

MINUTES OF AUGUST 11, 2020 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON AUGUST 11, 2020 at City Hall. Mayor Grunewaldt called the meeting to order at 7:00 PM. Present were Aldermen Tracy Petersen, Brendan Tidemann and Kiri Sells. Also present were Maintenance Supervisor Johnson, Finance Officer Hoefert, Building Official Pearson and City Attorney Hughes.

Mayor Grunewaldt asked all present to rise and join in the Pledge of Allegiance to the Flag.

Petersen made a motion to approve the agenda. Second by Tidemann. All ayes, motion passed.

Petersen made a motion to approve the minutes for the July 11, 2020 Regular Session and the July 30, 2020 Special Session. Tidemann seconded. All ayes, motion passed.

Disbursements were reviewed. Tidemann made a motion to approve the following disbursements. Second by Sells. All ayes, motion passed.

August 2020 Claims

Vendor	Amount	Comments
Alliance Communications	\$ 171.74	Utilities
Alternative HRD, LLC	\$ 1,873.00	Recruiting
Argus Leader Media	\$ 332.76	Legals
Ashley's Landscaping, Inc.	\$ 680.00	Fertilizing
City of Baltic	\$ 90.99	Utilities
City of Sioux Falls	\$ 87.00	Testing
City of Sioux Falls Landfill	\$ 174.15	City Cleanup
Classic Corner	\$ 211.51	Supplies
Daniel DeVaney	\$ 67.06	Deposit Refund
Dell Rapids Ace Hardware	\$ 24.98	Supplies
DELL RAPIDS COMMUNITY AMBULANC	\$ 5,000.00	2020 Annual Funding
Dell Rapids Lumber Company	\$ 33.12	Supplies
Direct Technologies	\$ 19.15	Backup
DSG	\$ 1,543.77	Supplies
Dust-Tex Service, Inc.	\$ 14.85	Rug Service
EFTPS	\$ 2,644.02	Payroll Taxes
EFTPS	\$ 2,730.36	Payroll Taxes
Garbage N More	\$ 7,125.00	Service
Hughes Law Offices	\$ 1,521.41	Legal Service
Interstate Office Products	\$ 162.10	Supplies
Kinetic Leasing	\$ 2,773.00	Oak/Douglas
Marco	\$ 58.10	Service
Metering & Technology Solution	\$ 4,007.95	Supplies
MidAmerican Energy	\$ 25.80	Utilities
Midway Service	\$ 727.65	Diesel
Minnehaha Community Water Corp	\$ 5,840.25	Water Purchase
Quill Corporation	\$ 119.98	Supplies
Ross Wuestewald	\$ 195.00	Refund

Sanitation Products, Inc.	\$ 504.42	Repair
SD Dept. of Revenue	\$ 740.32	Sales Tax
SD One Call	\$ 84.00	Locates
SDRS	\$ 2,375.16	Retirement
Sverdrup Township	\$ 120.00	Road Grading
Thomas Reuters - West	\$ 219.26	Books
US Bank	\$ 798.86	Misc
US Bank Equipment Finance	\$ 721.59	Truck
US Post Master	\$ 144.90	UB Mailing
VAN DIEST SUPPLY COMAPNY	\$ 2,287.50	Mosquito Spray
Verizon Wireless	\$ 89.49	Utilities
Xcel Energy	\$ 2,473.11	Utilities
	\$ 48,813.31	

July 2020 Salaries in gross amounts by Department: Finance, \$5,598.22; Inspection, \$1,499.02; Streets, \$3,475.84; Parks, \$3,475.81; Econ Dev \$3,603.62; Water, \$4,071.20; Sewer, \$4,071.12; Total \$25,794.83.

Public Time. Christopher Drayer spoke about the Veterans Memorial: a joint meeting of the Council and the American Legion will be scheduled.

Police Report. No report

Maintenance Update. Johnson reported that the culvert on 5th Street was repaired, the gazebo at Murphy's Pond has been painted. They are planning on painting the crosswalks around the school and doing some of the ballfield repairs.

Building Inspector Update: Inspector Pearson is working on nuisance properties as well as looking into accessory building codes. There are currently 10 new homes being constructed.

City Administrator/Economic Development Director Update. Mayor Grunewaldt updated the Council on projects: drain tile will be installed by Murphy's Pond, the state performed a walk through of the project for the Alternative Transportation Grant application.

City Hall Update. Financials were presented. The City's 2-year audit for 2018 & 2019 will take place the week of August 13-14, 2020. Hoefert is looking into the CARES Act funds, chip sealing will take place the week of August 17.

Attorney Remarks. City Attorney had no comments at this time

Business.

- a. Peterson made a motion to adopt Resolution 2020-04 Discretionary Tax Formula. Second by Sells. All ayes, motion passed.
- b. Peterson made a motion to adopt Resolution 2020-05 CARES Act Authorization. Second by Tidemann. All ayes, motion passed.
- c. Tidemann made a motion to adopt Resolution 2020-06 Transportation Alternative Grant Applications. Second by Petersen. All ayes, motion passed.
- d. Mayor Grunewaldt gave the first reading of Ordinance 278 – 2021 Appropriations. Second reading will take place at the September 8, 2020 regular meeting.

- e. Mayor Grunewaldt gave the first reading of Ordinance 279 – Amending Title IX, Chapter 93.02. Second reading will take place at the September 8, 2020 regular meeting.
- f. Discussion to amend Chapter 90 – Animals to allow fowl was tabled until the next meeting.

At 7:40 p.m. Petersen made a motion to enter into Executive Session to discuss personnel matters and City business. Second by Sells. All ayes, motion passed.

At 9:30 p.m. Mayor Grunewaldt declared the Council out of Executive Session.

With no further business before the Council, at 9:31 p.m. Petersen made a motion to adjourn the meeting. Motion seconded by Sells. All ayes, motion passed.

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

Scott Grunewaldt
Mayor, City of Baltic