**CITY COUNCIL MEETING**

**October 10, 2023**

The Faulkton City Council met in regular session on October 10, 2023 in the City Hall meeting room with Finance Officer Emily Bauer and the following council members present: Linda Bartholomew, Sheilah Fischer, Dave Hadrick, Ryan Kast and Steve Wanner. Absent: Chris Geiger. Others present: Carrie Deiter. 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.

2023.10.112 Approve Proposed Agenda: Councilwoman Bartholomew, seconded by Hadrick to approve the proposed agenda. Unanimous.

2023.10.113 Minutes: Councilwoman Fischer made the motion, seconded by Wanner to approve the minutes of the September 11, 2023 meeting. Unanimous.

**2023.10.114 Financial Report:** Motion by Councilwoman Bartholomew, seconded by Kast to approve the finance report. Unanimous.

**2023.10.115 Claims:** The following bills were approved for payment on a motion by Councilman Wanner, seconded by Fischer. Unanimous. **Payroll Total: $18,572.25** Mayor: $600.00, Finance Officer: $3,874.50, Street Department: $4,910.88, Water & Sewer Department: $4,515.96, Rubble Site: $1,250.00, Carousel: $250.00, Summer Maintenance: $20.91, Council: $3,150.00

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| BANYON DATA SYSTEMS | $195.00 | UB SUPPORT |
| BAUER, EMILY | $156.29 | MCAFEE REIMBURSEMENT |
| BERMAC INC. | $19.20 | SUPPLIES |
| Butler Machinery Co. | $1,292.86 | CUTTING EDGES |
| CHRIS OGLE | $64.00 | METER DEPOSIT-208 14TH AVE N |
| CITY OF FAULKTON | $1,815.00 | CITY WATER/SEWER |
| ELAN - CARDMEMBER SERVICES | $843.15 | ZOOM, MICROSOFT, ADOBE, motel rooms, postage |
| Faulk Co Highway Dept | $320.84 | GAS, diesel |
| FAULK COUNTY RECORD | $224.46 | MINUTES |
| FAULK COUNTY REGISTER OF DEEDS | $210.00 | FEES |
| GILLETTE LAW OFFICE | $195.00 | ATTORNEY FEES |
| Glacial Lakes & Prairies Touri | $4,175.00 | 2024 TRAVEL GUIDE/NESD |
| HEALTH POOL OF SD | $5,388.28 | GROUP HEALTH INS. PREMIUM |
| HELMS & ASSOCIATES | $412.50 | LAND ACQUISITION |
| HOMAN HARDWARE | $132.69 | SUPPLIES |
| HOMAN WELDING LLC | $60,000.00 | POOL BUILDING |
| INTERNAL REVENUE SERVICE | $3,755.18 | 941 Taxes |
| KING INSURANCE | $2,698.00 | AIRPORT LIABILITY |
| NORTH WESTERN ENERGY | $3,487.36 | electric |
| RURAL DEVELOPMENT | $4,256.00 | water prj debt pymnt |
| RURAL DEVELOPMENT - SEWER | $8,944.00 | SEWER PROJECT DEBT PAYMENT |
| SD DEPT. OF HEALTH (LAB) | $15.00 | LAB FEES |
| SD RETIREMENT | $1,679.90 | SD Retirement |
| SD SUPPLEMENTAL RETIREMENT PLA | $250.00 | ROTH CONTRIBUTION |
| SD Unemployment Ins. Division | $104.02 | 3RD QUARTER |
| SOUTH DAKOTA 811 | $34.65 | LOCATE FEEs |
| THE AUTO SHOP | $31.64 | SUPPLIES |
| TITAN MACHINERY | $231.50 | TRACTOR MIRROR |
| TOENNIES, KELLY | $100.00 | METER DEPOSIT-212 11TH AVE S |
| US BANK | $11,771.46 | WATER /sewer PAYMENT |
| WEB WATER | $12,697.26 | WEB WATER |
| WORKWELL TECHNOLOGY | $53.00 | TIMECLOCK SOFTWARE |

**City Maintenance Report:** Roseland reported from Kopecky that they are preparing for winter. They will winterize the parks after opening pheasant weekend. The ballpark will stay open, until football playoffs are over.

**Mayor’s Report:** Mayor Roseland stated that Bauer spoke with Jordan Hintz at NECOG about the LWCF grant for the new playground at the ballpark. The city has budgeted for this next year and will apply for the grant next spring.

**OLD BUSINESS**

2023.10.116 Airport Land Acquisition Pay Request: Councilman Wanner moved, seconded by Bartholomew to pay request from Helms and Associates for $412.50 for airport land acquisition. Unanimous.

2023.10.117 Pool Building Pay Request: Councilwoman Fischer moved, seconded by Hadrick to pay request from Homan Welding/Homan Hardware for $60,000.00 for the pool building. Unanimous.

New Community Center: Roseland updated the council on different funding options for a community center. NECOG stated these bigger projects are mostly funded by fundraising, grants, and long-term loans. Roseland states he was approached about a significant matching donation from a family in town and would like to start fundraising as soon as possible. He asked the council to have ideas for the November meeting regarding fundraising and what they believe a new community center needs.

**NEW BUSINESS**

**2023.10.118 Temporary Liquor License:**

* J&J Bar – October 20, 2023 – Legion Hall – Pheasant Forever Banquet

2024 Health Insurance: Roseland stated health insurance will increase 8.5% for 2024.

**Property Maintenance Issues:** Roseland stated the city office will need signed complaint forms to move forward with any property maintenance/nuisance issues.

**OTHER BUSINESS**

**2023.10.119 Adjournment.** There being no other business to come before the council, the meeting adjourned on a motion by Councilman Hadrick. Time: 7:22 p.m.

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Slade Roseland, Mayor Emily Bauer, Finance Officer