

## MINUTES OF APRIL 12, 2016 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON APRIL 12, 2016. Mayor Wendland called the meeting to order at 7:00 PM. Present were Council members Cal Whiting, Ron Jenks, Scott Grunewaldt and Chris Drayer. Also present were City Administrator Fods, Maintenance Supervisor Johnson, Finance Officer Hoefert, Code Enforcement Officer Uhl 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.

Drayer made a motion to approve the minutes for the March 8 Regular Session. Grunewaldt seconded. All Ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Grunewaldt seconded. All Ayes. EFTPS, \$1,794.47 Payroll Taxes; First National Bank , \$20 Safety Deposit Box Rental; First National Bank , \$3 NSF Fee; EFTPS, \$1,799.85 Payroll Taxes; RevTrak, \$9.46 CC Fees; SD Dept. of Revenue, \$472.06 Sales Tax; First National Bank , \$34,259.65 SRF Loan; SD Dept. of Revenue, \$174.68 1st Quarter; US Post Office, \$189 Postage; El Riad Shrine, \$30 Circus Tickets; SDML Workers Compensation Fund, \$18 Audit; Alliance Communications, \$199.56 Utilities; Anderson Publications, \$27.50 Help Wanted Ad; Argus Leader , \$29.10 Subscription; Argus Leader Media, \$328.08 Legal Publishing; Badger Meter, \$54 Backhaul; City of Baltic, \$71.56 Utilities; Dakota Cloud Recovery, \$30 Backup Services; Dell Rapids Lumber Company, \$12.14 Supplies; DMI, \$949.28 Supplies; Dust-Tex Service, Inc., \$13.73 Rug Service; Garbage N More, \$5,682.5 Pickup Service; Hughes Law Offices, \$1,351.7 March Services; J.D.'s House of Trophies, \$118 Plaques; Kinetic Leasing, \$1,850 5th Street Lease; Menard's, \$232.71 Supplies; Michael's Fence, \$3,616.38 River Park Fence Repair; MidAmerican Energy, \$103.13 Utilities; Midway Service, \$183.94 Gas/Fuel; Mike Wendland, \$50 District Meeting; Minnehaha Community Water Corp, \$3,018.6 Water Purchase; Northern Truck Equipment, \$420.42 Supplies; Sam's Club, \$180 Membership; SD Gov. Finance Officer Assoc., \$75 FO School; SD One Call, \$25.20 Service; SDRS, \$1,545.16 Retirement; Titan Machinery, \$503.32 Supplies; US Bank, \$635.29 Supplies; US Bank Equipment Finance, \$852.95 Sweeper; Verizon Wireless, \$111.19 Utilities; Wild Water West, \$170.78 Summer Rec.; Xcel Energy, \$2,344.43 Utilities: Total \$63,555.82

March 2016 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$2,351.14; Inspection, \$376.19; Streets, \$2,329.00; Parks, \$2,329.00; Liquor, \$129.26; Water, \$3,621.38; Sewer, \$3,621.54; Total \$14,757.51.

Public Time. There were no comments

Police Report. There was no Deputy present. There were 57 calls in March

Maintenance Update. Jenks made a motion to sign the SD Department of Transportation Agreement for Use and Restoration of Detour and/or Wet Weather Detour contract. Second by Whiting. All Ayes. Fods gave an update on the River Park Ball Field preparations and fence repair, the 2016 crack sealing and chip sealing plan, the new camping rules and regulations. Street sweeping will begin in the next couple of weeks.

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

City Hall Update. Hoefert gave the results of the On-line Payment survey. Respondents indicated that receiving e-bills was of interest but not necessarily an on-line payment option.

Attorney Remarks. City Attorney Hughes presented the Council with an Ordinance Codification Proposal. Further discussion is needed.

Business.

Violation of Title 2 – Animals and Fowl: a Citizen requested the Council look into modifying the existing ordinance to allow the keeping of chickens within the City. Further discussion is needed. Drayer made a motion to direct City Attorney Hughes to gain a continuance for the citation issued and to issue warning citations to any future offenders while the matter is under consideration. Second by Grunewaldt, all ayes.

Alderman Grunewaldt was called away at 7:45 p.m.

Drayer made a motion to purchase a John Deere Select Series X590 Tractor with 54 Accel Deep Mower Deck for \$2,950.00 with trade-in. Whiting seconded. All Ayes.

Drayer made a motion to surplus the 2012 John Deere X540 for trade-in. Trade-in value is \$3,400. Whiting seconded. All Ayes.

Mayor Wendland read the 2016 Arbor Day Proclamation. April 29<sup>th</sup> will be observed as Arbor Day in the City of Baltic.

Drayer made a motion to accept Resolution 16-02 Fines and Fees. 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 Drayer. All Ayes.

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