

**CITY COUNCIL MEETING
May 3, 2010**

The Faulkton City Council met in regular session on May 3, 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: Ann Beadle, Joan Eschenbaum, Lon & Penny Feickert, Verne & Mickey Hansen, Ellen Melius, Garrick Moritz, Darla Raethz, Jerod Raethz(J.Raethz) and Bonnie Wuger. Mayor Tim Bormann called the meeting to order at 7:00 p.m. with all those present reciting the "Pledge of Allegiance".

2010.49. Minutes. Councilman Kalkman made the motion, seconded by Hadrick, the minutes of the April 5, 2010 meeting and April 16, 2010 special meeting be approved. Unanimous.

2010.50. Financial Report. Motion by Councilman Biedenfeld, seconded by Wanner, to approve the finance report. All members present voted aye.

2010.51. Claims. The following bills were approved for payment on a motion by Councilman Wanner, seconded by Hadrick. Unanimous.

Payroll for April- Total: \$9,774.72. Mayor: \$250.00, Finance Officer \$2,328.75, Street Department: \$2,985.64, Water & Sewer Department \$3,540.95, Rubble Site \$669.38.

AFLAC	Premium	111.62
Alltel	Cell Phone Contract & phone ...	98.81
Associated Supply Company	Pool cover	10,176.00
Banyon Data Systems	UB & Payroll Support.....	1,540.00
Bartholomew, Linda	Election Board	100.00
Bauer's Super Valu	Supplies	19.05
BerMac Inc.....	Diesel.....	167.47
Brad Manning Digging	Jet Sewer Line	200.00
Dacotah Bank	941 taxes	1,909.67
Duininck, Inc	Water line project	323,215.96
Faulk County Record	Publishing & supplies	1,229.53
Faulk County Saddle Club	Rodeo Ad	50.00
Faulkton Farmers Elevator	Gas	161.47
Fischer, Sheilah	Election Board	100.00
Grams Service	Repair Microwave.....	50.00
Hanson's, Inc.....	Dig & fill holes in streets.....	3,786.00
Health Pool of SD.....	Health Premium	4,832.20
Helms & Associates	Airport Env. Assessment.....	3,687.23
Helms & Associates	Water Project Eng. Costs....	4,635.45
K&M Machine Shop	Install hitch	48.23
Lowe's C-Store.....	Gas & repair tire	131.34
Maguire Iron Inc.....	Water Project	90,241.62
Northern Wireless Comm.....	Internet.....	39.95
NorthWest Pipe Fittings	Water supplies.....	154.35

NorthWestern Energy	Electricity	2,161.70
Office Equipment	Supplies	16.74
One Call Systems, Inc	Locate Lines	3.39
Pfeifer & Son Construction	Replace Cement.....	275.00
Schilder, Patricia	Election Board	100.00
SD Dept of Health	Lab Fees	12.00
SD Public Assurance Alliance.....	Insurance.....	12,628.20
SD Retirement	Retirement Contributions....	1,090.98
USA Blue Book.....	Supplies	674.97
Venture Communications.....	Phone, fax, Internet, web hosting	218.55
Vogel's Auto Service.....	Supplies & Repairs	289.01
Web Water	Water	5,240.40

City Maintenance Report.

Misc. Maintenance. Streets- J.Raethz told the council the City will try to maintain the roads as much as possible during this water project but stated they would not be permanently repaired until this project is over. Heavy trucks and equipment have played a big role in road damage. **2010.52.**

Mosquito Spraying. Motion was made by Councilman Biedenfeld, seconded by Traver, to have both Duane Kwasniewski and Jade Monroe take the test to be able to spray chemical to kill mosquitoes. Unanimous. **Sewer Line by Faulkton Grain & Feed.** J.Raethz told the council that Duininck stated they would be interested in laying the new sewer main to the east of Faulkton Grain and Feed and connecting into the old main. The council directed J.Raethz to have Duininck complete a written quote. Councilman Roseland stated Faulkton Grain & Feed would like to install their private line at the same time. **Mowing.** J.Raethz questioned the council as to why the City mows the 4H grounds and the ditch by Rainbow Connection Daycare. The council explained that the City owns the land the 4H buildings sit on so that's why we mow that. The council didn't know why the City mowed the ditch by Rainbow Connection daycare (Faulkton Development Corporation) and agreed the property owners should mow it. The City will contact the Development Corporation and Tealwood. **Water Project.** J.Raethz stated Duininck has laid the new water lines and service connections on Elm Street from 15th Avenue to 11th Avenue.

OLD BUSINESS

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. After discussing the payment options with Rural Development it was stated a monthly payment was required versus a yearly payment. She also informed the council of 2 applications for payment from Duininck, Inc for \$323,215.96 and Maguire Iron, Inc for \$90,241.62.

2010.53. Request for a Partition Wall at Community Center. L.Raethz updated the council that the school would not donate any funds for the partition wall for the community center but the Faulkton Development Corporation agreed to pay 1/3 of the cost along with the Arts Council. The Development Corp. stated an 8-foot high partition that was 24 feet long would be the most useful. Cost is \$1,959 plus shipping. There would not be a storage room big enough for the partition. There was much discussion on the purchase of the partition. The council did not feel this was a necessary purchase at this time. Motion was made by Councilman Hadrick, seconded by Wanner, to deny the request for funds. Unanimous.

2010.54. Resolution 2010-02 Vacating Coral Street. This being the time and place fixed by published notice for hearing on the petition of Lynis and Wanda Reid to request the vacation of Coral Street, with no public opposition present. After review and consideration, Councilman Roseland moved to adopt the following resolution, seconded by Biedenfeld. Unanimous.

