |
| FAULKTON HRC | $139.01 | HRC BOND |
| HEALTH POOL OF SD | $5,181.04 | GROUP HEALTH INS. PREMIUM |
| HELMS & ASSOCIATES | $600.00 | AIRPORT LAND ACQU. |
| HOMAN HARDWARE | $775.45 | SUPPLIES |
| INTERNAL REVENUE SERVICE | $3,538.49 | 941 Taxes |
| IPSWICH LUMBER & HADWARE, LLV | $812.97 | WINDOWS FOR BALLPARK CONCESSION |
| NELSON SALES & SERVICE | $908.26 | MOWER REPAIRS |
| NORTH WESTERN ENERGY | $5,058.50 | electric |
| PARTITION KING | $1,907.00 | MENS BATHROOM STALL |
| POSTMASTER | $120.00 | postage |
| RURAL DEVELOPMENT | $4,256.00 | water prj debt pymnt |
| RURAL DEVELOPMENT - SEWER | $8,944.00 | SEWER PROJECT DEBT PAYMENT |
| SD RETIREMENT | $1,685.63 | SD Retirement |
| SD SUPPLEMENTAL RETIREMENT PLA | $200.00 | SUPPLEMENTAL RET. PLAN |
| SD Unemployment Ins. Division | $114.06 | 1ST QUARTER 2022 |
| SONNYS AUTO PARTS & REPAIR | $700.39 | TRACTOR FILTERS |
| UATTEND | $32.00 | TIMECLOCK SOFTWARE |
| US BANK | $11,771.46 | debt PAYMENT |
| WEB WATER | $8,387.71 | WEB WATER |

**City Maintenance Report:** Raethz update the council, lately they have planted grass seed at the airport, fire hall and city park. They will wait to replant at the 4H grounds until some the buildings have been removed. They are waiting for the weather to warm up before opening any bathrooms.

OLD BUSINESS

2022.4.38 Airport Land Acquisition Assistance Pay Request: Roseland presented the council with a pay request from Helms and Associates for $600.00. Councilman Geiger moved, seconded by Bartholomew to approve the pay request. Unanimous.

2022.4.39 ARPA State Financial Assistance Agreement: Councilwoman Bartholomew motioned, seconded by Wanner to approve Mayor Roseland to sign the ARPA financial agreement. Unanimous.

Hot Mix & Chip Seal Bid Opening: Mayor Roseland opened the only bid received for hot mix and chip sealing from Jensen Rock & Sand. Raethz was unsure if they bid it correctly and asked the council to table the bid award until he spoke with Jensens. Tabled until the May meeting or a special meeting.

**NEW BUSINESS**

Garbage Discussion Ordinance: Daryl Kiefer and Mark Stammer were in attendance to discuss their concerns with the city’s garbage ordinance requiring all residence have garbage service. Questions regarding recycling, seasonal residents, and residents with property outside of town needing to utilize the garbage service. The council agreed these situations should be discussed and ordinance updated to reflect different situations. Roseland stated the city would look into what other towns do and would discuss with Reuer about billing.

Rubble Site: Raethz stated he received the inspection report back from the state and the rubble site was listed an excellent. Raethz also asked the council to consider charging to use the rubble site. Raethz doesn’t feel like grass clippings, trees or white good need to be charged for. But dumping into the pit, should be charged. A pit costs the city around $4,000 to dig and a house can fill up half of the pit. Currently the fee to put a house into the pit is $500 for under 1,500sqft or $1,000 for over 1,500sqft. Raethz asked the council to consider increasing that fee as the costs have increased to keep the rubble site open, such as digging costs, land purchase and costs to maintain the pit. The council asked Raethz and Bauer to ask other towns what they do and will discuss at the next meeting.

2022.4.40 Brown Bag Permit: Councilman Wanner motioned, seconded by Geiger to approve the following brown bag permit. Unanimous.

* Sonny Law – May 21, 2022 – Legion Hall – Family Reunion

**OTHER BUSINESS**

**2022.4.41 Executive Session:** Time: 7:42 p.m. Motion was made by Councilman Hadrick, seconded by Geiger to go into executive session for litigation and/or personnel matters per SDCL 1-25-2. Out of executive session at 7:53p.m.

**2022.4.42 Hire Seasonal Help:** Councilman moved, seconded by Geiger to hire the following employees at the wages listed below. Unanimous

* Jessica Hadrick - $9.95/hr – Front Desk
* Shauan Pauli - $12.75 – WIS Lifeguard
* Aedyn Raethz - $11.00/hr – Lifeguard
* Faith Schulte - $11.75/hr – WSI Lifeguard
* Alex Soresen - $12.25/hr – WSI Lifeguard
* Ashlyn Sorensen - $11.25/hr – Lifeguard
* Abigail Vetch - $12.50/hr – WSI Lifeguard
* Nathan Vetch - $12.75/hr – WSI Lifeguard

**2022.4.43 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:54 p.m.

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Slade Roseland, Mayor Emily Bauer, Finance Officer