

**CITY COUNCIL MEETING
October 3, 2011**

The Faulkton City Council met in regular session on October 3, 2011 in the City Hall meeting room with Finance Officer Lisa Raethz (L.Raethz) and the following council members present: Kathy Biedenfeld, William Kalkman, Slade Roseland, Gene Traver and Steve Wanner. Absent: Dave Hadrick. Others present: Todd Eschenbaum, Shayne Geditz, Alan Kathner, Garrick Moritz, and Jerod Raethz (J.Raethz). Mayor Tim Bormann called the meeting to order at 7:00 p.m. with all those present reciting the "Pledge of Allegiance".

2011.136. Minutes. Councilman Wanner made the motion, seconded by Kalkman, the minutes of the September 6, 2011 meeting be approved with the following correction: The liquor license for 10/8/11 should have read Legion Hall instead of the Community Center. Unanimous.

2011.137. Financial Report. Motion by Councilman Biedenfeld, seconded by Roseland, to approve the finance report. All members present voted aye.

2011.138. Claims. The following bills were approved for payment on a motion by Councilman Roseland, seconded by Wanner. Unanimous.

Payroll for September- Total: \$12,366.93. Council: \$1,800.00, Mayor: \$200.00, Finance Officer \$2,416.67, Street Department: \$3,498.00, Water & Sewer Department \$3,485.26, and Rubble Site: \$829.25, Carousel: \$137.75.

A&B Business, Inc.....	Supplies	127.19
AFLAC	Premium	111.62
Artz Equipment.....	Mower parts	410.24
AT&T Mobility	Cell Phone Contract.....	48.22
Bauer's Super Valu.....	Supplies	43.72
BerMac Inc	Diesel, gas and car wash	267.77
City of Faulkton-Petty Cash.....	Postage.....	40.16
Dahme Construction Comp.	Water project-phase II	148,460.01
Dakota Dust-Tex.....	Supplies & mats.....	61.40
Demery, Jeremy	External Hard drives (2)	168.00
ECOLAB.....	Spray for rodents.....	115.00
Environmental Equipment & Services	St. Sweeper Repr	976.67
Faulk County Record	Publishing.....	252.39
Faulkton Hardware.....	Supplies & Repairs	124.68
Hanson's Inc.....	Sewer Repair	1,515.31
Health Pool of SD.....	Premium	5,117.37
Helms & Associates.....	Eng. Costs	19,332.52
Independent Audit Services	Audit (2009-2010).....	4,500.00
Internal Revenue Service.....	941 taxes	2,301.13
McGillivray, Jami	Meter Deposit Refund.....	100.00
NCFE-Faulkton Branch.....	Gas	273.29
Northern Wireless	Internet.....	39.95

Northwest Pipe Fittings.....	Sewer Repair	337.46
NorthWestern Energy	Electricity	2,569.86
Post Master	Stamps.....	116.00
Quadstates Finishing Systems.....	Paint	222.15
Runnings	Antifreeze.....	35.88
Rural Development	Loan Payment (Oct.)	4,256.00
Schatz Electric	Repair power	27.50
SD Dept. of Health	Lab Fees	428.00
SD Retirement	Contributions	1,165.49
SD Unemployment Ins. Division	Unemployment Ins.....	33.15
Sonny's Auto Parts & Repair	Repairs & Supplies	189.95
Sovell, Emily	Legal Fees	846.80
Venture Communications.....	Phone, Fax, Internet, Website	232.36
Web Water	Water-August	7,114.20

City Maintenance Report. J.Raethz told the council that he had planned some street work for this week but had to put it off now because he had surgery and had to take some time off. He will continue when he is back to work.

OLD BUSINESS

Water Project Updates. J.Raethz stated Dahme has approximately 200ft of water main left to put in towards the airport and one water service left. J.Raethz stated by the end of the week they hope to have only clean up and seeding left. Mayor Bormann said he was going to talk to the Helms & Associates about the October 15th substantial completion date. **SRF Pay Request (Phase II).** Mayor Bormann signed a pay request for Dahme Construction Co. Inc. for \$148,460.01.

2011.139. Water Rate Increase-Resolution 2011-03. Due to a Web Water increase, motion was made by Councilman Wanner, seconded by Biedenfeld, to pass the following resolution. Unanimous.

