

**CITY COUNCIL MEETING
April 6, 2015**

The Faulkton City Council met in regular session on April 6, 2015 in the City Hall meeting room with Finance Officer Sallie Traver and the following council members present: Linda Bartholomew, Sheilah Fischer, Dave Hadrick, Danny Ramsdell, Mark Toennies and Steve Wanner. Others present: Verne Hansen, Jim Moritz, 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".

2015.4.36 Minutes: Councilman Toennies made the motion, seconded by Fischer, to approve Minutes of the March 2, 2015 meeting and Special Meeting Minutes of March 16 & 23, 2015. Unanimous.

2015.4.37 Financial Report: Motion by Councilwomen Bartholomew, seconded by Wanner, to approve the finance report. Unanimous.

2015.4.38 Claims: The following bills were approved for payment on a motion by Councilman Wanner seconded by Bartholomew. Unanimous. **Payroll Total: \$14502.13.** Council Pay: 3200.00 Mayor: \$400.00, Finance Officer: \$3120.00, Street Department: \$3727.62, Water & Sewer Department: \$4054.51.

A & B BUSINESS, INC.	INK PAD FOR STAMP	\$6.00
ALLIANCE CONTRACTING	GA TERMINAL	\$28,447.78
BAUER'S SUPER VALU	SUPPLIES	\$86.64
BERMAC INC.	TIRE REPAIR	\$510.77
BORMANN LAW OFFICE	ATTORNEY FEES	\$420.00
BRAD MANNING DIGGING	JET SEWER LINES	\$570.00
DAKOTA DUST-TEX	RUG/PAPER PRODUCT SERVICE	\$168.40
Ecolab	PEST CONTROL AT RUBBLE SITE	\$126.27
Faulk County Record	HELP WANTED - DUMP	\$749.39
Faulkton Fire Dept.	INSURANCE FOR FIRE DEPT.	\$9,370.00
FIRST NATIONAL BANK-SIOUX	WATER PROJECT DEBT PAYMENT PHA	\$1,429.11
HANSONS INC.	SNOW REMOVAL	\$50.00
HEALTH POOL OF SD	HEALTH INSURANCE	\$3,876.16
HELMS & ASSOCIATES	GA TERMINAL ADMIN	\$9,508.50
HOMAN ACE HARDWARE	SEWER SUPPLIES	\$668.83
IRS	941 TAXES	\$3,041.36
JENSEN ROCK & SAND, INC	COLD MIX	\$1,804.95
NCFE - Faulkton Branch	FUEL FOR PUMP HOUSE	\$408.65
NORTH WESTERN ENERGY	STREET LIGHTS	\$2,795.37
NORTHERN PLAINS CO-OP	LP GAS- SHOP	\$420.18
POSTMASTER	STAMPS	\$136.00
POTOMAC AVIATION	MONITORING FEES	\$250.00
RURAL DEVELOPMENT	WATER PRJ DEBT PAYMENT	\$4,256.00
SD DEPT. OF HEALTH (LAB)	LAB FEES- WATER	\$28.00
SD RETIREMENT	RETIREMENT	\$1,352.62
SD SUPPLEMENTAL	SUPPLEMENTAL RETIREMENT	\$100.00
SD Unemployment Ins. Division	SD UNEMPLOYMENT INSURANCE	\$119.28
Shelbie's Flowers & Gifts	FUNERAL FLOWERS	\$42.40
SONNYS AUTO PARTS & REPAIR	BATTERY FOR 4-WHEELER	\$100.93
SOVELL, EMILY J.	ATTORNEY FEES	\$4,765.60
THE AUTO SHOP	AIR FILTERS	\$229.08

TRADING PINES INTERIOR	WINDOW BLINDS	\$67.50
TRAVER CONSTRUCTION	CEILING REPAIR	\$14,795.95
VENTURE COMMUNICATIONS	FO PHONE, INTERNET FAX, WEB	\$401.36
WEB WATER	WEB WATER	\$5,623.62

City Maintenance Report: Raethz informed the council he has been filling some potholes with cold mix. There are several streets in town in need of an overlay one of which is Court Street going a block and a half south. Councilman Ramsdell stated he would be willing to pay for the side of the street to be done next to his house. Raethz state he will see if he can use the county bid to get some bituminous service treatment for these broken up streets. Due to Highway 45 being worked on this spring there may be a hot mix plant set up close to town and operational as early as May 1st. Wanner asked Raethz he will be turning the water on at the park. Raethz stated when it is not freezing temperatures at night.

Old Business

2015.4.39 2015 Asphalt Surface Treatment- Bid Opening. Mayor Roseland opened the only bid for the 2015 chip sealing project for approximately 25 blocks. *Jensen Rock & Sand, Inc.* \$0.414/sq. yd. for labor and \$23.33/ton for aggregate. Motion was made by Councilman Hadrick, seconded by Ramsdell, to approve Jensen Rock and Sand’s bid for labor and aggregate. Unanimous.

