

**CITY COUNCIL MEETING
April 5, 2010**

The Faulkton City Council met in regular session on April 5, 2010 in the City Hall meeting room with Finance Officer Lisa Raethz (L.Raethz) and the following council members present: Kathy Biedenfeld, Dave Hadrick, William Kalkman, Slade Roseland, Gene Traver and Steve Wanner. Others present: 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".

2010.33. Minutes. Councilman Roseland made the motion, seconded by Biedenfeld, the minutes of the March 1, 2010 meeting be approved with the following correction. **Temporary Liquor License.** J&J Recreation's request for a Temporary Liquor License at the Community Center should have been for May 29, 2010. Unanimous.

2010.34. Financial Report. Motion by Councilman Biedenfeld, seconded by Kalkman, to approve the finance report. All members present voted aye.

2010.35. Claims. The following bills were approved for payment on a motion by Councilman Wanner, seconded by Roseland. Unanimous.

Payroll for March- Total: \$10,279.89. Council: \$2,100.00, Mayor: \$200.00, Finance Officer \$2,328.75, Street Department: \$2,601.28, Water & Sewer Department \$3,049.86.

AFLAC	Premium	111.62
Alltel	Cell Phone Contract.....	33.35
Artz Equipment	Mower blades	416.74
BerMac Inc	Diesel & Tow Charge.....	249.87
Brad Manning Digging	Sewer mileage rate	120.00
Bruers, Nick.....	Meter Deposit Refund.....	100.00
Dacotah Bank	941 taxes	1,902.03
Dakota Dust-Tex.....	Supplies & mats.....	120.80
Faulk County Record	Publishing & supplies	140.04
Faulkton Farmers Elevator	Gas	177.50
Faulkton Hardware.....	Repairs & Supplies	589.84
Frances Brink, PE, LS	Structural Inspection	700.00
GCC Alliance Concrete Inc	Concrete-water leak repair	366.50
Hanson's, Inc.....	Repairs and moving cost	162.00
Health Pool of SD.....	Health Premium	4,832.20
Helms & Associates	Airport Env. Assessment.....	1,580.24
Helms & Associates	Water Project Eng. Costs....	7,750.80
HI Direct	Bulbs.....	332.19
Homan Welding Inc.....	Snow Plow Repair	10.28
KC Lumber	Supplies	47.34
King Insurance	FO Bond	381.00
Lowe's C-Store.....	Gas	121.64
Lyle Signs.....	Signs.....	137.34

Maguire Iron Inc	Water Project	40,799.74
McLeod's	Election supplies	84.99
Northern Lights Display	Winter banners	2,412.00
Northern Plains Coop.....	Repair	4.87
Northern Wireless Comm.....	Internet.....	39.95
NorthWest Pipe Fittings	Water supplies	36.72
NorthWestern Energy	Electricity	2,162.31
Office Equipment	Supplies	10.67
Ramsdell, Dan	Fireworks	2,000.00
Runnings.....	Poly tank	69.99
Schatz Electric, Inc.....	Repair water heater	206.38
SD Dept of Health	Lab Fees	12.00
SD Retirement	Retirement Contributions.....	983.14
SD Unemployment Ins. Division	Unemployment Ins.....	815.20
Sewer Duck	Clean Main	299.00
Soper's Inc	Repair	156.00
Sovell, Emily	Legal Fees.....	37.50
Venture Communications.....	Phone, fax, internet, web hosting	217.54
Vogel's Auto Service.....	Supplies & Repairs	47.10
Web Water	Water.....	5,206.20

City Maintenance Report.

Misc. Maintenance. Streets- J.Raethz told the council the roads are in pretty rough shape after the winter. As soon as it dries out a little bit he will begin work on them. **2010.36.Digital Camera.** Motion was made by Councilman Hadrick, seconded by Traver, to purchase a digital camera for the for \$350 or less. Unanimous. **Lagoon Road.** J.Raethz told the council that the road going to the lagoon needs to be graveled and built up allowing the City access at all times. J.Raethz talked to Dwight Hossle, who owns the land, and got approval to do such. No action was taken. **2010.37. Water Meters.** Motion was made by Traver, seconded by Biedenfeld, to contact all residences that do not have outside readers working properly and have them get a reading from the meter in the basement of the house. It was stressed that the City needs to have an accurate reading instead of estimating. Unanimous.

OLD BUSINESS

Energy Grant. L.Raethz informed the council that the energy grant application to make City Hall more energy efficient had been denied.

Consolidated Board of Equalization. Councilman Wanner will sit on the consolidated board of equalization on April 27th at 7 p.m.

Water Project Updates. L.Raethz told the council that the City would be closing on the Rural Development grant/loan probably within the next month. She stated she has yet to hear whether a yearly payment is an option. The Council directed her to keep trying to get the yearly payment verses a monthly payment. Also, the expansion tanks required to be installed with the meters would not be covered by any funding agency and would not be allowed to be part of the applicant contribution to the project. The reason for this is that the funding agencies believe this expense should be passed

on to the residents. The cost per expansion tank is approximately \$94. The Council agreed the City should pay for this cost. J.Raethz stated the tentative start date is April 19th. There has also been discussion held about installing the meters after the water lines to prevent any chance of debris from entering the meters.

