

MINUTES OF MARCH 12, 2019 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON MARCH 11, 2019. Mayor Grunewaldt called the meeting to order at 7:00 PM. Present were Aldermen Chris Hotzler, Christopher Drayer, Ron Jenks and Tracy Petersen. Also present were Maintenance Supervisor Johnson, Maintenance Assistant Hotzler, City Administrator Wendland, Finance Officer Hoefert, City Attorney Hughes and Bill Pearson. 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.

Drayer made a motion to approve the agenda. Second by Hotzler. All ayes, motion passed.

Jenks made a motion to approve the minutes for the February 12, 2019 Regular Session. Drayer seconded. All ayes, motion passed.

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

March 2019 Claims

Vendor	Amount	Comments
Alliance Communications	\$ 207.11	Utilities
Banner Associates, Inc.	\$ 1,260.70	Oak/Douglas
Best Western Ramkota	\$ 227.97	Training
City of Baltic	\$ 73.00	Utilities
Classic Corner	\$ 335.16	Gas
Concrete Materials	\$ 2,152.97	Salt/Sand
Hotzler, Dan	\$ 465.62	Training
Dell Rapids Lumber Company	\$ 41.76	Supplies
Direct Automation	\$ 79.96	Service
Dust-Tex Service, Inc.	\$ 29.13	Rug Service
EFTPS	\$ 2,328.42	Payroll Taxes
First National Bank	\$ 8.00	NSF Fees
Garbage N More	\$ 6,991.67	Service
Hughes Law Offices	\$ 1,477.09	Legal Service
Interstate Office Products	\$ 60.68	Supplies
Kinetic Leasing	\$ 2,773.00	Oak/Douglas
Menard's	\$ 75.96	Supplies
MidAmerican Energy	\$ 633.79	Utilities
Midway Service	\$ 1,591.72	Gas/Fuel
Minnehaha Community Water Corp	\$ 3,452.16	Water Purchase
SD FIT Purchase	\$ 9,882.90	Lottery Account
NAPA Auto Parts	\$ 38.98	Supplies
Northern Truck Equipment Corp	\$ 965.49	Supplies
RDO Equipment	\$ 71.56	Supplies
Ron Jenks	\$ 365.88	Rib Dinner
SD Association of Rural Water	\$ 550.00	Annual Dues
SD Dept. of Revenue	\$ 605.51	Sales Tax
SD Municipal League	\$ 176.00	District Meeting

SDRS	\$ 2,303.68	Retirement
SFAHS	\$ 33.40	Service
US Bank	\$ 734.41	Training Books
US Bank Equipment Finance	\$ 852.95	Sweeper
US Post Master	\$ 144.90	UB Mailing
Verizon Wireless	\$ 114.45	Utilities
Xcel Energy	\$ 2,413.70	Utilities
	\$ 43,519.68	

February 2019 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$5,424.80; Inspection, \$0.00; Streets, \$2,498.92; Parks, \$2,498.92; Econ Dev \$3,479.58; Water, \$3,957.84; Sewer, \$3,957.64; Total \$21,817.70.

Public Time. None present

Police Report. No report

Maintenance Update. Hotzler reported that snow removal and clean-up was continuing with the opening of storm drains. Three training sessions were attended as well as meeting with the Ball Association and Healthy Hometown.

City Administrator/Economic Development Director Update. Wendland has continued to meet with commercial developers. There was follow up with Banner Engineering with regards to the Wastewater Facilities Plan. The next Healthy Hometown Stakeholders meeting will be March 19th at 6:00 p.m. at the American Legion.

City Hall Update. Hoefert presented financial reports. Hoefert attended a SDGFOA Finance Officer School planning meeting. The 2019 Summer Recreation Program is in the planning stage. Hoefert will be out of the office beginning March 25 for approximately 2-3 weeks.

Attorney Remarks. City Attorney Hughes discussed pending legislation that may impact the City.

Business.

- a. Jenks made a motion to terminate the appointment of Dave Swier as Building inspector effective immediately. Second by Petersen. All ayes, motion passed. Drayer made a motion to appoint Bill Pearson as Building Inspector at \$30.00 per inspection, \$22.00 per hour plus mileage at the current IRS rate. Second by Petersen. All ayes, motion passed. Attorney Hughes will draw up the contract.
- b. Local Board of Equalization will meet on Monday, March 18, 2019 at 6:00 p.m. at City Hall to hear all property tax assessment appeals. Appeals must be received at City Hall by March 14, 2019.
- c. Jenks made a motion to enter into a partnership with Minnehaha Community Water Corp. and Utilis Corp. to participate in satellite leak detection imaging. Second by Drayer. All ayes, motion passed.

With no further business before the Council, at 8:40 p.m. Jenks made a motion to adjourn the meeting. Motion seconded by Drayer. All ayes, motion passed.

Julia M. Hoefert
Municipal Finance Officer

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Scott Grunewaldt
Mayor, City of Baltic