

## MINUTES OF MARCH 12, 2018 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON MARCH 12, 2018. Mayor Wendland called the meeting to order at 7:05 PM. Present were Aldermen Scott Grunewaldt, Chris Hotzler and Christopher Drayer. Also present were Maintenance Supervisor Johnson, Finance Officer Hoefert and City Attorney John Hughes. Also present were Brett Teveldal and Barb Haux of the Baltic Athletic Association. 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.

Drayer made a motion to approve the minutes for the February 13, 2018 Regular Session. Second by Hotzler. All ayes, motion passed.

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

Vendor	Amount	Comments
Alliance Communications	\$ 180.90	Utilities
Argus Leader Media	\$ 122.64	Legals
Best Western Ramkota	\$ 114.00	Rib Dinner
City of Baltic	\$ 71.56	Utilities
Classic Corner	\$ 256.01	Gas
Dell Rapids Lumber Company	\$ 41.94	Supplies
Dells Materials Company	\$ 497.58	Supplies
Dust-Tex Service, Inc.	\$ 14.28	Rug Service
EFTPS	\$ 3,631.78	Payroll Tax
Garbage N More	\$ 5,852.80	Garbage Service
Hughes Law Offices	\$ 1,433.98	Legal Service
MCEDA	\$ 2,650.00	Membership
MidAmerican Energy	\$ 262.30	Utilities
Minnehaha Community Water Corp	\$ 3,182.40	Water Purchase
Northern Truck Equipment Corp	\$ 1,021.54	Supplies
RevTrak	\$ 107.86	CC Fees
Schoenfish & Co.	\$ 1,700.00	2017 Annual Report
SD Unemployment	\$ 25.00	Late Fee
SD Assn OF Rural Water	\$ 550.00	Membership
SD Dept. of Revenue	\$ 541.98	Sales Tax
SD Municipal League	\$ 75.00	District Meeting
SDRS	\$ 1,687.44	Retirement
Sioux Falls Area Humane Society	\$ 1,226.84	Annual Contract
US Bank	\$ 100.00	Supplies
US Bank Equipment Finance	\$ 852.95	Sweeper
US Post Master	\$ 135.10	Utility Billing Postage
Verizon Wireless	\$ 114.23	Utilities
Xcel Energy	\$ 2,430.06	Utilities
	\$ 28,880.17	

February 2018 Salaries in gross amounts by Department: Council, \$0.00 Finance, \$2,714.44; Inspection, \$282.92; Streets, \$2,546.32; Parks, \$2,546.32; Water, \$3,945.54; Sewer, \$3,945.74; Total \$15,981.28.

Public Time. Brett Teveldal and Barb Haux of the Baltic Athletic Assn discussed replacing the batting cage at Baltic Heights, completing the Concession Stand and preparing for the upcoming baseball season. The Association will work with Public Works to complete the necessary items.

Police Report. No report

Maintenance Update. Council would like 8 more fire rings purchased for River Park Campground. There was discussion regarding installing grass/sod around the new Baltic Heights Concession Stand. Completion of the remainder of Baltic Heights development looks to be in progress. The next phase of the bike path includes extending it to Lovely Avenue along 5<sup>th</sup> and 6<sup>th</sup> Streets: Hotzler will contact Angie Brown from Blue Cross and Blue Shield to schedule a walk audit and to help with finding grants for this project. There was also discussion about dust control on the south end of 5<sup>th</sup> Street behind Johnson and Kringen Avenues.

Code Enforcement Update. Due to changes in his full-time employment, Code Enforcement Officer Uhl submitted his resignation, effective immediately. Drayer made a motion to accept Officer Uhl's resignation. Second by Hotzler. All ayes, motion passed. The Municipal League is trying to put together a group that can provide Code Enforcement for several small towns and the Council will look into that option to replace Officer Uhl.

City Hall Update. Financial reports were given. Drayer made a motion to accept the 2017 Annual Report prepared by Schoenfish & Co. Second by Grunewaldt. All ayes, motion passed. There will be no election in 2018: all candidates were un-opposed. There will be one vacant position; Alderman Ward 1. There was discussion regarding a direct pay option for utility payments. Council asked for more information. Reminder that the Local Board of Equalization will convene on Monday, March 19, 2018 at City Hall at 6:00 p.m.

Attorney Remarks. City Attorneys Hughes drafted an ordinance regarding underground tank storage. This will be discussed further in April.

Business.

- A. Hotzler made a motion to sign Resolution 2018-02 Solid Waste Fees (published separately). Second by Drayer. All Ayes, motion passed. Beginning April 1, 2018, solid waste fees for residential customers will increase from \$18.80 to \$20.80 due to the increase in the Solid Waste contract. Hoefert researched fees in the Sioux Falls area for similar services and found them to be in the \$20 - \$25 range. Any questions may be directed to City Hall 605-529-5497.

With no further business before the Council, at 8:30 p.m. Grunewaldt made a motion to adjourn the meeting. Motion seconded by Hotzler. All ayes.

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

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Mike Wendland  
Mayor, City of Baltic