

**CITY COUNCIL MEETING
September 6, 2011**

The Faulkton City Council met in regular session on September 6, 2011 in the City Hall meeting room with Finance Officer Lisa Raethz (L.Raethz) and the following council members present: Kathy Biedenfeld, Dave Hadrick, Slade Roseland, Gene Traver and Steve Wanner. Absent: William Kalkman for a portion of the meeting. Others present: Craig Cassens, Leah Cotton, Jackie Geiger, Jay Jahnig, Crystal Kopecky, Garrick Moritz, Kelsey Nelson, Jerod Raethz (J.Raethz), Marcia Rhoden, Scott Sikkink, Jena Sikkink, and Emily Sovell. Mayor Tim Bormann called the meeting to order at 7:00 p.m. with all those present reciting the "Pledge of Allegiance".

2011.122. Minutes. Councilman Biedenfeld made the motion, seconded by Traver, the minutes of the August 1, 2011 meeting be approved. Unanimous.

2011.123. Financial Report. Motion by Councilman Wanner, seconded by Biedenfeld, to approve the finance report. All members present voted aye.

2011.124. Claims. The following bills were approved for payment on a motion by Councilman Roseland, seconded by Wanner. Unanimous.

Payroll for August- Total: \$14,485.38. Mayor: \$200.00, Finance Officer \$2,416.67, Street Department: \$3,885.75, Water & Sewer Department \$3,755.25, and Rubble Site: \$775.00, Park/Ball Park: \$657.94, Pool: \$2,513.83, Carousel: \$280.94.

A&B Business, Inc.....	Supplies	1.76
AFLAC	Premium	111.62
American Red Cross	Swimming lessons cards.....	146.00
Artz Equipment	Mower parts	264.73
Associated Supply Company	Ladder	106.49
Ardent Lighting Group, LLC.....	½ pymt on Ballpark lights	45,999.00
AT&T Mobility	Cell Phone Contract.....	33.31
Banyon Data Systems	Meter Support.....	195.00
Bauer's Super Valu	Supplies	16.00
Beck Motor Company	Tire Check.....	36.00
Berger, Arleta	Swim lessons reimbursement...	20.00
BerMac Inc	Diesel & Tire Repair	207.16
Brown, Mason.....	Tilling.....	40.00
Business Forms & Accounting	Utility Bills	638.54
Cabinets & Interiors	Paint & Stain.....	150.97
City of Faulkton-Petty Cash.....	Postage.....	66.66
Cordts, Irene	Meter Deposit Refund.....	64.00
Dahme Construction Comp.	Water project-phase II	88,525.39
Dakota Dust-Tex.....	Supplies & mats.....	119.90
Demery, Jeremy	Computer Repair.....	253.98
Faulk County Record	Publishing & Supplies	191.08
Faulkton Area Medical Center	Vaccinations	164.00

Faulkton Hardware.....	Supplies & Repairs	191.31
Grabinski, Judy	Swim lessons reimbursement...	20.00
Hadrick, Stacy.....	Swim lessons reimbursement...	20.00
Hammond, Alicia.....	Swim lessons reimbursement...	20.00
Hanson's Inc.....	Dig Pit.....	1,704.08
Hase Plumbing, Heating & Air	Repair	66.33
Health Pool of SD.....	Premium	5,117.37
Helms & Associates.....	Eng. Costs	13,444.89
Internal Revenue Service.....	941 taxes	2,742.43
Jensen Rock & Sand.....	Cold Mix & Chip seal.....	8,832.40
King Insurance	Insurance.....	1,350.00
Kleinsasser, Bruce.....	Lifeguard Training.....	245.14
Lowe's C-Store.....	Gas & tire repair	349.29
Lyle Signs.....	Park signs.....	230.10
Maguire Iron, Inc.....	Water tower project.....	4,588.15
Malaska, Tiffany.....	Meter Deposit Refund.....	100.00
McCloud, Bonnie	Swim lessons reimbursement...	20.00
Meierhenry Sargent.....	Bond council fee	5,117.25
NCFE-Faulkton Branch.....	Gas	259.07
Northern Plains Coop.....	Spray Chemical & LP	1,064.24
Northern Wireless	Internet.....	39.95
Northwest Pipe Fittings.....	Water supplies.....	3,134.24
NorthWestern Energy	Electricity	2,601.36
Post Master	Stamps.....	160.00
Rural Development	Loan Payment (Sept.)	4,256.00
Schatz Electric	Wire Weather Unit	210.60
SD Dept. of Environment & Nat. Res.	Water system discharge fee.....	50.00
SD Dept. of Health	Lab Fees	130.00
SD Retirement	Contributions	1,245.21
SD Solid Waste Management Assn.	Membership Renewal	60.00
SD Treasurer	Sales Tax.....	146.76
Sonny's Auto Parts & Repair	Repairs.....	433.33
Sovell, Emily	Legal Fees.....	257.82
Speck, Hunter.....	Meter Deposit Refund.....	64.00
Venture Communications.....	Phone, Fax, Internet, Website	224.47
Wahlen, Richard	Grind tree stumps	135.00
Web Water	Water-July.....	7,362.60
Zeigler, Patty	Swim lessons reimbursement...	40.00

