

MINUTES OF FEBRUARY 11, 2020 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON FEBRUARY 12, 2020. Mayor Grunewaldt called the meeting to order at 7:00 PM. Present were Aldermen Tracy Petersen and Kiri Sells. Also present were Maintenance Supervisor Johnson, Maintenance Assistant Hotzler, City Administrator Wendland, Finance Officer Hoefert and City Attorneys Hughes. The meeting was held at the Baltic City Hall.

Mayor Grunewaldt asked all present to rise and join in the Pledge of Allegiance to the Flag.

Wendland Mary Jenks with a plaque of appreciation for Ron Jenks' 10 years of service to the City of Baltic.

Petersen made a motion to approve the minutes for the January 14, 2020 Regular Session. Sells seconded. All ayes, motion passed.

Mayor Grunewaldt nominated Christopher Drayer as Alderman Ward 2. Petersen made a motion to appoint Mr. Drayer as Alderman Ward 2. Seconded by Sells. All ayes, motion passed. The Oath of Office was administered by Hoefert.

Disbursements were reviewed. Drayer made a motion to approve the following disbursements. Second by Sells. All ayes, motion passed.

February 2020 Claims		
Vendor	Amount	Comments
Alliance Communications	\$ 174.54	Utilities
Argus Leader Media	\$ 25.12	Legals
Badger Meter	\$ 780.00	Service Agreement
Banyon Data Systems, Inc.	\$ 395.00	Meter Support
City of Baltic	\$ 73.00	Utilities
Classic Corner	\$ 245.03	Gas
Dakota Pump	\$ 8,419.66	Lift Station Pump
Dell Rapids Lumber Company	\$ 1.82	Supplies
Direct Technologies	\$ 19.19	Backup
DMI	\$ 523.00	Plow Blade
Dust-Tex Service, Inc.	\$ 14.85	Rug Service
EFTPS	\$ 2,453.59	Payroll Taxes
EFTPS	\$ 5.22	Payroll Taxes
Garbage N More	\$ 7,083.33	Service
GovOffice Brands	\$ 475.00	Website
Hughes Law Offices	\$ 1,521.41	Legal Service
Interstate All Battery Center	\$ 131.95	Supplies
Interstate Office Products	\$ 342.56	Supplies
JD's House of Trophies	\$ 59.00	Plaque - Jenks
Kinetic Leasing	\$ 2,773.00	Oak/Douglas
Koopman & Sons	\$ 55.95	LP Gas
MCEDA	\$ 2,800.00	Membership
Menard's	\$ 47.94	Supplies

MidAmerican Energy	\$ 480.35	Library
Minnehaha Community Water Corp	\$ 3,597.75	Water Purchase
Minnehaha County Sheriff Dept.	\$ 16,152.50	1st Quarter
Northern Truck Equipment Corp	\$ 20.96	Supplies
Rob Fiala	\$ 121.35	Deposit Refund
SD Dept. of Revenue	\$ 618.25	Sales Tax
SDML Workers Comp	\$ 3,978.00	Workers Comp
SDRS	\$ 2,339.42	Retirement
US Bank	\$ 1,125.53	Supplies
US Bank Equipment Finance	\$ 721.59	Truck
US Post Master	\$ 142.80	UB Mailing
Verizon Wireless	\$ 115.03	Utilities
Xcel Energy	\$ 2,388.22	Utilities

\$ 60,047.37

January 2020 Salaries in gross amounts by Department: Finance, \$5,511.51; Inspection, \$873.90; Streets, \$2,537.12; Parks, \$2,537.12; Econ Dev \$3,541.60; Water, \$4,014.52; Sewer, \$4,014.38; Total \$23,030.15.

Public Time. No public

Police Report. No police report.

Maintenance Update. Hotzler reported that he and Johnson attended Safety training and a meeting with LTAP to discuss street maintenance as well as continued with normal maintenance of equipment and property.

Building Inspector Report. Pearson continues to work with contractors.

City Administrator/Economic Development Director Update. Wendland has been working with the School regarding land to be used for the Veterans' Memorial. He continues to explore grant opportunities and work with developers to improve and grow the city.

City Hall Update. Financials were presented. The City Wide Rummage will take place May 1-2, 2020 with City Wide Cleanup to follow. Hoefert applied for a scholarship to attend the GFOA Conference in May. 2020 Finance Officer School in the planning stages.

Attorney Remarks. City Attorney Hughes deferred comment at this time.

Business.

- a. Mayor Grunewaldt gave the second reading of Ordinance 275 – 2019 Supplement. Drayer made a motion to adopt Ordinance 275. Seconded by Petersen. All ayes, motion passed.
- b. Drayer made a motion to approve the letter of engagement with Schoenfish and Co. to perform the 2018-2019 Audit. Petersen seconded. All ayes, motion passed.
- c. Petersen made a motion to purchase 360 feet of concrete barriers from Colton Redi-Mix to help mitigate flood damage to River Park ballfield. Seconded by Sells. All ayes, motion passed.

With no further business before the Council, at 8:05 p.m. Drayer made a motion to adjourn the meeting. Motion seconded by Petersen. All ayes, motion passed.

Julia M. Hoefert
Municipal Finance Officer
Published once at the approximate cost of \$_____.

Scott Grunewaldt
Mayor, City of Baltic