

MINUTES OF JUNE 11, 2019 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON JUNE 14, 2019. Mayor Grunewaldt called the meeting to order at 7:00 PM. Present were Aldermen Ron Jenks, Tracy Peterson, Christopher Drayer and Chris Hotzler. Also present were City Administrator Wendland, Maintenance Supervisor Johnson, Maintenance Assistant Hotzler, Finance Officer Hoefert, Building Inspector Pearson and City Attorney Hughes. 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 Peterson. All ayes, motion passed.

Hotzler made a motion to approve the minutes for the May 14, 2019 Regular Session. Second by Petersen. All ayes, motion passed

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

Vendor	June 2019 Claims Amount	Comments
Alliance Communications	\$ 174.88	Utilities
Argus Leader Media	\$ 2,116.01	Legals
CHS Eastern Farmers	\$ 122.55	Gopher Bait
City of Baltic	\$ 73.00	Utilities
Classic Corner	\$ 429.02	Gas/Supplies
Dell Rapids Lumber Company	\$ 555.49	Supplies
Direct Automation	\$ 17.72	Backup Service
DOUBLE H PAVING, INC	\$ 9,049.86	Street Repair
Dust-Tex Service, Inc.	\$ 14.85	Rug Service
EFTPS	\$ 4,965.40	Payroll Taxes
EFTPS	\$ 2,388.56	Payroll Taxes
Garbage N More	\$ 7,083.33	Garbage Service
Grant Olson	\$ 5.00	Refund Overpayment
Great Plains Zoo	\$ 395.00	Summer Rec Admission
Hughes Law Offices	\$ 1,477.09	Legal Service
Interstate Office Products	\$ 125.42	Supplies
Interstate PowerSystems	\$ 269.00	Generator
Jackie Hembree	\$ 10.00	Refund Overpayment
Kinetic Leasing	\$ 2,506.00	Oak/Douglas
MidAmerican Energy	\$ 78.41	Utilities
Minnehaha Community Water Corp	\$ 3,434.88	Water Purchase
Petty Cash	\$ 200.00	Summer Rec
Phillip Newsom	\$ 23.08	Refund Deposit
Quill Corporation	\$ 45.58	Supplies
SD Dept. of Env. & Nat'l Res.	\$ 260.00	Water Fee
SD Dept. of Revenue	\$ 601.51	Sales Tax
SDRS	\$ 2,303.68	Retirement

Sverdrup Township	\$ 60.00	Road Grading
US Bank	\$ 638.08	Supplies
US Bank Equipment Finance	\$ 852.95	Sweeper
US Post Master	\$ 141.40	UB Mailing
Verizon Wireless	\$ 114.14	Utilities
Xcel Energy	\$ 2,364.91	Utilities
	\$ 42,896.80	

May 2019 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$5,424.80; Inspection, \$1,151.26; Streets, \$2,498.92; Parks, \$2,882.97; Water, \$3,957.84; Sewer, \$3,957.64; Total \$23,353.01.

Public Time: no comments

City Administrator Update: Wendland reports that the new pickup will be available July 1st. He continues to apply for grants and work with developers. Chip sealing will take place sometime in June depending upon weather.

Maintenance Update.

Hotzler gave the maintenance report: they continue to keep pump stations clean and in working order, perform maintenance on machinery and equipment and keep the ballfields in usable condition. They are still working on cleanup in River Park to prepare for camping: hoping to have campground open for the 4th of July weekend.

Building Inspector Update: Pearson is working on a drainage dispute and continues to work with builders.

City Hall Update. Financial reports were given. New welcome packets are being prepared for new residents. Hoefert will be out of the office June 12-14 for Finance Officer School and will also be out on June 17. Sallie Franchuk will be monitoring the office during that time.

Attorney Remarks. Attorney Hughes will work with Inspector Pearson on some issues.

Business

- a. 2019 Seasonal Wage approval. Pursuant to SDCL 6-1-10, Drayer 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 2019 unless otherwise changed. Bus Driver for Summer Youth, Tyson Anderson, 59.82/trip: Summer Youth Counselors, Zack Polzin, Noah Swartwout, Riley Thorpe, Amber Hartman, \$9.25/hour: Summer Youth Counselors, Kelcie Hitzeman, Carrington Entringer \$9.75/hour, Summer Youth Director, MaKay Paszak, \$11.50/hour, Seasonal Maintenance Ryan Kortemeyer, \$11.00/hour; Petersen seconded. All ayes, motion passed.
- b. Petersen made a motion to allow fireworks to be set off from Wednesday July 4th to Saturday July 6th from 8:00 a.m. to 12:00 midnight. Second by Drayer. All ayes, motion passed. Council asks all citizens to clean up after their fireworks and remind them that no fireworks shall be thrown at moving vehicles.
- c. Jenks made a motion to approve the renewal of Liquor License RB-23883 Classic Corner. Second by Hotzler. All ayes, motion passed.

- d. Jenks made a motion to approve the renewal of Liquor License for Someday Café. Second by Petersen. All ayes, motion passed.

Drayer made a motion to enter into Executive Session to discuss business. Second by Petersen. All ayes, motion passed.

At 8:28 p.m. Mayor Grunewaldt declared the Council out of Executive Session.

With no further business before the Council, at 8:30 p.m. Drayer made a motion to adjourn the meeting. Motion seconded by Petersen. All ayes, motion passed.

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