**CITY COUNCIL MEETING**

**September 11, 2023**

The Faulkton City Council met in regular session on September 11, 2023 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, Ryan Kast and Steve Wanner. Others present: Kasey Kopecky & Gary Reuer. 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.

2023.9.104 Approve Proposed Agenda: Councilman Wanner, seconded by Bartholomew to approve the proposed agenda. Unanimous.

2023.9.105 Minutes: Councilwoman Fischer made the motion, seconded by Kast to approve the minutes of the August 14, 2023 meeting. Unanimous.

**2023.9.106 Financial Report:** Motion by Councilman Geiger, seconded by Bartholomew to approve the finance report. Unanimous.

**2023.9.107 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Geiger. Unanimous. **Payroll Total: $26,039.29** Mayor: $600.00, Finance Officer: $3,874.50, Street Department: $5,596.76, Water & Sewer Department: $5,447.02, Rubble Site: $987.50, Carousel: $528.13, Summer Maintenance: $393.89, Pool: $8,611.49

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| ASSOCIATED SUPPLY COMPANY, INC | $5,709.06 | pool HEATER |
| BAUER'S SUPER VALU | $19.53 | SUPPLIES |
| BERMAC INC. | $382.35 | REPAIRS |
| CHS INC | $309.07 | SHOP LP |
| CITY OF FAULKTON | $1,853.92 | CITY WATER/SEWER |
| EDGAR, CODY | $200.00 | METER REFUNDS - MOTEL |
| ELAN - CARDMEMBER SERVICES | $381.15 | ZOOM, MICROSOFT, ADOBE |
| Faulk Co Highway Dept | $765.73 | GAS, Diesel |
| FAULK COUNTY RECORD | $235.79 | MINUTES |
| FAULKTON PRYO SAVINGS ACCOUNT | $4,000.00 | 2024 FIREWORKS |
| HANSONS INC. | $10,698.57 | water & sewer repairs |
| HEALTH POOL OF SD | $5,388.28 | GROUP HEALTH INS. PREMIUM |
| HELMS & ASSOCIATES | $485.00 | LAND ACQUISITION |
| HOMAN HARDWARE | $592.13 | SUPPLIES |
| INTERNAL REVENUE SERVICE | $5,184.82 | 941 Taxes |
| JW ENTERPRISE | $1,500.66 | GRAVEL |
| MACEK, YVONNE | $22.00 | METER REFUND - 710 COURT ST |
| NELSON SALES & SERVICE | $249.88 | MOWER BLADES |
| NORTH WESTERN ENERGY | $3,860.80 | electric |
| NORTHWEST PIPE FITTINGS | $1,087.41 | SUPPLIES |
| PALMERS PLUMBING & HEATING | $1,051.02 | BALLPARK URINAL |
| RUNNINGS Supply Inc. | $93.95 | SUPPLIES |
| RURAL DEVELOPMENT | $4,256.00 | water prj debt pymnt |
| RURAL DEVELOPMENT - SEWER | $8,944.00 | SEWER PROJECT DEBT PAYMENT |
| SD Dept of Transportation | $31.25 | AIRPORT WINDSOCK |
| SD DEPT. OF HEALTH (LAB) | $15.00 | LAB FEES |
| SD RETIREMENT | $1,760.73 | SD Retirement |
| SD SUPPLEMENTAL RETIREMENT PLA | $250.00 | ROTH CONTRIBUTION |
| VICTOR LUNDEEN COMPANY | $254.88 | CHECKS |
| WEB WATER | $13,982.40 | WEB WATER |
| WORKWELL TECHNOLOGY | $53.00 | TIMECLOCK SOFTWARE |

**City Maintenance Report:** Kopecky stated the pool house will be demolished, starting this week. Chad Homan, the general contractor, hopes to have the precast walls up this fall. Seasonal help is done for the year. Kopecky will continue to spray mosquitos.

**Mayor’s Report:** Mayor Roseland said he is trying to organize a group tour of the Britton and DeSmet community centers.

**OLD BUSINESS**

2023.9.108 Airport Land Acquisition Pay Request: Councilman Wanner moved, seconded by Geiger to pay request from Helms and Associates for $485.00 for airport land acquisition. Unanimous.

2023.9.109 Resolution 2023-5 Water & Sewer Rates: Councilwoman Bartholomew, seconded by Fischer to approve, and adopt the following resolution. Unanimous.

**RESOLUTION #2023-5**

**RESOLUTION TO ESTABLISH NEW WATER RATE FOR THE**

**CITY OF FAULKTON, SD**

 WHEREAS, the current water rates are not sufficient to cover the cost of producing water and provide for upgrades of the water delivery infrastructure; and

WHEREAS it is in the best interest of the city of Faulkton to set rates which will allow for proper maintenance and upgrades of the system.

 NOW, THEREFORE, BE IT RESOLVED by the Faulkton City Council for Faulkton, South Dakota, that water rates for all residential and commercial users shall be as follows:

Each consumer, within city limits, shall pay a minimum charge of thirty dollars and sixty cents ($30.60) per month with no water usage included. Water used during such month shall be at the rate of $0.00783 per gallon, equivalent to $7.83 per one thousand (1,000) gallons. Each consumer, outside the city limits, shall pay a minimum charge of forty-five dollars and ninety cents ($45.90) per month with no water usage included. Water used during such month shall be at the rate of $0.01175 per gallon, equivalent to $11.75 per thousand (1,000) gallons.

 BE IT FURTHER RESOLVED that these water rates and sewer rates shall go into effect payable October 1, 2023.

Dated this 11th day of September 2023.

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 Slade Roseland, Mayor

Attest:

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Emily Bauer, Finance Officer

2023.9.110 2024 Budget Ordinance No. 63: Mayor Roseland read for its second reading Ordinance No 2023-1 entitled, “The Annual Appropriations for the City of Faulkton, Faulk County, South Dakota for the fiscal year commencing January 1st, 2024.” Councilman Geiger moved, seconded by Hadrick to approve, adopt and publish the said ordinance. Unanimous.

**NEW BUSINESS**

**Reuer Sanitation – Gary Reuer:** Gary Reuer was in attendance to ask the council to approve a rate increase for garbage collection. The current monthly rate is $16.10. The last increase was 2019, Reuer stated with inflation on everything he would like to increase to $18.90 per month. The council had no objections.

**Advertise for Airport Hay Bids for 2024-2025:** Bauer will advertise to open airport hay bids at the October 10th meeting.

**October Meeting Date:** The October meeting will be Tuesday, October 10th, 2023 at 7pm at City Hall.

**OTHER BUSINESS**

**2023.9.111 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Geiger. Time: 7:14 p.m.

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Slade Roseland, Mayor Emily Bauer, Finance Officer