**RESOLUTION #2010-03
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 3rd day of May, 2010.

ATTEST:

By: Timothy D. Bormann, Mayor

Lisa Raethz, Finance Officer

NEW BUSINESS

Oath of Office. Oath of Office was taken by Councilmen Biedenfeld, Hadrick, Roseland and Mayor Bormann.

2010.55. 2010-2011 City Appointments. Motion was made by Councilman Roseland, seconded by Hadrick, to set the 2010-2011 City Appointments as the following. Unanimous.

CITY APPOINTMENTS 2010 -2011
Appointed by the Mayor, upon approval of the Council:

WATER AND SEWER COMMISSIONERWilliam Kalkman

WATER AND SEWER COMMITTEE	William Kalkman, Dave Hadrick, Jerod Raethz
STREET COMMISSIONER.....	Steve Wanner
STREET COMMITTEE	Steve Wanner, William Kalkman, Jerod Raethz
FINANCE COMMITTEE.....	Steve Wanner, David Hadrick, Slade Roseland
BUILDING INSPECTOR.....	Marlin Davis
PARK & POOL COMMITTEE.....	Kathy Biedenfeld, William Kalkman, Slade Roseland, Steve Wanner
DUMPGROUND COMMITTEE	Gene Traver, William Kalkman
AIRPORT BOARD	Gene Traver, Slade Roseland, Mason Brown, Jerry King, Craig Mutsch
AIRPORT MANAGER.....	Jerod Raethz
BOARD OF HEALTH.....	Deb Webb & Kathy Biedenfeld
STREET, WATER, & SEWER SUPT.	Jerod Raethz
ASST. STREET, WATER, & SEWER SUPT.....	Duane Kwasniewski
FINANCE OFFICER	Lisa Raethz
ASSISTANT FINANCE OFFICER	Nancy Grunewaldt
CITY ATTORNEY	Emily J. Sovell
CEMETERY BOARD.....	Gene Traver
EMERGENCY MANAGEMENT COORDINATOR.....	Bill McKeon
PROPERTY MAINTENANCE COORDINATOR.....	Gene Traver
DRUG POLICY COORDINATOR.....	Tim Bormann
BANK DEPOSITORY.....	Dacotah Bank, Faulkton
OFFICIAL NEWSPAPER.....	Faulk County Record
FAULKTON HOUSING & REDEVELOPMENT COMMISSION.....	Dwight Hossle, Verne Hanson, Linda Bartholomew, Virgie Wagner, Tim Bormann
LOSS CONTROL/SAFETY COORDINATOR.....	Lisa Raethz
LOSS CONTROL/SAFETY COMMITTEE	Nancy Grunewaldt, Jerod Raethz, Duane Kwasniewski, Tim Bormann
President of the Council – Dave Hadrick	Vice-President of the Council – Slade Roseland

2010.56. Council President & Vice-President. Councilman Hadrick was nominated to the position of Council President. There being no other nominations, Councilman Roseland moved nominations cease and to cast a unanimous ballot for Dave Hadrick. Seconded by Biedenfeld. Unanimous. **2010.57.** Councilman Roseland was nominated to the position of Council Vice-President. There being no other nominations, Councilman Traver moved nominations cease and to cast a unanimous ballot for Slade Roseland, seconded by Wanner. Unanimous.

Beautification Committee. Several members of the beautification committee were in attendance to voice their opinions about numerous properties in town that were rundown or not maintained. The Committee asked the Council what needed to be done to condemn some of these places. The City does not have an ordinance that allows condemnation. Mayor Bormann stated that we would check with other cities on what procedures and ordinances they have in effect. The Council directed the committee to submit complaint forms on the properties. Mickey Hansen then informed the council that a new water fountain would be added to the city park as well as some flower beds.

2010.58. Paint-up, Clean-up, Fix-up Week. The Council agreed to have the City participate in Paint-up, Clean-up, Fix-up Week from May 9-15th. The City will provide curbside pickup on Friday, May 14th. Anyone wanting pickup should call the City office that week. Darla Raethz was present to ask the City to waive the rubble site fee during this cleanup week for her to dispose of a rundown house. Motion was made by Councilman Roseland, seconded by Biedenfeld, to waive the fee as long as she separates burnable items from non-burnable items when disposing of the house. Unanimous. Motion was then made by Councilman Hadrick, seconded by Biedenfeld, to approve other requests to waive the rubble site fee for rundown houses being deposited at the rubble site during cleanup week as long as the burnable/non-burnable items are separated. Unanimous.

2010.59. Health Insurance. L.Raethz reported that the City's health insurance is up for renewal again July 1st and the increase was only 0.50%. The rates are as follows: Single-\$741.65, Employee+1-\$1,454.64, Family-\$1,949.92. Motion was made by Councilman Wanner, seconded by Roseland, to renew the health insurance plan with the Health Pool of SD. Unanimous.

OTHER BUSINESS

Stop Sign Request. Councilman Roseland stated there is a group of people who are planning on coming to the council to request stop signs on 10th Avenue on the north side of town. No action was made. Councilman Roseland asked L.Raethz to check with other towns and see what they do for stop signs around parks and swimming pools.

Weight Limits on Streets. J.Raethz asked what could be done about heavy trucks on non-truck route streets. Discussion was held but no action taken.

2010.60. Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Traver, seconded by Biedenfeld. Motion carried. Time: 8:03 p.m.

Timothy D. Bormann, Mayor

Lisa Raethz, Finance Officer

