

MINUTES OF JUNE 2, 2018 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON JUNE 12, 2018. Mayor Wendland called the meeting to order at 7:00 PM. Present were Aldermen Ron Jenks, Scott Grunewaldt, Christopher Drayer and Chris Hotzler. Also present were Maintenance Supervisor Johnson, Finance Officer Hoefert and City Attorneys Hughes and Scott Mohrer of Banner Engineering. 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 both the May 8, 2018 Regular Session and the May 29, 2018 Special Session. Drayer seconded. All ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Drayer seconded. All ayes.

June 2018 Claims

Vendor	Amount	Comments
Alliance Communications	\$ 170.98	Utilities
American Legal Publishing	\$ 475.00	Annual Renewal
Argus Leader Media	\$ 172.56	Legals
Ashley's Landscaping, Inc.	\$ 763.61	Fertilizing
Campbell Supply	\$ 141.92	Shirts
Catherine Kirkholm	\$ 33.29	Deposit Refund
CHS Eastern Farmers	\$ 1,015.80	Spray
City of Baltic	\$ 75.78	Utilities
Classic Corner	\$ 268.02	Gas
Dakota Pump	\$ 239.22	Supplies
Dell Rapids Lumber Company	\$ 63.34	Supplies
Direct Automation	\$ 1,576.99	Surface Pro/backup
DSG	\$ 2,415.72	Lift Station
Dust-Tex Service, Inc.	\$ 14.28	Rug Service
EFTPS	\$ 3,886.62	Payroll Taxes
Entringer Backhoe & Trenching	\$ 400.00	Elm Street Water Leak
Garbage N More	\$ 6,991.67	Garbage Service
Great Plains Zoo	\$ 357.00	Summer Rec
Huber's Electric	\$ 8,262.70	Flag Pole Lights
Hughes Law Offices	\$ 1,433.98	Legal Service
Kibble Equipment LLC	\$ 401.68	Supplies
Kinetic Leasing	\$ 5,921.00	2018 Road Project
Lacey's Rentals Inc	\$ 550.00	Chemical Restrooms
MDSP Productions	\$ 1,311.45	Fire Rings
Menard's	\$ 96.72	Supplies
MidAmerican Energy	\$ 29.14	Utilities
Midway Service	\$ 518.00	Diesel
Minnehaha Community Water Corp	\$ 5,245.20	Water Purchase
My Turn Playsystems Inc.	\$ 3,314.00	Flex Fiber
Petty Cash	\$ 144.92	Cash Drawer
Quill Corporation	\$ 44.75	Supplies

RevTrak	\$ 125.12	CC Fees
SD Dept. of Revenue	\$ 713.88	Sales Tax
SDRS	\$ 1,687.44	Retirement
Sverdrup Township	\$ 60.00	Road Grading
US Bank	\$ 730.59	Supplies
US Bank Equipment Finance	\$ 852.95	Sweeper
US Post Master	\$ 137.55	UB Postage
Van Diest	\$ 2,116.20	Mosquito Spray
Verizon Wireless	\$ 114.03	Utilities
Wild Water West	\$ 198.09	Deposit
Xcel Energy	\$ 2,271.94	Utilities
	\$ 55,343.13	

May 2018 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$2,714.44; Inspection, \$282.92; Streets, \$2,777.54; Parks, \$3,504.77; Liquor, \$0.00; Water, \$3,945.54; Sewer, \$3,945.74; Total \$17,170.95.

Maintenance Update.

Johnson & Hoefert gave the maintenance report: Sod for the RP concession should be installed the week of June 18. Johnson will re-shingle the gazebo at Murphy’s Pond after baseball season. There was discussion regarding the cattails that need to be removed and possibly stocking the pond with more fish.

In August the County will be taking out the bridge on Lovely going ease out of town. It should be drivable again in November with final repairs to be done in the spring of 2019.

There was discussion about dust control on 4<sup>th</sup> & 5<sup>th</sup> streets. The Township is going to put new gravel and prepare the roads for dust control which will be the responsibility of the City.

The City may be interested in a Park Ranger or a Campground Host. If anybody is interested, please call City Hall. The City also has folding chairs available to give away.

City Hall Update. Financial reports were given. Hoefert discussed CPR Training for Counselors, grant opportunities for the bike path, chip sealing for 2018, and some nuisance properties.

There will be a Walking Audit Workshop by Wellmark on June 26 from 3 p.m. to 5:30 p.m. Anyone interested in participating from the community should meet at City Hall at that time. Hoefert will be mailing notification letters to all residents affected by the upcoming road construction projects. Garbage N More will be picking up as usual on Wednesday July 4, 2018. Schoenfish will be performing the City’s 2-year audit on July 11.

Attorney Remarks. Deferred to Business.

Business

- a. Scott Mohrer of Banner Engineering presented Council with the contract from Double H Paving. Hotzler made a motion to authorize Mayor Wendland to sign the contracts. Second by Jenks. All ayes with Drayer abstaining.
- b. Drayer made a motion to authorize Mayor Wendland to sign the Small Community Planning Grant Agreement. Second by Grunewaldt. All Ayes.

- c. Grunewaldt made a motion to authorize Mayor Wendland to sign the Kinetic Lease with Option to Purchase Agreement No. CIT5845-103. Second by Drayer. All Ayes.
- d. Mayor Wendland gave the second reading of Ordinance 259 – Ordinance providing for public safety regarding underground tank storage. Jenks made a motion to adopt Ordinance 259. Second by Hotzler. All Ayes.
- e. Jenks made a motion to approve Resolution #2018-06 Plat Lots 64 & 65 Valley View Meadows. Second by Grunewaldt. All Ayes.
- f. Upon recommendation of Baltic Planning & Zoning, Drayer made a motion to approve Conditional Use for Tract 7 Railway Addn to City of Baltic with the stipulation that “season” be defined and “no camping” be stressed. Second by Grunewaldt. All Ayes.
- g. Drayer made a motion to allow fireworks to be used, exploded, set off, or fired starting Saturday June 30 and ending Saturday July 7. Setting off fireworks shall be permitted only between the hours of 8:00 a.m. and 11:00 p.m. on said days within the city. It shall at all times be unlawful to throw at or from moving vehicles any type of fireworks. Second by Hotzler. All ayes.

At 8:40 p.m. Drayer made a motion to enter into Executive Session for Personnel Purposes. Second by Grunewaldt. All Ayes

At 9:30 Mayor Wendland declared 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 Jenks. All ayes.

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