

MINUTES OF JULY 11, 2017 REGULAR SESSION

THE BALTIMORE CITY COUNCIL MET IN REGULAR SESSION ON JULY 11, 2017. Mayor Wendland called the meeting to order at 7:07 PM. Present were Aldermen Ron Jenks, Scott Grunewaldt, and Chris Hotzler. Also present were City Administrator Fods, Finance Officer Hoefert and Code Enforcement Officer Uhl. The meeting was held at the Baltimore 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 13, 2017 Regular Session. Hotzler seconded. All ayes.

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

Vendor	Amount	Comments
Alliance Communications	\$169.37	Utilities
American Legal Publishing Corp	\$2,782.00	2017 New City Ordinances
Argus Leader Media	\$75.70	Legals
BADGER METER, INC	\$1,406.40	Backhaul 04/01 - 06/30/17/Contract
BSN Sports	\$565.87	Ballfield items
Chat Hart	\$33.60	Deposit Refund
Chuck Radack Construction	\$90,021.95	BH Restroom/Concession
CITY OF BALTIMORE	\$71.56	Utilities
Classic Corner	\$231.98	Gas
Dell Rapids Lumber Company	\$27.78	Supplies
Dells Materials Company	\$235.92	Gravel
Dells Pool	\$90.00	Swimming Lessons
Dells Theater	\$375.00	Summer Rec Admission
Direct Automation	\$28.00	Backup
DSG	\$465.36	Supplies
Dust-Tex Service, Inc.	\$13.73	Rug Service
EFTPS	\$5,376.59	Payroll Taxes
Garbage N More	\$5,741.00	Garbage Service
Huber's Electric	\$386.42	Repair Damage - BH
Hughes Law Offices	\$1,392.22	Legal Service
INFRA-TRACK	\$225.00	Jet Line
Jessica Hiles	\$135.00	Refund
Keep It Safe	\$30.00	Backup - Final Bill
Kibble Equipment LLC	\$327.77	Supplies
Kinetic Leasing	\$1,850.00	5th Street Lease
Lacey's Rentals Inc	\$470.00	Chemical Restrooms
Metering & Technology Solution	\$309.78	Meters
MidAmerican Energy	\$27.04	Utilities

Midway Service	\$25.58	Tire Disposal
Mike Wendland	\$100.00	SDML Board Meeting
Minnehaha Community Water Corp	\$5,551.20	Water Purchase
Minnehaha County Sheriff Dept.	\$15,078.70	2nd Quarter
Nick Hoefert	\$8.77	Deposit Refund
NSF CHECKS	\$4.00	NSF Fee
Quill Corporation	\$67.44	Supplies
RevTrak	\$100.54	CC Fees
Sam's Club - Credit	\$508.20	Security Camera - BH Concession
SD Dept. of Revenue	\$19.98	2nd Quarter
SD Dept. of Env. & Nat'l Res.	\$260.00	FY2018 Drinking Water Fee
SD Dept. of Revenue	\$671.17	Sales Tax June 2017
SD Dept. of Revenue	\$150.00	Malt Beverage License
SDRS	\$1,642.44	Retirement
SF CANARIES BASEBALL	\$416.00	Summer Rec Admission
SIOUX FALLS HUMANE SOCIETY	\$72.05	Animal Control
Skate City	\$228.00	Summer Rec Admission
Sverdrup Township	\$60.00	Road Grading
Twila Hansen	\$100.00	Refund
US Bank	\$34,259.65	SRF Loans
US Bank	\$155.58	Supplies
US Bank Equipment Finance	\$852.95	Sweeper
US Post Office	\$132.60	Utility Billing Postage
VAN DIEST SUPPLY COMAPNY	\$2,475.70	Mosquito control
Verizon Wireless	\$111.62	Utilities
Xcel Energy	\$2,407.57	Utilities
Total	\$178,324.78	

June 2017 Salaries in gross amounts by Department: Council, \$1197.60; Finance, \$2,636.34; Inspection, \$318.88; Streets, \$3,575.26; Parks, \$8,033.34; Liquor, \$0.00; Water, \$3,838.98; Sewer, \$3,839.18; Total \$23,439.58.

Public Time. Nikki Stukel requested a road closure on a portion of Valley View on September 9, 2018 from 5:00 – 11:00 for a block party. Approval was given and a permit will be sent.

Maintenance Update. The Commodities Shed is coming along. The restroom/concession stand in Baltic Heights is constructed: The City needs to grade, landscape, paint and repair the bike path before it can be opened. The City has received millings from the Interstate 29 project to be used in alleys as needed. The lighting for the flag poles along Lovely Avenue is not yet completed: after the upcoming tournament in River Park, the flags will be taken down until proper lighting is completed.

Code Enforcement Update. Uhl commented that several out of compliance trailers, cars and snowmobiles have been removed. He continues to monitor yard maintenance.

City Hall Update. Financial reports were given. Sales tax is up from this time last year by about 5.3% since the opening of the convenience store. The annual Council Retreat is scheduled for August 22, 2017 at 1:00 at City Hall.

Attorney Remarks. City Attorney Hughes was absent

Business.

- A. Mayor Wendland gave the reading of Resolution 17-02 Plat Lot 53 of Valley View Meadows Addition. As Planning & Zoning recommended approval of the Plat, Grunewaldt made a motion to approve Resolution 17-02. Second by Jenks. All Ayes.
- B. Mayor Wendland gave the reading of Resolution 17-03 Plat Tract 2A of Baltic Farmers Elevator Addition. As Planning & Zoning recommended approval of the Plat, Jenks made a motion to approve Resolution 17-03. Second by Grunewaldt. All Ayes
- C. Mayor Wendland gave the first reading of Ordinance 252 An Ordinance in Revision of the Ordinances of the City of Baltic. Second reading will occur at the August 8, 2018 regular council meeting. Upon approval, the new Ordinances of the City of Baltic will be effective September 1, 2017.

Tony Lee of AT Analytic gave an update on his plans for expansion of his business and asked the Council for guidance on presenting these plans to Planning & Zoning. A joint meeting of City Council and Planning & Zoning will be held, date pending.

With no further business before the Council, at 8:45 p.m. Grunewaldt made a motion to adjourn the meeting. Motion seconded by Hotzler. All ayes.

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

Mayor