**CITY COUNCIL MEETING**

**December 12, 2022**

The Faulkton City Council met in regular session on December 12, 2022 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Sheilah Fischer, Dave Hadrick, Chris Geiger and Steve Wanner. Others present: Jessica Hadrick and Jerod Raethz. Mayor Slade Roseland called the meeting to order at 7:00 p.m. with all those present reciting the Pledge of Allegiance.

Open Forum: Nobody spoke.

2022.12.126 Approve the Proposed Agenda: Councilman Hadrick moved, seconded by Geiger to approve the agenda with the addition of 2022-01 Supplemental Budget Ordinance. All approved.

2022.12.127 Minutes: Councilwoman Fischer made the motion, seconded by Bartholomew to approve the minutes of the November 14, 2022 meeting. Unanimous.

**2022.12.128 Financial Report:** Motion by Councilman Geiger, seconded by Fischer to approve the finance report. Unanimous.

**2022.12.129 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Bartholomew. Unanimous. **Payroll Total: $16,005.42** Mayor: $600.00, Finance Officer: $3690.00, Street Department: $5,734.49, Water & Sewer Department: $5,356.93, Rubble Site: $624.00

|  |  |  |
| --- | --- | --- |
| ASSOCIATED SUPPLY COMPANY, INC | $9,301.55 | POOL CHLORINATOR |
| BANYON DATA SYSTEMS | $969.00 | FUND & VAULT support |
| BAUERS SUPER VALU | $16.92 | SUUPLIES |
| BERMAC INC. | $491.34 | DIESEL |
| BRAD MANNING DIGGING | $300.00 | JET sewer LINE |
| BUNKERS, THERESA | $100.00 | METER REFUND-416 11TH AVE S |
| CHS INC | $869.08 | COMMUNITY CENTER PROPANE |
| CITY OF FAULKTON | $296.91 | WATER/SEWER |
| COTTON, CRYSTAL | $100.00 | METER REFUND-1205 PARK ST |
| EILERS | $290.00 | WINTERIZE BALLFIELD |
| ELAN - CARDMEMBER SERVICES | $182.07 | ZOOM, MICROSOFT, FLOWERS |
| FAULK COUNTY RECORD | $157.66 | MINUTES |
| HANSONS INC. | $2,973.48 | INSTALL CLEANOUTS/curbstop |
| HEALTH POOL OF S.D. | $5,181.04 | GROUP HEALTH INS. PREMIUM |
| HELMS AND ASSOCIATES | $150.00 | AIRPORT LAND ACQUISITION |
| INTERNAL REVENUE SERVICE | $3,257.86 | 941 Taxes |
| MIDWEST FIRE & SAFETY | $479.50 | FIRE EXTINGUISHERS |
| NORTH WESTERN ENERGY | $3,648.15 | electric |
| POSTMASTER | $192.00 | POSTAGE |
| RURAL DEVELOPMENT | $4,256.00 | water prj debt pymnt |
| RURAL DEVELOPMENT - SEWER | $8,944.00 | SEWER PROJECT DEBT PAYMENT |
| SD RETIREMENT | $1,821.24 | SD Retirement |
| SD SUPPLEMENTAL RETIREMENT PLA | $250.00 | ROTH CONTRIBUTION |
| TEXTMYGOV | $1,500.00 | TEXT MESSAGE SERVICE |
| UATTEND | $47.00 | TIMECLOCK SOFTWARE |
| WEB WATER | $10,600.54 | WEB WATER |

**City Maintenance Report:** Raethz stated they are preparing for the snow storm. They will do their best to keep streets open. Raethz stated he hasn’t heard back from Northwestern Energy about a representative coming to town.

**OLD BUSINESS**

2022.12.130 Airport Land Acquisition: Councilwoman Bartholomew moved, seconded by Wanner to pay requests from Helms and Associates for $150.00 for airport land acquisition. Unanimous. Roseland updated the council on the progress. Two of the three landowners have signed purchase agreements and the third owner is working with the city.

Pool House: Raethz stated he has gotten some initial quotes for building materials; the quotes were for stick built and the other was cement cast walls. Raethz stated the concrete wall option may fit into the budget and would suggest that material. He will continue to get a list put together.

Employee Health Insurance: The council tabled until the next meeting, they would like Bauer to send out the cost worksheet for them to review.

**NEW BUSINESS**

2022.12.131 Approve Replat of Faulk County Transit Second Addition: Councilman Geiger motioned, seconded by Bartholomew to approve the replat. Unanimous.

2022.12.132 2023 NECOG Joint Agreement: Councilman Wanner moved, seconded by Bartholomew to approve the 2023 NECOG joint agreement.

2022.12.133 Automatic Budget Supplements: Motion by Geiger, seconded by Hadrick to approve the following automatic budget supplements. Unanimous.

Account # 212.00435 Airport Improvements $17,946.87

Account # 010.04413 West Nile $3,408.00

Account # 602-04332 Water (COVID) $715.85

Account # 604-04325 Sewer (COVID) $64,109.89

**2022.12.134 Resolution 2022-07 – Contingency Transfer:** Councilwoman Bartholomew moved, seconded by Fischer to approve the following resolution. Unanimous.

**RESOLUTION #2022-07**

**BE IT RESOLVED** that the City Council of the City of Faulkton, South Dakota transfer **$16,121.26** from the Contingency Fund #411.5 to the following funds:

Account # 04147 General Financial Admin $5,200.00

Account # 04191 Miscellaneous General Expense $1,726.43

Account # 04324 Rubble Site $7,195.49

Account # 212-04522 Park Areas $999.66

Account # 212-45127 Ball Park $999.68

Adopted by the Faulkton City Council this 12th day of December 2022.

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Slade Roseland, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Emily Bauer, Finance Officer

**2022.12.135 Ordinance 2022-1 – 2022 Supplemental Budget:** Mayor Roseland read for its First Reading Ordinance No. 2022-1 entitled, “Supplemental Appropriation Ordinance for the City of Faulkton, Faulk County, South Dakota for the Fiscal Year Commencing January 1st, 2022.”Motion was made by Councilman Geiger, seconded by Wanner to have the second reading on December 29, 2022. Motion carried.

**2022.12.136 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:19 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Slade Roseland, Mayor Emily Bauer, Finance Officer