

MINUTES OF JULY 9, 2019 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON JULY 9, 2019. Mayor Grunewaldt called the meeting to order at 7:00 PM. Present were Aldermen Tracy Peterson and Chris Hotzler. Also present were City Administrator Wendland, Maintenance Supervisor Johnson, Maintenance Assistant Hotzler, Finance Officer Hoefert, and City Attorney Hughes. Alderman Jenks joined by phone. 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.

At 7:07 Mayor Grunewaldt opened the public hearing on a wine license for the Someday Café. There were no public comments. At 7:08 Mayor Grunewaldt declared the hearing closed.

Hotzler made a motion to approve the agenda. Second by Peterson. All ayes, motion passed.

Jenks made a motion to approve the minutes for the June 11, 2019 Regular Session. Second by Petersen. All ayes, motion passed

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

July 2019 Claims

Vendor	Amount	Comments
Alliance Communications	\$ 168.84	Utilities
Ashley's Landscaping, Inc.	\$ 680.00	Fertilize Ball Field
Badger Meter	\$ 54.00	Backhaul July - September
BSN Sports	\$ 269.99	Chalker
BUILDERS SUPPLY CO	\$ 4,196.10	Restroom Doors - RP
Butterfly House	\$ 458.00	Summer Youth Admission
CHS Eastern Farmers	\$ 173.82	Herbicide
City of Baltic	\$ 115.65	Utilities
Classic Corner	\$ 119.06	Gas
Dan or June Pedersen	\$ 69.69	Deposit Refund
Dell Rapids Ace Hardware	\$ 45.98	Supplies
Dell Rapids Lumber Company	\$ 200.74	Supplies
DELLS THEATER	\$ 437.50	Summer Rec Admission
Direct Automation	\$ 19.75	Backup
Drayer, Christopher	\$ 46.92	Deposit Refund
Dust-Tex Service, Inc.	\$ 14.85	Rug Service
EFTPS	\$ 2,697.83	Payroll Taxes
EFTPS	\$ 158.90	Payroll Taxes
EFTPS	\$ 3,311.16	Payroll Taxes
Garbage N More	\$ 7,083.33	Service
Hughes Law Offices	\$ 1,477.09	Legal Service
Interstate Office Products	\$ 34.55	Supplies
Kibble Equipment LLC	\$ 216.09	Supplies
Kinetic Leasing	\$ 2,773.00	Oak/Douglas

Lacey's Rentals Inc	\$ 90.00	Chemical Restrooms
Menard's	\$ 179.99	Supplies
MidAmerican Energy	\$ 29.44	Utilities
Midway Service	\$ 916.28	Diesel
Minnehaha Community Water Corp	\$ 4,410.24	Water Purchase
MITCHELL CONSTRUCTION, LLC	\$ 1,127.04	Gravel for Campground
Ramkota Hotel & Conf Center	\$ 192.00	Finance Officer School
SD Dept. of Revenue	\$ 603.65	Sales Tax
SD Dept. of Revenue	\$ 300.00	Liquor Licenses
SDRS	\$ 2,303.68	Retirement
SKATE CITY	\$ 240.00	Summer Rec
TJN Enterprises, Inc.	\$ 61.98	Scrap
US Bank	\$ 520.49	misc.
US Bank Equipment Finance	\$ 852.95	Sweeper
US Bank SRF	\$ 34,259.65	
US Post Master	\$ 136.85	Billing Postage
VAN DIEST SUPPLY COMAPNY	\$ 2,116.20	Mosquito Spray
Verizon Wireless	\$ 114.14	Utilities
Xcel Energy	\$ 2,418.46	Utilities
	\$ 75,695.88	

June 2019 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$5,424.80; Inspection, \$1,795.16; Streets, \$2,855.5; Parks, \$8,148.54; Water, \$3,957.84; Sewer, \$3,957.64; Total \$29,619.06.

Public Time: no comments

City Administrator Update: Wendland reports that the new pickup is available. He continues to apply for grants and work with developers. The bridge going east out of Baltic will be closed starting Monday July 17, 2019.

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 got the campgrounds open in River Park for the 4th of July weekend. Chip sealing was completed. Street sweeping for the remainder of town will occur in the next couple of weeks, depending on weather.

Building Inspector Update: Inspector Pearson was absent.

City Hall Update. Financial reports were given. The annual Planning Meeting will take place on August 9, 2019 at 12:30 p.m. at the American Legion in Baltic.

Attorney Remarks. Attorney Hughes is working with Wendland on some issues.

Business

- a. Jenks made a motion to approve the Wine License application for Someday Café. Second by Hotzler. All ayes, motion passed

- b. Hotzler made a motion to donation \$100.00 to the Community Garden project. Second by Petersen. All ayes, motion passed.

With no further business before the Council, at 7:45 p.m. Petersen made a motion to adjourn the meeting. Motion seconded by Hotzler. All ayes, motion passed.

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

Scott Grunewaldt, Mayor