RESOLUTION #2011-03
RESOLUTION TO ESTABLISH NEW WATER RATES FOR THE
CITY OF FAULKTON, SD.

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

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 shall pay a minimum charge of twenty-three dollars (\$23.00) per month with no water usage included. Water used during such month shall be at the rate of \$0.00425 per gallon, equivalent to \$4.25 per one thousand (1,000) gallons.

BE IT FURTHER RESOLVED that these water rates shall go into effect payable November 1, 2011.

Dated this 3rd day of October, 2011.

Attest:

Timothy D. Bormann, Mayor

Lisa Raethz, Finance Officer

Surplus Property-Wood Telephone Poles & Lights. No bids were received on the surplus property advertised. Appointed appraisers (Jerod Raethz, Gene Traver, and Slade Roseland) will re-appraise the surplus property so the city may sell the property at a private sale.

2011.140. Electrical Quotes-Airport AWOS System. J.Raethz received a couple quotes from Electric companies to trench approximately 1,000 feet of electrical line at the airport for the AWOS weather system. The quote included installation of a 110 outlet and breaker at the main box. Motion was made by Councilman Roseland, seconded by Kalkman, to hire Schatz Electric to complete the work at a price of \$3,657.86. Unanimous.

2011.141. Swimming Pool Camera System. L.Raethz provided the Council with a quote from ArgiVideo, LLC (Terry Huss) to install a camera security system at the swimming pool for \$2,995. The system includes an 8-channel DVR, battery backup, power supply, 8 ballasters, 3 5-50 cameras, and 1 dome camera. Motion was made by Councilman Biedenfeld, seconded by Traver, to hire ArgiVideo to install the system for \$2,995. Unanimous.

NEW BUSINESS

2011.142. Sports Complex Field. Shayne Geditz & Todd Eschenbaum, representing the sports complex improvement committee, were in attendance to outline the goals and plans of the committee and seek City approval to move forward. Geditz addressed the following improvements they would like to see happen: Improve the field, higher bleachers, crows nest, back stop, fencing, speakers, and more parking spaces. He explained the first priority they would like to work on was the football/baseball field itself. They would like to put a small crown on the field so drainage is possible, re-seed the ground, and install a sprinkler system (including a 4" water line). The committee plans to rely on donations for the project and is not asking the city or school for funds. Motion was made by Councilman Biedenfeld, seconded by Wanner, allow the committee to proceed with their plans to improve the football/baseball field. Unanimous.

Airport Hay Bids. The City did not receive any bids for hay removal at the airport. L.Raethz will advertise again.

Re-districting Wards. L.Raethz explained that after every Census is complete, the City needs to review their wards and re-district if the allowable deviation is greater than 10%. Since the City's is greater than 10% re-districting is required. After discussion it was decided to move Ward III over one block to the east at Pearl Street and 12th Avenue. An ordinance will be adopted at the November council meeting.

2011.143. Temporary Liquor Licenses. This being the time and place fixed by published notice for a hearing on the following applications for a Temporary Liquor License.
American Legion Post#102.....Pheasant Banquet.....Legion Hall.....10/14/11

Short Stop Bar.....Wedding Dance/Reception.....Community Center.....11/11/11
No objections were made and motion was made by Councilman Wanner, seconded by Roseland, to approve said applications. Unanimous.

Cemetery Storage Building. Alan Kathner, a member of the cemetery board, was present to address the council regarding their intentions to construct a mortuary storage building at the cemetery. Currently the city has an easement for the land but it is questionable in the wording if the construction of a building is allowed. The previous landowner has since passed away, so Mayor Bormann will do some research on who the current owner is. A written variance to the easement could be drawn up approving of such a building. Kathner stated they would like the building up before winter.

2011.144. Snow Plow. J.Raethz presented the council with a quote from Safety Service for a new snowplow for the single axle truck. J.Raethz explained the previous one was bent last year and was never the right size for that truck. Motion was made by Councilman Wanner, seconded by Traver, to purchase a new snowplow from Safety Service for \$7,695.00. Unanimous.

2011.145. Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Roseland, seconded by Biedenfeld. Motion carried. Time: 7:49 p.m.

Timothy D. Bormann, Mayor

Lisa Raethz, Finance Officer