

MINUTES OF APRIL 11, 2017 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON APRIL 11, 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 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.

Grunewaldt made a motion to approve the minutes for the March 14, 2017 Regular Session and the March 20, 2017 Special Session. Burns seconded. All ayes.

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

Alliance Communications	\$ 165.00	Utilities
Anderson Publications	\$ 99.00	Help Wanted
Argus Leader	\$ 29.10	Subscription
Argus Leader Media	\$ 218.74	Publishing
Badger Meter	\$ 54.00	Backhaul 01/01 - 03/31/17
City of Baltic	\$ 71.56	Utilities
City of Sioux Falls	\$ 87.00	Water Sample
Coles Petroleum	\$ 101.81	Deposit Refund - 200 Lovely
Dakota Technology	\$ 1,942.63	New Microsoft Licenses
Dell Rapids Lumber Company	\$ 394.44	Supplies
Dells Materials Company	\$ 292.79	Ballast
Dust-Tex Service, Inc.	\$ 13.73	Rug Service
EFTPS	\$ 3,881.50	Payroll Taxes March 2017
First National Bank	\$ 34,259.65	SRF Loan
Garbage N More	\$ 5,741.00	Garbage Service
Gillespie	\$ 20.93	Supplies
Hughes Law Offices	\$ 1,392.22	Legal Service
Interstate All Battery Center	\$ 29.80	Backup Battery
Josh or Amanda Starnes	\$ 120.08	Deposit Refund - 515 V. View
Keep It Safe	\$ 30.00	Backup
Kinetic Leasing	\$ 1,850.00	5th Street Lease
L & L Tarp & Canvas	\$ 375.00	Repair Tarp
Menard's	\$ 147.67	Supplies
MidAmerican Energy	\$ 163.60	Utilities
Midway Service	\$ 213.00	Gas
Minnehaha Community Water Corp	\$ 3,087.00	Water Purchase
RDO EQUIPMENT CO	\$ 195.00	Strobe Light - Payloader
RevTrak	\$ 88.39	CC User Fees
Riteway Business Forms	\$ 158.59	Claims Checks

ROTO ROOTER	\$	940.00	Clean/Televise
Sam's Club - Membership	\$	180.00	Membership
SD Dept. of Revenue - Unemployment	\$	183.38	1st Quarter 2017
SD Dept. of Revenue - Sales Tax	\$	527.41	Sales Tax March 2017
SD Dept. of Revenue - Special Tax	\$	150.00	Liquor License - Classic Corner
SD One Call	\$	19.95	Locates
SDPAA	\$	9,698.96	Renewal
SDRS	\$	1,642.44	Retirement
Sverdrup Township	\$	180.00	Road Grading
US Bank Equipment Finance	\$	852.95	Sweeper
US Post Office	\$	127.16	Billing Postage
Verizon Wireless	\$	111.46	Utilities
Wild Water West	\$	171.59	Deposit
Xcel Energy	\$	2,408.65	Utilities
		<u>\$</u>	<u>72,417.18</u>

March 2017 Salaries in gross amounts by Department: Finance, \$2,636.34; Inspection, \$410.40; Streets, \$2,482.38; Parks, \$2,482.38; Water, \$3,838.98; Sewer, \$3,839.18; Total \$15,689.66.

Public Time. None

Police Report. No police report.

Maintenance Update. Johnson stated that they are still trying to find a lighting solution for the flag poles. VanderSnick will be starting to put water and sewer in for the new restroom/concession stand at Baltic Heights field this week. There was some discussion about installing drain tile in Baltic Heights field to alleviate standing water. The scoreboards in both ball fields will be getting a service check.

Code Enforcement Update. Uhl will be checking on some properties this week that may have abandoned vehicles or excess rubbish accumulations. Animal Control will be called to investigate the keeping of chickens in the City which is not allowed.

City Hall Update. Financial reports were given. Hoefert will be attending Finance Officer School in Pierre on June 7-9. The ribbon cutting for Classic Corner was well attended. All tank inspection documents have been received from Classic Corner as well.

Attorney Remarks. City Attorney Hughes and Hoefert reviewed and answered the Legal and Editorial Research and Report from American Legal Publishing. No substantive changes were made. Council will review before sending the material back to American Legal. Hughes highlighted some legislation that will go into effect July 1, 2017.

Business.

Commodity Shed Bids were received and opened on April 3, 2017 at noon. Two bids were received with the low bid from CJA Construction at \$135,011.26. Grunewaldt made a motion to approve and accept the bid from CJA Construction. Second by Jenks. All Ayes.

Mayor Wendland read the Arbor Day Proclamation:

ARBOR DAY PROCLAMATION

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Whereas, The City of Baltic, South Dakota, has been recognized as a Tree City USA by The National Arbor Day Foundation and desires to continue its tree-planting practices

Now, Therefore, I, Michael J. Wendland, Mayor of the City of Baltic, SD, do hereby proclaim April 28th, 2017 as Arbor Day, in the City of Baltic, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this 11th day of April 2017

Michael J. Wendland
Mayor

Mayor Wendland gave the first reading of Ordinance 254 – Supplemental Appropriations. Second reading will be May 9, 2017.

Burns made a motion to authorize Mayor Wendland to sign the SD DOT Agreement for Use and Restoration of Contractor's Haul Road for Highway Project Number IM 0293(109)85 PCN 05EG. Second by Jenks. All Ayes.

With no further business before the Council, at 7:40 p.m. Grunewaldt 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