County Signing Project Meeting: Mayor Roseland informed the council of the signing project meeting that will be held on the first floor of the courthouse at 1:30 on April 13th. Raethz will be attending this meeting but council members are welcome to attend.

Zoning for new expansions: Mayor Roseland stated with other groups wanting to develop to the west it would be a good time to put in place a zoning ordinance. Roseland had City Attorney, Tim Bormann, draw up a zoning ordinance. After review of said ordinance Roseland suggested a zoning committee be formed to go over this ordinance to make it more appropriate to the City’s needs. The council agreed with the Mayors idea. The zoning committee is, Sheilah Fischer, David Hadrick, Slade Roseland, and Sallie Traver.

Sewer Project: Mayor Roseland stated the city will need to be making a decision on this project soon. The city will need to complete an income survey to apply for grant funding. Finance Officer Traver stated she would like to do this survey in April or May. Council did not set a date for the survey.

Airport: Extending Runway: Mayor Roseland explained the two options that Helms and Associated gave the Airport Board. Traver handed out maps of each runway option. One option would be to extend the existing runway and the other option would be to create a new runway at a different angle. After a small discussion of the plans the council tabled the topic until the next meeting. Plans of the runway are available at the city office.

2015.4.40 Airport GA terminal Update/Pay Request: Traver presented the pay request of material for the GA terminal building of \$28447.78. Traver explained Corey Helms email to the Alliance Contracting asking for a labor schedule and reminding them the construction end date is June 1, 2015. Roseland stated there is plenty of time for them to get the project done. Motion was made by Councilwoman Bartholomew, seconded by councilman Wanner, to approve the pay request for \$28447.78. Unanimous.

New Business

2015.4.41 Brown Bag Permit: Councilman Hadrick moved, seconded by Ramsdell, to approve the following request for a “brown-bag” permit as per SDCL 35-1.5.3. Faulkton Arts Council, Movie Theater, April 12, 2015. Unanimous.

HWY 212 Project: Jensen Rock and Sand asked if the city crew if they could sweep HWY 212 for them this summer. There would pay us to do this for them. Mayor Roseland asked Raethz if the equipment could handle this project. Raethz felt the equipment would be ok. The council had no objection to doing this project.

Health Insurance: Finance Officer Traver gave an update on the changes to the City's health insurance. The plans \$250.00 deductible will move to a \$500.00 deductible.

2015.4.42 Sidewalk: Traver explained to the Council that Grant Kern asked if he could tear out his sidewalk and not replace. The sidewalk is broken up and is more of a hazard. Motion by Toennies, seconded by Ramsdell to allow property owner, Grant Kern, to tear out the sidewalk on his property and plant the area to grass. Unanimous.

2015.4.43 Flag in Park Garden: Motion was made by Hadrick, seconded by Ramsdell, to allow Verne Hansen to install a flag pole in the park garden and have the lions club install lighting for the flag. Unanimous.

2015.4.44 Swimming Pool Season Pass: Traver asked the council to consider raising the season pass to \$150.00. The current rate is \$100.00. This pass is good for all family members of the household for the season. Motion by Hadrick, seconded by Bartholomew, to approve raising the season pass to \$150.00. Unanimous.

Rubble Site Hours/Opening Date: the council moved this topic to after executive session.

2015.4.45 HRC 8-Plex West parking & Driveway: Finance Officer Traver, also Executive Secretary for the Housing & Redevelopment Commission (HRC) Board asked the council, on behalf of the HRC Board, if they could donate some crushed rock to fill in the west side parking and some cold mix for the driveway area. Motion was made by Hadrick, seconded by Ramsdell, to donate crushed rock and cold mix to the HRC. Unanimous.

OTHER BUSINESS

2015.4.46 Executive Session Time: 7:49 p.m. Motion was made by Councilman Wanner, seconded by Bartholomew, to go into executive session to go into executive session for litigation and/or personnel matters per SDCL 1-25-2 Out of executive session at 8:21 p.m. **2015.4.47 Hiring Summer Help:** Motion was made by Councilman Hadrick, seconded by Wanner, to hire the following seasonal employees:

Rubble Site Supervisor:	Jennie Pernini, \$8.50/hr.
Maintenance Help:	Brice Cunningham, \$12.50/hr.
Carousel Attendant:	Shelbie Holdren, \$9.50/hr.
Lifeguards/WSI:	Makena Boss –wage to be determined.

2015.4.48 Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Toennies. Motion carried. Time: 8:32 p.m.

Slade Roseland, Mayor

Sallie Traver, Finance Officer