

MINUTES OF JUNE 13, 2017 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON JUNE 13, 2017. 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 City Administrator Fods, Maintenance Supervisor Johnson, Finance Officer Hoefert and Code Enforcement Officer Uhl. 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 April 11, 2017 Regular Session. Hotzler seconded. All ayes.

Disbursements were reviewed. Grunewaldt made a motion to approve the following disbursements. Hotzler seconded. All ayes.

Vendor	Amount	Comments
Alliance Communications	\$164.91	Utilities
A-Ox Welding Supply	\$296.95	Gas Cylinder
Argus Leader Media	\$125.18	Legal Publishing
Ashley's Landscaping, Inc.	\$329.00	Fertilize
Banner Associates	\$423.50	Bank Stabilization
BSN Sports	\$565.87	Ballfield Supplies
Campbell Supply	\$194.87	Staff Shirts
CHS Eastern Farmers	\$876.35	Supplies
City of Baltic	\$71.56	Utilities
Classic Corner	\$223.63	Gas
Colton Redi-Mix	\$2,940.08	Campground Gravel/Concrete
Dell Rapids Lumber Company	\$10.27	Supplies
Direct Automation	\$726.51	Service
DSG	\$496.17	Supplies
Dust-Tex Service, Inc.	\$13.73	Rug Service
EFTPS	\$4,121.58	Payroll Tax
Garbage N More	\$5,741.00	Pickup Service
Great Plains Zoo	\$342.50	Summer Rec Admission
Huber's Electric	\$107.78	Supplies
Hughes Law Offices	\$1,392.22	Legal Service
Interstate Power Systems	\$846.31	Generator
Julia Hoefert	\$208.65	Mileage - FO School
Kinetic Leasing	\$1,850.00	5th Street Lease
Lacey's Rentals Inc	\$370.00	Chemical Restrooms
Menard's	\$13.63	Supplies
MidAmerican Energy	\$51.07	Utilities
Midway Service	\$417.90	Diesel

Minnehaha Community Water Corp	\$3,983.40	Water Purchase
Novak Sanitary Service	\$653.78	Cleanup Days - Dumpster
RevTrak	\$97.46	CC User Fee
Tom or Joanna Baatz	\$58.21	Deposit Refund
Schuneman Equipment Co.	\$467.12	Lawnmower
SD Dept. of Revenue	\$595.43	Sales Tax May 2017
SDRS	\$1,642.44	Retirement
SF Parks and Recreation	\$185.00	Staff Swim Passes
Sioux Falls Area Humane Society	\$45.96	Service
Landry Person	\$69.18	Deposit Refund
Sverdrup Township	\$60.00	Road Grading
Thomas Reuters - West	\$218.00	Books
US Bank	\$120.89	Misc.
US Bank Equipment Finance	\$852.95	Sweeper
US Post Office	\$129.88	UB Postage
Verizon Wireless	\$111.62	Utilities
Washington Pavilion	\$323.05	Student Admission
Xcel Energy	\$2,344.67	Utilities
Xcel Energy	\$2,955.60	Pad Mounted Transformer

\$37,835.86

May 2017 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$2,351.14; Inspection, \$381.57; Streets, \$2,417.49; Parks, \$2,417.48; Liquor, \$129.26; Water, \$3,621.38; Sewer, \$3,621.54; Total \$14,939.86.

Public Time. Cody Sunderman gave some details on the daycare facility being placed in the strip mall on Lovely Avenue. Expected to open by the start of school.

Maintenance Update.

Drayer made a motion to have The Road Guys chip seal certain roads at a cost of \$27,888. Second by Grunewaldt. All Ayes.

Fods gave an update: Construction on the Commodities Shed and Baltic Heights Restroom/Concession Stand continues, Verizon has virtually completed their construction at the water tower, the new mosquito sprayer has been calibrated and certified (spraying will begin next week), street sweeping was started, grading and gravel were completed on an alley, one of the seasonal workers was in an accident with a city truck, heavy truck traffic has been noticed on 5th Street. Mayor Wendland spoke about light poles at the ball parks.

Code Enforcement Update. Uhl continues monitoring yard maintenance, abandoned vehicles and derelict homes.

City Hall Update. Financial reports were given. Hoefert attended Finance Officer School in Pierre, a letter is being sent to a derelict property. Hoefert asked for possible dates for the planning retreat in July.

Attorney Remarks. City Attorney Hughes stated that he thought the Council should consider a Community Development Committee.

Business.

- A. Mark Reinders of MidAmerican Energy presented a proposed ordinance to replace the lapsing franchise ordinance from 1997.
- B. Drayer made a motion to authorize the Mayor to sign a letter of engagement with Attorney Hughes to act as City Attorney.
- C. The following motion was made by Grunewaldt and second by Drayer: Fireworks may be used, exploded, set off or fired between and including Friday, June 30, 2017 and Tuesday, July 4, 2017 between the hours of 8:00 a.m. and 11:00 p.m. As per Chapter 5.0202 of the Ordinances of the City of Baltic: It shall at all times be unlawful to throw at or from moving vehicles any type of fireworks.
- D. Drayer made a motion to waive the fee for a Peddler's License for the Baltic Lutheran Youth Group to sell fireworks from June 27 – July 5, 2017. Second by Grunewaldt. All Ayes
- E. Grunewaldt made a motion to renew Malt Beverage Liquor License RB-23883, Classic Corner. Second by Drayer. All Ayes.

2017 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 2017 unless otherwise changed. Bus Driver for Summer Youth, Darrell Weinacht, 57.52/trip: Summer Youth Counselors, Carrington Entringer, Jacob Knopf and Isaak Swartwout, \$9.00/hour: Summer Youth Counselors, Keaton Lenderts & MaKay Paszek, \$9.50/hour; Grunewaldt seconded. All ayes.

With no further business before the Council, at 8:20 p.m. Grunewaldt 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 \$_____.

Mayor