

MINUTES OF AUGUST 8, 2017 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON AUGUST 8, 2017. Mayor Wendland called the meeting to order at 7:00 PM. Present were Aldermen Ron Jenks, Christopher Drayer, Scott Grunewaldt, and Chris Hotzler. Also present were City Administrator Fods, Maintenance Supervisor Johnson, Finance Officer Hoefert and Code Enforcement Officer Uhl. 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 July 11, 2017 Regular Session, July 20, 2017 Special Session and July 31, 2017 Special Session. Hotzler seconded. All ayes.

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

August 2017 Claims

Vendor	Amount	Comment
Alliance Communications	\$ 168.05	Utilities
Argus Leader Media	\$ 138.10	Legals
City of Baltic	\$ 90.69	Utilities
City of Sioux Falls	\$ 87.00	Water Testing
Classic Corner	\$ 258.20	Gas
Colton Redi-Mix	\$ 103.00	Culvert Repair
Dell Rapids Lumber Company	\$ 998.34	Supplies
Dells Pool	\$ 375.00	Summer Rec
Direct Automation	\$ 14.00	Backup
DSG	\$ 1,005.36	Supplies
Dust-Tex Service, Inc.	\$ 13.73	Rug Service
EFTPS	\$ 5,443.83	Payroll Taxes
Garbage N More	\$ 6,041.00	Dumpster for Baseball Tourn
Hach Company	\$ 33.14	Testing
Hughes Law Offices	\$ 1,392.22	Legal Service
Kibble Equipment LLC	\$ 23.02	Supplies
Kinetic Leasing	\$ 1,850.00	5th Street Lease
Lacey's Rentals Inc	\$ 410.00	Chemical Restrooms
Marco	\$ 138.05	Copier Contract
Mark Meadows	\$ 69.02	Deposit Refund
Menard's	\$ 247.86	Supplies
Metering & Technology Solution	\$ 1,361.16	Meters
MidAmerican Energy	\$ 26.44	Utilities
Midway Service	\$ 236.01	Fuel - Summer Rec
Minnehaha Community Water Corp	\$ 5,844.60	Water Purchase
Nick Hoefert	\$ 87.74	Refund
Quill Corporation	\$ 65.97	Supplies
RevTrak	\$ 92.18	CC Fees

Riteway Business Forms	\$	401.45	UB Forms
SD Dept. of Revenue	\$	691.31	Sales Tax - July 2017
SD One Call	\$	102.90	Locates
SDRS	\$	1,642.44	Retirement
Eastway Bowling	\$	241.88	Summer Rec
Sverdrup Township	\$	60.00	Road Grading
Thomas Reuters - West	\$	200.00	Subscription
US Bank Equipment Finance	\$	852.95	Sweeper
US Post Office	\$	130.56	UB Postage
Verizon Wireless	\$	111.67	Utilities
Washington Pavilion	\$	194.75	Summer Rec
Xcel Energy	\$	2,511.18	Utilities
Total	\$	33,754.80	

July 2017 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$2,636.34; Inspection, \$496.53; Streets, \$4,186.76; Parks, \$8,333.60; Liquor, \$00.00; Water, \$3,838.98; Sewer, \$3,839.18; Total \$23,331.39.

Public Time. A concerned citizen brought up safety issues in regard to the railroad property near their home. Mayor Wendland, understanding the concerns, indicated that there are no building plans currently filed for the property and therefore there is nothing for the Council to address at this time. Another citizen asked for zoning guidance about the property at 99 Morefield. Mayor Wendland deferred to Planning & Zoning.

Maintenance Update. Fods indicated that the new restroom/concession facility at the Baltic Heights ballfield is complete except for dirt work. Chip sealing was completed on certain roads in town and cleanup will happen in the next week or so. There was some public concern about the "Day Fishing Only" signs along the river. Fods explained that the signs are there to indicate that camping is not allowed in that area due in part to the fact that there are no restroom facilities in that area and also that some people leave garbage and other debris at the sites. The seasonal workers will be done around the 17th of August. The flag lighting is still in progress and the Commodities Shed is complete except for garage doors.

Code Enforcement Update. Uhl continues to monitor camper/trailer parking, abandoned/neglected cars, yard maintenance and a nuisance property.

City Hall Update. Financial reports were given. Sales tax revenue showed a marked increase for July probably due to Classic Corner. We thank the citizenry for their patronage of local businesses. The annual Council Retreat is scheduled for Tuesday August 22, 2017 at 1:00 with lunch being served at 12:30 at City Hall. Hoefert asked for SDML Annual Conference attendance numbers.

Attorney Remarks. City Attorney Hughes introduced Stuart Hughes to the Council. Stuart started at the firm on July 31, 2017 and will be assisting with City business

Business.

- A. Mayor Wendland gave the first reading of Ordinance 255 – MidAmerican Energy Company Natural Gas Franchise. Second Reading will occur at the September 12, 2017 regular council meeting.

- B. Mayor Wendland gave the second reading of Ordinance 252 An Ordinance in Revision of the Ordinances of the City of Baltic. Drayer made a motion to approve and adopt Ordinance 252. Second by Jenks. All Ayes. The new Ordinances of the City of Baltic will be effective September 1, 2017. A copy will be filed with the circuit clerk of court and the Minnehaha County Law library as required by SDCL 9-19-15. (published separately). The Ordinances will also be available to the general public at www.baltic.govoffice.com as well as at City Hall during normal business hours.
- C. Mayor Wendland gave the first reading of Ordinance 257 – 2018 Appropriations. Second reading will occur at the September 12, 2017 regular council meeting.
- D. Council discussed the allowing of fireworks during homecoming. Council is amenable but would like logistics before rendering a final decision.

At 7:40 p.m. Drayer made a motion to go into Executive Session to discuss legal matters. Second by Hotzler. All Ayes. At 8:00 p.m. Mayor Wendland declared Council out of Executive Session. No actions taken.

With no further business before the Council, at 8:07 p.m. Drayer made a motion to adjourn the meeting. Motion seconded by Jenks. All ayes.

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

Mayor