

MINUTES OF JULY 12, 2016 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON JULY 12, 2016. Mayor Wendland called the meeting to order at 7:00 PM. Present were Aldermen Ron Jenks, Cal Whiting and Chris Drayer. Alderman Scott Grunewaldt was absent. Also present were City Administrator Fods, Finance Officer Hoefert, Code Enforcement Officer Uhl and Maintenance Supervisor Johnson. 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.

Drayer made a motion to approve the minutes for the June 14, 2016 Regular Session. Jenks seconded. All ayes.

Drayer made a motion to approve the minutes for the June 28, 2016 Special Session. Whiting seconded. All ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Drayer seconded. All ayes. Alliance Communications \$200.23, Utilities; Argus Leader \$121.68, Publishing; Badger Meter \$54, Backhaul; SEAM \$347.50, Electronics disposal; BSN Sports \$559.87, Supplies; Campbell Supply \$53.41, Supplies; CHS Eastern Farmers \$40.33, Supplies; City Of Baltic \$20,373.4, Rent; City Of Baltic Water Dept. \$80.70, Utilities; City Of Sioux Falls \$87, Water Testing; Dakota Cloud Recovery \$30, Backup Service; Dell Rapids Lumber Co \$28.76, Supplies; DSG Inc \$140.12, Supplies; Dust-Tex Service Inc \$13.73, Rug Service; EFTPS \$2,312.51, Payroll Tax; Dells Theater \$329, Summer Rec; First National Bank \$34,259.65, SRF Loan; Garbage N More \$5,682.5, Garbage Service; Gillespie \$35.88, Supplies; Hughes Law Offices \$1,351.7, Legal Services; Kinetic Leasing \$1,850, 5th Street Lease; Lacey's \$617.50, Chemical Restrooms; MCWC \$5,596.20, Water Purchase; Carl Larson \$36.22, Deposit Refund; MidAmerican Energy \$27.12, Utilities; Midway Service \$558.78, Gas/Fuel; RevTrak \$51.85, CC Fees; EFTPS \$2,557.12, Payroll Tax; Sams Club \$189.84, Supplies; Schuneman Equipment \$230.40, Supplies; SD Dept Of Revenue \$801.02, Sales Tax; SD One Call \$89.25, Service; SD Unemployment Div \$98.61, Unemployment ; SDRS \$1,545.16, Retirement; Sverdrup Township \$60, Road Grading; SF Canaries \$300, Summer Rec; Pepsi Cola Bottling Co \$36.88, RP Concessions; Tim & Emily Deboer \$32.69, Deposit Refund; Laurie Senn \$9.07, Deposit Refund; US Bank \$787.53, Supplies; US Bank Equipment Finance \$852.95, Sweeper; Verizon Wireless \$111.67, Utilities; Xcel Energy \$2,491.54, Utilities; TOTAL \$85,033.37

June 2016 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$2,351.14; Inspection, \$430.01; Streets, \$3,587.18; Parks, \$7,042.94; Liquor, \$129.26; Water, \$3,621.38; Sewer, \$3,621.54; Total \$20,783.42.

Public Time. None

Police Report. There was no Deputy present. There were 51 calls in June.

Maintenance Update.

Fods gave an update on the financial results to the City for the Citywide Cleanup Days: there was a financial loss of over \$3,200 which includes costs of disposal of items, labor, equipment and supplies. Alternative options were discussed.

Code Enforcement Update. Uhl will continue monitoring yard maintenance and abandoned vehicles.

City Hall Update. Financial reports were given.

Attorney Remarks. City Attorney Hughes was absent.

Business.

Fods presented an estimate for chip sealing certain roads from The Road Guy Construction Co. Whiting made a motion to allow Fods to proceed, second by Jenks. All Ayes

Fods presented estimates for sealing of the bike path and crack sealing certain roads from Highway Improvement, Inc. Whiting made a motion to allow Fods to proceed, second by Jenks. All Ayes

Mayor Wendland read Resolution 16-05, A Resolution of Support that is necessary for consideration of a LWCF Grant. Drayer made a motion to approve Resolution 16-05. Whiting seconded. All Ayes.
(published separately)

Council determined that the annual Planning Retreat will be held on Tuesday, August 9, 2016 at the Baltic American Legion from 12:00 – 5:00 p.m. with the Regular Session of the City Council to be held at 5:00 p.m. at City Hall (instead of 7:00 p.m.).

Mayor Wendland presented a plaque to retiring Alderman Whiting, thanking him for his dedicated service.

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

Julia M. Hoefert

Municipal Finance Officer

Published once at the approximate cost of \$_____.