NEW BUSINESS

City Banners. L.Raethz showed the council a picture of the winter banners ordered. The City ordered 36 banners for \$2,412.

2010.38. Surplus Property. Motion was made by Councilman Roseland, seconded by Hadrick, to declare the old Christmas lights as surplus property and sell them to the City of Columbia for \$10 each. Unanimous.

Elected Officials Workshop. No council members were interested in attending the Elected Officials Workshop in Pierre on April 24.

2010.39. Ball Park Executive Order. L.Raethz stated the City's insurance company is requiring any party using the ball park complex to have liability coverage and hold the City harmless for loss. Motion was made by Councilman Wanner, seconded by Biedenfeld, to adopt an executive order requiring any party using the ballpark complex to obtain liability insurance listing the City as an additional insured on the policy and hold the City harmless for any loss. Unanimous.

2010.40. Resolution 2010-02 Vacating Coral Street. The Council reviewed a petition from Lynis and Wanda Reid requesting the City vacate Coral Street. Motion was made by Councilman Roseland, seconded by Wanner, to approve the request and adopt the following resolution. Unanimous.

RESOLUTION #2010-02 RESOLUTION VACATING STREET

WHEREAS, Lynis and Wanda Reid presented a petition to the City Council requesting the vacation of Coral Street running east and west located between Lots Nine(9) and Ten(10) of Block One(1) in Pangburn's First Addition, Faulkton, Faulk County, South Dakota; and said petition was duly filed in the City Finance Office on the 19th day of March, 2010 and;

WHEREAS, said petition was brought on for hearing before the City Council on the 5th day of April 2010, at 7:00 p.m. pursuant to notice duly published, as required by law, and;

WHEREAS, from the evidence and testimony presented at the time of hearing it appears to the City Council of the City of Faulkton, that said street be vacated because said street as designated upon the plat thereof in the office of the Register of Deeds is not now and has not been used, worked, or traveled as a street at any time during the period of twenty years subsequent to the recording of said plat and that said street has not been used, worked or traveled as a street for more than twenty years prior to the making of this petition and that it is for the best interest of the City of Faulkton and all persons concerned that said petition be granted.

NOW, THEREFORE, BE IT RESOLVED that Coral Street running east and west located between Lots Nine(9) and Ten(10) of Block One(1) in Pangburn's First Addition, Faulkton, Faulk County, South Dakota; be vacated;

ALSO, that a certified copy of this resolution be filed for record in the office of the Register of Deeds of Faulk County, South Dakota.

Adopted by the Faulkton City Council this 5th day of April, 2010.

ATTEST:

By: Timothy D. Bormann, Mayor

Lisa Raethz, Finance Officer

2010.41. Election Board. Motion was made by Councilman Traver, seconded by Kalkman, to approve Patty Schilder, Linda Bartholomew, and Sheilah Fischer to sit on the election board for the April 13th Election. Unanimous.

Request for a Partition Wall at Community Center. L.Raethz said Jody Moritz wanted the council to discuss the purchase of a portable partition wall for the Community Center. Moritz said the Arts Council agreed to pay for 1/3 of the cost if the City and School would also pay 1/3 each. Cost of the wall is \$1,279 plus shipping. The wall is 6ft tall and has 4ft wide panels that would fold up. The Council discussed where such item would be stored. Action was tabled until next meeting. The council is waiting to hear what the school decides. The Council did not think such purchase would be used enough to justify the expense.

Street Light. Councilman Roseland stated a member of the Fire Department mentioned they would like an additional street light on 8th Avenue once their addition is complete. Action was tabled until more information is obtained.

Carousel Hours. L.Raethz stated 2 organizations do not have enough members to complete a 2-week schedule for volunteering at the carousel. The council recommended advertising for volunteers before eliminating hours at the carousel.

2010.42. Yield Sign Request. Motion was made by Councilman Biedenfeld, seconded by Kalkman, to place 2 yield signs at the intersection of St. John Street and 13th Avenue on the east and west sides. Unanimous.

2010.43. Rubble Site Opening. Motion was made by Councilman Wanner, seconded by Biedenfeld, to open the rubble on April 7th following the same days and hours as last year. Unanimous.

2010.44. Executive Session. *Time:* 7:49p.m. Motion was made by Councilman Traver, seconded by Biedenfeld, to go into executive session for the purpose of discussing the qualifications, competence, performance, and character of employees. Unanimous. Out of executive session at 8:07p.m. Motion was made by Councilman Biedenfeld, seconded by Roseland, to hire the following seasonal employees:

Rubble Site Supervisor:	Arlie Spangler, \$7.50/hour Charles Hadrick, \$7.50/hour
Maintenance Help:	Jade Monroe, \$7.25/hour
Swimming Pool Manager:	Vanessa Tisher, \$8.75/hour
Lifeguards:	Trish Price, \$7.75/hour

Kalli Hossle, 7.75/hour
Shelby Eschenbaum, \$7.75/hour
Cortney Hardie, \$7.50/hour
Desirae Wieseler, \$7.50/hour

2009.45. Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Traver, seconded by Wanner. Motion carried. Time: 8:09 p.m.

Timothy D. Bormann, Mayor

Lisa Raethz, Finance Officer