

MINUTES OF JULY 9, 2018 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON JULY 9, 2018. Mayor Wendland called the meeting to order at 7:20 PM. Present were Aldermen Ron Jenks, Scott Grunewaldt, and Christopher Drayer. Also present were Maintenance Supervisor Johnson, Finance Officer Hoefert and City Attorney Hughes. Clay Ochsner, a Baltic resident, was also present. 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 June 12, 2018 meeting. Second by Drayer. All ayes.

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

July 2018 Claims

Vendor	Amount	Comments
Alliance Communications	\$ 176.69	Utilities
Argus Leader Media	\$ 252.50	Legals
Ashley's Landscaping, Inc.	\$ 329.00	Fertilize
Badger Meter	\$ 54.00	Backhaul - July - Sept
Banner Associates	\$ 8,387.40	Street Project/BH Dev
Butterfly House	\$ 342.74	Butterfly House Admission
City of Baltic	\$ 71.56	Utilities
Classic Corner	\$ 460.76	Gas/Supplies
Dell Rapids Lumber Company	\$ 59.24	Supplies
Dell Rapids Pool	\$ 60.00	Swimming Lessons
Dell Rapids Pool	\$ 30.00	Swimming Lessons
Dells Theater	\$ 442.50	Summer Rec
Direct Automation	\$ 28.44	Backup
Dust-Tex Service, Inc.	\$ 14.28	Rug Service
EFTPS	\$ 5,140.80	Payroll Taxes
Garbage N More	\$ 6,991.67	Garbage Service
Gillespie	\$ 105.28	Supplies
Hughes Law Offices	\$ 1,433.98	Legal Service
Interstate PowerSystems	\$ 356.00	Generator Service
Jaclyn Friedrichs	\$ 45.02	Deposit Refund
Josh DeVaney	\$ 122.64	Deposit Refund
Kinetic Leasing	\$ 2,773.00	Oak/Douglas
Lipetzky's Irrigation	\$ 91.57	Sprinkler Supplies
MidAmerican Energy	\$ 26.40	Utilities
Minnehaha Community Water Corp	\$ 5,002.20	Water Purchase
NAPA Auto Parts	\$ 7.49	Supplies
PERFORMANCE PAINT AND BODY	\$ 120.00	S-10
Quill Corporation	\$ 115.93	Supplies
RevTrak	\$ 118.76	CC Fees
SD Dept. of Revenue - Unemployment	\$ 14.66	2nd Quarter
SD DENR	\$ 100.00	NOI Fee

SD Dept. of Env. & Nat'l Res.	\$ 260.00	Annual Fee
SD Dept. of Revenue	\$ 723.50	Sales Tax
SDRS	\$ 1,388.70	Retirement
SFAHS	\$ 71.81	Services
SKATE CITY	\$ 235.00	Summer Rec
Thomas Haugard	\$ 80.60	Deposit Refund
US Bank	\$ 436.42	Supplies
US Bank Equipment Finance	\$ 852.95	Sweeper
US Post Master	\$ 135.80	UB Postage
Verizon Wireless	\$ 114.03	Utilities
Xcel Energy	\$ 2,652.48	Utilities
	\$ 40,225.80	

June 2018 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$2,522.09; Inspection, \$283.39; Streets, \$3,976.75; Parks, \$8,560.33; Liquor, \$0.00; Water, \$3,689.08; Sewer, \$3,689.24; Total \$22,720.88.

Public Comment. Clay Ochsner talked about a transition baseball field for the City.

Maintenance Update.

Sod for the RP concession has been installed. Johnson indicated that the gazebo at Murphy's Pond needs some repair. There was continued discussion regarding the cattails between Murphy's Pond and the school. The bridge on Lovely going east out of town will not be removed in 2018.

The City participated in a Healthy Hometown Walking Audit with Wellmark Blue Cross Blue Shield. The City is looking into ideas to improve the walkability and aesthetics of Baltic with the help of grants.

There was discussion regarding the revenues and costs of the mosquito spraying program. Generally the program generates a net revenue of \$1,500 to \$2,000 per year which the City has saved to purchase a new sprayer at approximately \$11,000.

City Hall Update. Financial reports were given. Hoefert has been preparing for the bi-annual audit on July 11, 2018.

Attorney Remarks. Nothing to report at this time.

Business

- a. Road Construction Update: Work has started on Oak Avenue and will continue for about 4 weeks after which work will begin on Douglas Drive and Douglas Blvd.
- b. Drayer made a motion to employ Scott Wentzel as the City Park Ranger. Second by Jenks. All Ayes. Compensation to include free camping.
- c. Grunewaldt made a motion to amend Page 7 Section IV: BENEFITS of the Personnel Handbook to change from "years 1-5" to "years 0-5". Second by Drayer. All Ayes.
- d. Mayor Wendland gave the first reading of Ordinance 260 – 2018 Supplemental Appropriations. Second reading will be at the August 14, 2018 meeting.
- e. 2017 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 2018 unless otherwise changed. Bus Driver for Summer Youth, Darrell Weinacht, 59.82/trip: Summer Youth Counselors, Sam Muston,

Elliot Haux, Zach Pelley, Kelcie Hitzeman, \$9.00/hour: Summer Youth Counselors, Keaton Lenderts & Jacob Knopf \$10.00/hour, Summer Youth Director, MaKay Paszak, \$10.50/hour, Seasonal Maintenance Ryan Kortemeyer, Connor Wendland & Houston Wentzel, \$10.50/hour; Drayer seconded. All ayes.

f. Dust control was discussed, the cost is \$3,000 for ½ mile.

At 8:20 p.m. Jenks made a motion to enter into Executive Session for Personnel Purposes. Second by Grunewaldt. All Ayes

At 8:45 Mayor Wendland declared Council out of Executive Session.

With no further business before the Council, at 8:45 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 \$_____.

Mike Wendland

Mayor