City Maintenance Report. J.Raethz told the council that a resident approached him and asked if he could get some clay from the rubble site to fill in a basement. The Council stated they did not want to be in the business of selling clay and denied the request. **Chip Seal.** J.Raethz stated the 1st chip seal was complete and a 2nd chip seal would have to be done next year. He explained the importance and caution the city will take in regards to the streets before the 2nd chip seal is done. J.Raethz said they will be very careful with snow removal and recommended several drop off spots for garbage in the spring. The council directed J.Raethz to contact Gary Reuer to discuss. **Airport AWOS System.** J.Raethz stated he installed the AWOS system at the airport, however, permanent

electricity is required at the location for Internet. J.Raethz said the approximate cost was \$3/foot but the council directed him to get firm quotes for the October meeting.

OLD BUSINESS

2011.125. Water Project Updates. J.Raethz stated the chip seal portion of Phase I was complete and Dahme Construction is about 60% complete with the Phase II portion of the project. He said Dahme would start laying asphalt shortly on the areas that have already been dug up. **Rural Development Pay Request(Phase I).** Mayor Bormann signed a pay request for Maguire Iron, Inc. for \$4,588.15. **SRF Pay Request (Phase II).** Mayor Bormann signed a pay request for Dahme Construction Co. Inc. for \$88,525.39.

2011.126. Surplus Park Equipment. This was the time and place published to open bids on the surplus park equipment. The following bids were received on the 4-person saddle spring: Joan Bent \$30 and Jean Wahlen \$50. Motion was made by Councilman Wanner, seconded by Traver, to accept the high bid of \$50 from Jean Wahlen. Unanimous.

2011.127. BUDGET/APPROPRIATIONS.ORDINANCE NO.20. Mayor Bormann read for its Second Reading Ordinance No. 20 entitled, "The Annual Appropriation for the City of Faulkton, Faulk County, South Dakota for the fiscal year commencing January 1, 2012." Motion was made by Councilman Traver, seconded by Wanner, to approve, adopt and publish said ordinance. Unanimous.

Oak Street Damage. Jay Jahnig (FAMC) and Scott Sikkink (HKG Architects) were present to address the council on the damage to Oak Street on the south side of the hospital. Sikkink stated in the specifications of the hospital expansion project it said the contractor (First Dakota) would need to maintain the integrity of the street as he believed they did that. J.Raethz explained that before the project began it was understood that the street be put back to the way it was (if not better) when the project was complete and that was not done. During the project the contractor came to him and wanted to know if the City wanted to put a 4" mat on the street instead of the base and blotter. J.Raethz explained to the contractor that this expense was not in the City's current budget and could not be done. J.Raethz asked Sikkink if First Dakota warranted the work they did to the street to repair it. Sikkink said there was not a warranty for that. J.Raethz informed everyone that the damaged areas would have to be dug up in order to repair it properly. The street will most likely be turned back to gravel until the city can budget for the expense. The Council explained to Jahnig and Sikkink that heavy trucks would need to be kept off Oak Street and will have to be backed in to the parking lot from 13th Avenue. There was much discussion between the Sikkink, J.Raethz, and the council but no agreement was made.

2011.128. Ballpark Lights/Football Field Agreement. L.Raethz provided the council with an agreement draw up by School attorney, Rory King. The council reviewed the agreement but discussed the duration of the agreement and stated they thought 99 years was too long. Motion was made by Councilman Roseland, seconded by Biedenfeld, to approve the agreement with the change of a duration of 10 years. After the completion of 10 years the agreement will automatically renew and continue in 1-year increments unless both parties agree to terminate the agreement sooner. Unanimous.

