

## MINUTES OF JULY 13, 2021 REGULAR SESSION

- I. THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON JULY 13, 2021. Mayor Petersen called the meeting to order at 7: 03 PM. Present were Aldermen Kiri Sells, Brendan Tidemann Aaron Senner, and Travis Schreurs. Also present were Maintenance Assistants Hotzler, Eggert and Peterson, Building Official Pearson, and City Administrator Wulf. The meeting was held at the Baltic American Legion.
- II. APPROVAL OF AGENDA: Senner made a motion to approve the agenda with the addition of the Finance Office position. Second by Schreurs. All ayes, motion passed.
- III. APPROVAL OF PAST MINUTES. Tidemann made a motion to approve the minutes for the June 10, 2021 Regular Session. Second by Schreurs. All ayes, motion passed.
- IV. VISITORS TO BE HEARD
  - a. Deb Qualseth – continuing work on trimming of trees in Baltic Heights with Dan. Gave reminder about thistles in the park. Asked for a time frame of when to expect a answers from the City when questions are asked. She stated she disagreed with the City’s choice to partner with the YMCA for the Summer Rec program, asked for specific enrollment numbers, and would like the program to go back to the way it used to be.
  - b. John Sindig- Appreciates the Agenda being posted on our web site and would like this continued. Suggested that video recordings of meetings be made available as well. Had concern regarding excess silt in Murphys Pond since it was recently dredged.
- V. BUSINESS
  - a. Newly elected officers Tracy Petersen, Travis Schreurs, and Kiri Sells were sworn into office.
  - b. Consideration of extended camping stay – 6 camp sites – we talked about a liability waiver – decided that we would approve based on the contingent agreement with them. This will include them bringing in Septic truck and water truck – most have propane heaters. Schreurs made a motion to allow the extended stay. Second by Senner. All ayes, motion passes.
  - c. 1st reading of Ordinance 286
  - d. A motion was made by Senner to approve purchase of Banyon Data modules for updating billing and reading billing options. Second by Sells. All ayes, motion passes.
  - e. A motion was made by Schreurs to approve 4th street paving. Second by Sells. All ayes, motion passes.
  - f. A motion was made by Senner to table 5th street paving. Second by Tidemann. All ayes, motion passes.
  - g. Tidemann made a motion to table the consideration of surplus and sale of equipment. Second by Senner. All ayes, motion passes.
  - h. Discussion of Rural Water Agreement. No action taken.
  - i. Mayor Petersen removed Sells from P&Z Board and appointed Senner.
  - j. Schreurs made a motion to approve claim payable as presented. Second by Tidemann. All ayes. Motion passes.

VI. CLAIMS PAYABLE

- a. Tidemann made a motion to approve the claims as follows. Second by Schreurs. All ayes, motion passed.

