

MINUTES OF JUNE 9, 2015 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON JUNE 9, 2015. Mayor Mike Wendland called the meeting to order 7:00 PM. Present were Council members Ron Jenks, Scott Grunewaldt, Chris Drayer and Calvin Whiting. Also present were City Attorney Hughes, Finance Officer Hoefert, Maintenance Supervisor Johnson, Code Enforcement Officer Uhl and Deputy Finance Officer Faith. City Administrator Fods left notice that he would be late. 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.

Whiting made a motion to approve the May 12, 2015 Regular Session minutes. Grunewaldt seconded. All Ayes.

Disbursements were reviewed. Grunewaldt made a motion to approve the following disbursements. Drayer seconded. All Ayes. Alliance Comm. \$195.57, Telephone; Argus Leader Media \$79.58, Legals; Business Forms \$395.63, Utility Billing Forms; City of Baltic \$69.99, Utilities; Dakota Cloud Recovery \$30.00, Backup; Dell Rapids Lumber \$77.58, Supplies; Dept. of Env. and Nat'l Resources \$260.00, Annual Fee; Dust-Tex \$13.73, Rug Service; Eastern Farmers \$41.75, Herbicide; EFTPS \$3,795.27, Payroll Taxes; Garbage N More \$5,287.10, Garbage Service; Gillespie \$9.99, Supplies; Great Plains Zoo \$312.50, Summer Youth Admission; Huber's Electric \$1,474.92, River Park Field Control Box; Hughes Law Offices \$1,312.33, Attorney Services May 2015; Joanna Baatz \$202.50, Mowing; Kinetic Leasing \$1,850.00, 5th Street Lease; Lacey's Rentals \$220.00, Rentals; Menard's \$1,139.00, Supplies; MidAmerican Energy \$40.53, Utilities; Midway Service \$1,142.83, Fuel/Gas; Mike Uhl \$114.23, Travel; Minnehaha County Sheriff \$14,514.50, Qrtly Payment; Minnehaha Comm. Water Corp \$4,268.00, Water Purchase; Novak Sanitary \$529.40, Dumpsters; Paul Sunderman \$38.93, Deposit Refund ; RevTrak \$14.38, CC User Fees; Russ Olson \$48.08, Deposit Refund; Sam's Club \$79.76, Supplies; SD Department of Revenue \$465.54, Sales Tax; SDRS \$1,502.32, Retirement; SF Parks and Rec. \$891.00, Summer Youth Swim Passes; Silver Creek Market \$4.75, Supplies; US Bank \$2,687.06, Supplies; US Bank Equipment Finance \$852.95, Sweeper; US Post Office \$105.20, Stamps; Verizon Wireless \$79.28, Phone; Xcel Energy \$2,268.14, Utilities; Total, 46,414.32

May 2015 Salaries in gross amounts by Department: Finance, \$2,702.25; Inspection, \$527.50; Streets, \$2,593.80; Parks, \$2,593.77; Liquor, \$213.26; Water, \$3,712.80; Sewer, \$3,712.78; Total \$16,056.16.

Public Time.

A citizen was concerned about the number of street lights available. Fods will check with Xcel Energy. Another citizen was concerned with building codes in reference to a new home being constructed. Fods will check with Building Inspector Swier.

Police Report. Sgt. Bosman was present to address any issues. It was noted that there is more of a police presence in different parts of town.

Maintenance Update. Fods arrived at 7:30. Rate of pay for returning summer workers was discussed. Mayor Wendland gave an update on the River Park ballfields: July 1st will be the inaugural opening. Fods is looking to see if the City can piggy back other cities' street repair bids to do street repairs in Baltic. Berg Park was updated with the assistance of employees from Premier Bankcard. Some equipment was removed from Water Tower Park in preparation for the Verizon tower. There are currently 4 new home construction projects with 2 additional inquiries. Johnson asked that a Park Ranger be hired per budget.

Code Enforcement Update: Uhl made a drive-through inspection on June 5 and left Notices to Comply for grass/weeds and also took several photos of other problem areas. There was discussion with Sgt. Bosman regarding what the City can legally do to abate problems vs. what law enforcement can do.

City Hall Update. Hoefert gave financial report, confirmed the planning retreat for July 30 at Inspiration Hills and reminded the Council she would be at Finance Officer School June 10 – 12. She will also be out of the office July 6-10.

Attorney Remarks. City Attorney Hughes had no remarks at the time.

Business.

Drayer may a motion to waive the peddler's license fee for the Baltic Lutheran Youth Group's summer fireworks stand. Jenks seconded, all Ayes.

2015 Seasonal Wage approval.

Pursuant to SDCL 6-1-10, Jenks made a motion to approve and publish the following wages of the summer seasonal employees being listed as to position, name and amount as noted for the summer season of 2015 unless otherwise changed. Summer Youth Counselors Rachel Aberson and Maddie Polzin \$9.50/hour; increase for Maintenance Workers Ryan Mahutga and Jadin Wendland to \$10.00/hour. Drayer seconded. All Ayes.

A motion was made by Grunewaldt to purchase two 24" x 18" city populations signs from Pheasantland Industries at \$30.24 each. Second by Whiting. All Ayes.

Grundewaldt made a motion to approve the renewal of Liquor License PF-8103 for Silver Creek Market. Second by Drayer, all ayes.

At 8:30 PM Jenks made a motion to go into Executive Session to discuss business and to communicate with City Attorney Hughes. Grunewaldt seconded. All Ayes.

At 9:30 PM Mayor Wendland declared the City Council to be out of Executive Session. No motions were made and no actions were taken.

At 9:32PM Drayer made a motion to adjourn the meeting. Motion seconded by Jenks. All Ayes.

Julia Hoefert

Municipal Finance Officer

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