

SPECIAL CITY COUNCIL MEETING
April 16, 2010 – 1:00 p.m.

The City Council of Faulkton, SD met in a special session at the Faulkton City Hall meeting room on April 16, 2010. Lisa Raethz, Finance Officer, and the following council members present were: Kathy Biedenfeld, David Hadrick, William Kalkman, Gene Traver and Steve Wanner. Absent: Slade Roseland. Mayor Tim Bormann called the meeting to order at 1:10 p.m.

2010.46. Election. After an Official Canvass of the Votes was signed, Councilman Hadrick moved to adopt the following resolution, seconded by Traver. Unanimous.

RESOLUTION #2010-02

WHEREAS, THIS being the time fixed by law for canvassing the votes cast at the City Election held in the City of Faulkton, South Dakota, on April 13, 2010 at which election Doug Kopecky and Kathy Biedenfeld were candidates for Ward-II Alderman. The council thereupon proceeded to examine the election returns and canvass said election.

BE IT RESOLVED, that at the City Election held in the City of Faulkton for the office of Ward II Alderman, Doug Kopecky received 27 votes and Kathy Biedenfeld received 68 votes, and that said Kathy Biedenfeld has been duly elected as Alderman for Ward II for a 2-year term, and;

BE IT FURTHER RESOLVED, that unopposed candidate Slade Roseland be elected as Alderman for Ward I for a 2-year term, and that unopposed candidate David Hadrick be elected as Alderman for Ward III for a 2-year term, and that unopposed candidate Timothy D. Bormann be elected as Mayor for a 2-year term.

Adopted by the Faulkton City Council this 16th day of April 2010.

By: Timothy D. Bormann, Mayor

Attest:

Lisa Raethz, Finance Officer

2010.47. Water Aerobics Agreement. Motion was made by Councilman Wanner, seconded Kalkman, to approve the water aerobics agreement with the Faulkton Area Medical Center. The agreement is the same terms as in 2009 (\$5/class or a maximum of \$250 paid to the City on or before September 1, 2010). Unanimous.

2010.48. Adjournment. There being no other business to come before the council, Councilwoman Hadrick moved to adjourn, seconded by Councilman Kalkman. Unanimous. Time 1:20 p.m.

Timothy D. Bormann, Mayor

Lisa Raethz, Finance Officer