July 2021 Claims

Vendor	Amount	Comments
AFLAC	\$559.64	Indemnity products AFLAC
Alliance Communications	\$297.90	Utilities
ARGUS LEADER	\$387.63	Legals
ARGUS LEADER	\$736.91	Legals
Badger Meter	\$124.35	Backhaul
BALTIC COMMUNITY EVENTS	\$1,999.00	Contribution
Banner Associates, Inc.	\$1,076.90	Service
Banner Associates, Inc.	\$3,004.50	Service
Banyon Data Systems, Inc.	\$2,870.00	Software and module purchase
BSN Sports	\$180.00	Supplies
CHS Eastern Farmers	\$101.50	Supplies
CHS Eastern Farmers	\$277.80	Supplies
City of Sioux Falls	\$87.00	Bacteria water tests
City of Sioux Falls Landifll	\$164.70	Landfill fee
Classic Corner	\$204.74	Fuel
Classic Corner	\$87.77	Fuel
CONSTRUCTION PRODUCTS	\$544.50	Supplies
CONTINUITY BUSINESS SERV.	\$676.48	Temp labor
DANR	\$260.00	Drinking water fee
DAVID & NICHOLE POWNELL	\$6.42	Ut dep return
Dell Rapids Ace Hardware	\$138.97	Supplies
Dell Rapids Ace Hardware	\$409.93	Equipment & supplies
DELL RAPIDS COM. AMBULANCE	\$5,000.00	2021 Ambulance contribution
Direct Technologies	\$933.28	May 2021 IT support
Dust-Tex Service, Inc.	\$14.85	Rug service
FRIEBERG, NELSON, & ASK, LLP	\$4,418.60	Legal Service
Garbage N More	\$7,166.67	Service 06-21
Garbage N More	\$7,166.67	Service 07-21
Goebel Printing	\$330.20	Zoning signs
HAILEY HAKL	\$113.63	Ut dep rtn
HEALTH POOL OF SD	\$2,712.70	Health insurance
Huber's Electric	\$1,353.99	Service
INTERNAL REVENUE SERVICE	\$2,482.66	PR12 2021
INTERNAL REVENUE SERVICE	\$6,706.71	PR11 2021
INTERNAL REVENUE SERVICE	\$535.22	balance due on notice CP134B
INTERNAL REVENUE SERVICE	\$8.14	Amt due PR taxes Q4-2020
Interstate Office Products	\$1,627.73	Supplies
JANICE SCHARDIN	\$140.00	Ut dep return
JEREMY A. ANDERSON	\$116.04	Ut dep rtn
KERRY SHANK	\$42.27	Ut dep return
Kinetic Leasing	\$2,773.00	Oak/Douglas 07-21
Kinetic Leasing	\$2,773.00	Oak/Douglas 08-21
LODES TREE SERVICE	\$4,200.00	Service

Menard's	\$22.07	Supplies
Menard's	\$2,256.65	Supplies
Mid-American Research Chem	\$1,991.18	Lagoon chemicals
Midway Service	\$1,334.21	Repair F350 truck
Minnehaha Community Water	\$9,628.29	Water purchase
Minnehaha County Sheriff Dept.	\$16,584.75	Q3 Law enforcement services
NAPA Auto Parts	\$197.94	Supplies
PATRICK AND KATIE FRENTZ	\$140.00	Ut dep rtn
RDO EQUIPMENT CO	\$119.56	Supplies
SD Dept. of Revenue	\$769.29	04-21 Sales tax
SD Dept. of Revenue	\$775.81	05-21 Sales tax
SDRS	\$1,534.18	Retirement
Sverdrup Township	\$120.00	Road Grading
THE ROAD GUY CONST. CO., INC.	\$28,310.73	Chip Seal
Thomas Reuters - West	\$236.27	Legal updates / books
US Bank Equipment Finance	\$721.59	Truck/Plow
Verizon Wireless	\$356.20	Utilities
WILLIAM J. PEARSON	\$108.57	Reimbursement Supplies Purchased
Xcel Energy	\$2,927.36	Utilities
Total Claims	\$132,946.65	

June 2021 Salaries in gross amounts by Department: Finance, \$5,245.93; Inspection, \$3,061.98; Streets, \$7,283.47; Parks, \$8,101.59; Econ Dev \$2,898.08; Water, \$8,228.43; Sewer, \$8,228.25; Total \$43,047.73.

VII. EXECUTIVE SESSION

- a. At 8:37 p.m. Tidemann made a motion to enter Executive Session for Personnel Matters per SDCL 1-255-2. Second by Schreurs. All ayes, motion passed.
- b. At 9:20 p.m. Mayor Petersen declared council out of executive session.
- c.

VIII. ADDITIONAL BUSINESS

- a. Senner made a motion to allow HDR to begin negotiations with prospective finance officer. Second by Sells. All ayes, motion passes.
- b.

IX. ADJOURNMENT

- a. With no further business before the Council, at 9:25 p.m. Senner made a motion to adjourn. Second by Sells. All ayes, motion passed.

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Rebecca Wulf  
Municipal Finance Officer  
Published once at the approximate cost of \$\_\_\_\_\_.

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Tracy Petersen  
Mayor, City of Baltic