

## MINUTES OF JULY 14, 2015 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON JULY 15, 2015. City Council President Cal Whiting called the meeting to order at 7:00 PM as Mayor Wendland was absent. Present were Council members Ron Jenks, Scott Grunewaldt and Chris Drayer. Also present were City Attorney Hughes, City Administrator Fods, Maintenance Supervisor Johnson, Code Enforcement Officer Uhl, Finance Officer Hoefert and Deputy Finance Officer Faith. The meeting was held at the Baltic City Hall.

Council President Whiting asked all present to rise and join in the Pledge of Allegiance to the Flag.

Grunewaldt made a motion to approve the June 9, 2015 Regular Session minutes. Drayer seconded. All Ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Grunewaldt seconded. All Ayes. Alliance Communications \$198.02, Utilities: Argus Leader \$62.26, Legals: Badger Meter, Inc. \$1,413, Service: Best Western Ramkota \$191.98, Training: Bryan Rock Products, Inc. \$767.96, Supplies: BSN Sports \$163.20, Supplies: CHS Eastern Farmers Coop \$162.80, Service: City of Baltic \$70.95, Utilities: City of Baltic Water Dept. \$20,145.06, Annual Rent: Dakota Cloud Recovery \$30, Backup: Daktronics, Inc. \$3,855, Scoreboard: Dell Rapids Lumber Company \$405.10, Supplies: Dells Materials Company \$856.02, Supplies: Dust-Tex Service, Inc. \$13.73, Rug Service: Eastway Bowling \$243.96, Summer Rec. Admission: EFTPS \$5,263.61, Payroll Taxes: First National Bank in SF \$34,259.65, SRF Loans: Garbage N More \$5,287.10, Service: Hughes Law Offices \$1,312.33, Legal Service: Inspiration Hills \$104.50, Retreat: Joanna Baatz \$247.50, Mowing: Kinetic Leasing \$1,850, 5th Street Lease: Lacey's Rentals Inc. \$880, Chemical Restrooms: MidAmerican Energy \$34.83, Utilities: Midway Service \$627.69, Fuel: Minnehaha Community Water Corp \$3,468, Water Purchase: Pepsi Beverages Company \$176.32, Concession: Pheasantland Industries \$67.42, City Population Sign: RevTrak \$14.83, User Fees: Sam's Club \$166.77, Supplies: Schuneman Equipment Co. \$192.82, Supplies: SD Dept. of Revenue \$530.81, June Sales Tax: SD Dept. of Revenue - Special Tax \$112.5, License Renewal: SD Municipal League \$70, Handbook: SD One Call \$114.66, Service: SDRS \$1,502.32, Retirement: SF Canaries Baseball \$270, Summer Rec: Silver Creek Market \$8.23, Supplies: Sverdrup Township \$120, Road Grading: US Bank \$229.15, Training: US Bank Equipment Finance \$852.95, Sweeper: US Post Office \$189, Supplies: Verizon Wireless \$54.75, Utilities: Washington Pavilion \$215.85, Summer Rec: Xcel Energy \$2,345.25, Utilities: Xcel Energy Design \$3,998.35, Transformer/Pole: Total \$93,146.23.

June 2015 Salaries in gross amounts by Department: Finance, \$2,739.90; Inspection, \$43.06; Streets, \$3,578.35; Parks, \$8,638.92; Liquor, \$213.26; Water, \$3,741.03; Sewer, \$3,741.01; Total \$22,695.53.

Public Time.

A citizen returned for an update on street lights: Fods indicated that Xcel Energy is working through their process.

Baltic Area Community Foundation gave an update on where they are blocking streets and other logistical data. Council had no issues with the plan as presented.

A business owner had concerns about trailers/RV's parking on commercial lots. It was noted that the trailers belonged to the businesses that owned the lots in question and no violations were involved.

Police Report. There was no Deputy present. There are concerns about underage, non-licensed drivers operating golf carts on City streets.

Maintenance Update. Fods indicated that the maintenance staff was busy working on the parks in preparation for Baltic River Park Days and upcoming tournaments.

City Hall Update. Hoefert gave the financial report, confirmed the planning retreat for July 30 at Inspiration Hills and reminded the Council she and City Administrator Fods would be at Budget Training on July 23 in Sioux Falls. Deputy Finance Officer Faith will be in the office those days until 2 p.m. It was also noted that there were not enough registrations for swimming lessons in Dell Rapids; therefore no group lessons will be provided.

Attorney Remarks. City Attorney Hughes had no remarks at the time.

Business.

Grunewaldt made a motion to approve a Temporary Malt Beverage License for the Baltic Lounge and Cantina for the dates of July 17 – July 19 for use during Baltic River Park Days at specified locations. Jenks seconded, all Ayes.

At 8:00 PM Drayer made a motion to go into Executive Session to discuss business and to communicate with City Attorney Hughes. Grunewaldt seconded. All Ayes.

At 8:30 PM Council President Whiting declared the City Council to be out of Executive Session. No motions were made and no actions were taken.

At 8:35 PM Drayer made a motion to adjourn the meeting. Motion seconded by Jenks. All Ayes.

Julia Hoefert

Municipal Finance Officer

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