

MINUTES OF MARCH 14, 2017 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON MARCH 14, 2017. Mayor Wendland called the meeting to order at 7:00 PM. Present were Aldermen Ron Jenks, Scott Grunewaldt, Chris Hotzler and Doug Burns. Also present were City Administrator Fods, Maintenance Supervisor Johnson, Finance Officer Hoefert, Code Enforcement Officer Uhl, past Alderman Christopher Drayer 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.

Jenks made a motion to approve the minutes for the February 14, 2017 Regular Session. Burns seconded. All ayes.

Disbursements were reviewed. Grunewaldt made a motion to approve the following disbursements. Second by Hotzler, all ayes.

March 2017 Claims - City of Baltic

EFTPS	\$ 3,862.34	Payroll Taxes Feb 2017
RevTrak	\$ 87.14	CC User Fees
SD Dept. of Revenue	\$ 523.33	Sales Tax Feb 2017
Baltic School	\$ 100.00	Post Prom donation
SDRS	\$ 1,642.44	Retirement
SD Municipal League	\$ 180.00	District Meeting Registration
Kinetic Leasing	\$ 1,850.00	5th Street Lease
US Bank Equipment Finance	\$ 852.95	Sweeper
Minnehaha Community Water Corp	\$ 4,048.20	Water Purchase
Verizon Wireless	\$ 111.46	Utilities
Alliance Communications	\$ 163.77	Utilities
Argus Leader Media	\$ 145.54	Legals
Banner Associates	\$ 6,862.00	Engineering Svc
City of Baltic	\$ 71.56	Utilities
David Swier	\$ 2,670.00	Building Inspections
Dell Rapids Lumber Company	\$ 36.25	Supplies
Dust-Tex Service, Inc.	\$ 13.73	Rug Service
G & D Viking Glass	\$ 12.50	Library Lock
Garbage N More	\$ 5,682.50	Garbage Service
Hughes Law Offices	\$ 1,392.22	Legal Service
Hydro Klean	\$ 792.50	Televise Plugged Line
Keep It Safe	\$ 60.00	Backup Service
Menard's	\$ 51.83	Supplies
MidAmerican Energy	\$ 171.91	Utilities
Midway Service	\$ 74.00	Gas/Fuel
Minnehaha County Sheriff Dept.	\$ 15,078.70	1st Quarter
Schoenfish & Co., Inc	\$ 1,700.00	2016 Annual Report
SD Assoc. of Rural Water	\$ 730.00	2017 Membership
SDRS	\$ 80.29	Late Fees

SF Humane Society	\$ 684.68	Animal Control
US Bank	\$ 1,156.88	Supplies
Virg's Service	\$ 35.98	Chainsaw Supplies
Xcel Energy	\$ 2,444.09	Utilities
	<u>\$ 53,368.79</u>	

January 2017 Salaries in gross amounts by Department: Finance, \$2,636.34; Inspection, \$275.82; Streets, \$2,482.38; Parks, \$2,482.38; Water, \$3,838.98; Sewer, \$3,839.18; Total \$15,555.08.

Public Time.

Police Report. No police report.

Maintenance Update. Fods has been preparing to receive bids for the Commodities Shed and the Baltic Heights Comfort Station. Johnson assisted the City of Crooks with some snow plowing as their plow was damaged. Fods is waiting for a quote from Hubers Electric for flag pole lighting.

Area Construction Update: Interstate 29 from the Renner/Crooks exit north to the Madison/Colman exit will be receiving an asphalt mat. Construction on the bridge at the Dell Rapids interchange will start this year. Lovely Avenue in Baltic may become a haul road while continuing to be part of the Dell Rapids detour.

Code Enforcement Update. Uhl reviewed the draft for the updated City Ordinances and discussed parking ordinances.

City Hall Update. Financial reports were given. The 2016 Annual Report was presented: Grunewaldt made a motion to accept and publish the 2016 Annual Report. Second by Burns, all ayes. There will be no City Election in 2017 as only 1 petition was turned in. Sally Franchuk from the Bargain Basement Thrift Store is organizing the City Rummage Sale: Dates are April 28 & 29. Reminder that the District Meeting is Thursday March 23 in Hartford. Hoefert has received the Legal Review and Editorial from American Legal Publishing. Hoefert and Attorney Hughes will review and present to Council at April 11th meeting.

Attorney Remarks. City Attorney Hughes received the new Articles of Incorporation from Classic Corner and reports that SD DENR has an agent assigned to the recertification of the underground gas tanks. Jenks made a motion to authorize Mayor Wendland and Finance Officer Hoefert to sign the Operating Agreement with Classic Corner after certain revisions have been made. Second by Burns. All Ayes.

Old Business.

Low-Head Dam: City Attorney Hughes has spoken with Diane Best, Assistant City Attorney for Sioux Falls regarding armoring of the Big Sioux River bank following the removal, by the City of Baltic, of the Low-Head Dam. Mayor Wendland stated that the City of Baltic has never indicated that it was going to participate in that part of the project and that no further research is needed.

New Business.

Upon the recommendation of Baltic City Planning & Zoning, Jenks made a motion to approve Resolution 17-01 Plat of Lots 34, 35, 36, 37, 42 & 43 of Valley View Meadows Addition. Second by Hotzler. All Ayes.

Mayor Wendland opened the bids for the Baltic Heights Comfort Station. Two bids were received with the low bid being \$90,277 by Radack Construction. Jenks made a motion to accept the bid from Radack Construction. Second by Grunewaldt. All Ayes

Mayor Wendland opened the bids for the Commodities Shed. Two bids were received with the low bid being \$104,784.15 from CJA Construction. After discussion Grunewaldt made a motion to accept the bid from CJA Construction. Second by Jenks. All Ayes

With no further business before the Council, at 9:00 p.m. Jenks made a motion to adjourn the meeting. Motion seconded by Hotzler. All ayes.

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

Mike Wendland
Mayor, City of Baltic