NEW BUSINESS

Homecoming Events. Craig Cassens (School Principal) was present to inform the council about Homecoming week. Cassens said the parade route has changed due to the water project on HWY 212 and a map of the route would be in the Faulk Co. Record this week. Cassens also informed the council that Deputy Koens spoke with grades 7-12 and told them citations would be given to anyone toilet-papering or trespassing on someone's property. Cassens also asked permission for the kids to white-wash on 8th Avenue in front of the football field. The Council had no problem with this.

Football Field Improvements. Craig Cassens also informed the council that an organization to generate funds and make decisions on football field improvements was formed. This organization is separate from the city and school but there are members from each on it. Cassens listed some of the needs/wants that will be up for discussion. Councilman Roseland informed Cassens that even though he is a member of this organization he would still have to bring the information back to the council for approval. J.Raethz also said he would be a member of the organization.

Street Load Limits/Bus Route Request. A group of parents from Jackie Geiger's daycare were in attendance to ask the council if they would consider lifting the load limit on 11th Avenue from the school to the VFW Road so the school bus was able to drop off children after school. The council discussed how they did not want the bus on the road in the spring when the ground is soft. The council told the parents they would allow it until spring and at that time J.Raethz would contact the daycare and the school.

2011.129.FAA Entitlement Transfer. Motion was made by Councilman Traver, seconded by Roseland, to transfer \$40,000 of Faulkton's 2008 FAA Entitlement funds to the City of Canton. Mayor Bormann and the city attorney signed the agreement.

Swimming Pool Camera System. L.Raethz stated she received some rough figures from Terry Huss on a security camera system for the pool. She explained in order to have the monitor at the city office, the city will need Internet service at the pool during the summer. The council directed L.Raethz to get a firm quote from Huss for the system by the next meeting.

2011.130. Complaints/Property Maintenance. The Council reviewed a complaint from Ellen Melius and Mickey Hansen about a couple trees in the park garden that have died because of the weed eater. Motion was made by Councilman Wanner, seconded by Biedenfeld, to pay to replace the trees. Unanimous. Councilman Biedenfeld brought up to the council the weeds at two properties in town. Letters will be sent out.

***Councilman Kalkman arrived.

Web Water Increase. L.Raethz presented the council with a letter from Web Water stating they were increasing their rate from \$1.80/1,000 gallons to \$2.00/1,000 gallons. L.Raethz figured this would be about a \$5,300/year increase to the city. The council will pass a resolution increasing the cost per 1,000 gallons at the October meeting.

2011.131. Surplus Property. Motion was made by Councilman Traver, seconded by Roseland, to declare the following items as surplus property and advertise for sealed bids. Gene Traver, Jerod

Raethz and Slade Roseland appraised the property. 7-85', 2-80', 1-40', and 4-30' wood telephone poles at an appraised value of \$1.00 per foot (\$915.00) and approximately 100-1,100 watt halogen lights at an appraised value of \$10.00/each (\$1,000). Unanimous.

2011.132. 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.

J&J Recreation.....Wedding Dance/Reception.....Community Center.....10/1/11

Short Stop Bar.....Wedding Dance/Reception.....Community Center.....10/8/11

No objections were made and motion was made by Councilman Roseland, seconded by Wanner, to approve said applications. Unanimous.

2011.133. Brown Bag Permit. Councilman Biedenfeld moved, seconded by Kalkman, to approve the following request for a "brown-bag" permit as per SDCL 35-1.5.3.

James Ethridge.....Wedding Dance/ReceptionLegion Hall.....9/10/11

Application is on file at the City Finance Office. Unanimous.

OTHER BUSINESS

Alley. Councilman Hadrick stated a business owner approached him about placing additional rock in the alley behind his business and Hadrick stated that wouldn't be a problem. The Council agreed.

2011.134. Executive Session. *Time:* 8:27 p.m. Motion was made by Councilman Roseland, seconded by Biedenfeld, to go into executive session for the purpose of consulting with their attorney, Emily Sovell, about a proposed or pending law suit (SDCL 1-25-2(3)). Unanimous. Out of executive session at 8:47p.m. No action taken.

2011.135. 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: 8:15 p.m.

Timothy D. Bormann, Mayor

Lisa Raethz, Finance Officer