

MINUTES OF MARCH 8, 2016 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON March 8, 2016. Mayor Wendland called the meeting to order at 7:00 PM. Present were Council members Ron Jenks, Scott Grunewaldt and Chris Drayer. Alderman Cal Whiting was absent with cause. Also present were City Administrator Fods, Maintenance Supervisor Johnson, Finance Officer Hoefert and City Attorney Hughes. The meeting was held at the Baltic City Hall.

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

Grunewaldt made a motion to approve the minutes for the February 10 Regular Session. Drayer seconded. All Ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Drayer seconded. All Ayes. Alliance Communications \$195.55 Utilities; Argus Leader \$55.30 Publishing; City of Baltic \$71.56 Utilities; Dakota Cloud Recovery \$30 Backup; Dell Rapids Lumber Company \$5.17 Supplies; Dells Materials Company \$278.20 Supplies; Dust-Tex Service, Inc. \$27.46 Rug Service; EFTPS \$3581.30 Payroll Taxes; Garbage N More \$5,565.50 Garbage; Hughes Law Offices \$1,388.70 Services; Kinetic Leasing \$1,850 5th Street Lease; Menard's \$28.38 Supplies; MidAmerican Energy \$177.20 Utilities; Midway Service \$439.96 Fuel; Minnehaha Community Water \$2,786.40 Water Purchase; Minnehaha County Sheriff Dept. \$14,919.45 1st Quarter; RDO Equipment \$315.61 Supplies; RevTrak \$19.81 CC Fees; Schoenfish & Co. \$1675 Annual Report; SD Assn. of Rural Water \$475 Membership; SD Dept. of Revenue \$469.41 Sales Tax; SD Municipal League \$32 District Meeting; SDRS \$1,545.16 Retirement; Skancke, Bud \$27 Refund; US Bank Equipment Finance \$852.95 Sweeper; Verizon Wireless \$111.19 Utilities; Xcel Energy \$2,393.4 Utilities; TOTAL: \$39,316.66

February 2016 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$2,351.14; Inspection, \$284.68; Streets, \$2,329.00; Parks, \$2,329.00; Liquor, \$129.26; Water, \$3,621.38; Sewer, \$3,621.54; Total \$14,666.

Public Time. There were no comments

Police Report. There was no Deputy present. There are concerns about speeding now that the weather has improved.

Maintenance Update. Fods gave an update on the River Park Ball Field fence repair, the Depot & equipment maintenance.

Code Enforcement Update. Uhl gave an update on a nuisance property.

City Hall Update. City Wide Cleanup will take place the week of May 2-5. The Review Board of Equalization for the City of Baltic will meet Monday, March 21, 2016 at 6:00 p.m. There will be no Municipal Election for 2016. Hoefert gave an update on her work with the City of Crooks. Jenks made a motion to accept and publish the 2015 Annual Report, second by Grunewaldt. All Ayes.(published separately).

Attorney Remarks. City Attorney Hughes will be presenting the Council with an Ordinance Codification Proposal at the next meeting.

Old Business. Burglar Alarms – City Attorney Hughes will prepare a draft for fine structure for false alarms.

Business. Emmett Keyser and Todd St. Sauver from SD Game, Fish & Parks presented some hazard mitigation options for the Baltic Dam. Further study will be conducted.

At 8:00 p.m. Drayer made a motion to enter into Executive Session to discuss business matters. Grunewald seconded. All Ayes.

Mayor Wendland declared the Council back in session at 8:20 p.m. No actions were taken.

With no further business before the Council, at 8:20 p.m. Jenks made a motion to adjourn the meeting. Motion seconded by Grunewaldt. All Ayes.

Julia M. Hoefert

Municipal Finance Officer

Published once at the approximate cost of \$_____.