

MINUTES OF AUGUST 13, 2015 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON AUGUST 13, 2015. Mayor Wendland called the meeting to order at 7:00 PM. Present were Council members Ron Jenks, Scott Grunewaldt, Cal Whiting and Chris Drayer. Also present were City Attorney Hughes, City Administrator Fods, Maintenance Supervisor Johnson, Code Enforcement Officer Uhl, and Finance Officer Hoefert. 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.

Grunewaldt made a motion to approve both the July 14, 2015 Regular Session minutes and the July 30, 2015 Planning Meeting minutes. Drayer seconded. All Ayes.

Disbursements were reviewed. After discussion regarding River Park Ballfield expenses, Whiting made a motion to approve the following disbursements. Jenks seconded. All Ayes. SD UNEMPLOYMENT DIV \$79.70, 2nd Quarter: REVTRAK \$14.41, CC User Fees: SD Dept. of Revenue \$689.32, July Sales Tax: EFTPS \$4,969.18, Payroll Taxes: WILD WATER WEST \$487.62, Summer Rec Admission: DEB WHIPPLE \$142.82, Summer Rec Lunch: Dells Theater \$257.50, Summer Rec Admission: Alliance Communications \$196.11, Utilities : Argus Leader Media \$56.86, Legals: City of Baltic, Water Dept. \$77.42, Utilities : Dakota Cloud Recovery \$30, Backup: Dell Rapids Lumber Company \$178.51, Supplies: Dust-Tex Service, Inc. \$13.73, Rug Service: Garbage N More \$5,407.10, Garbage Service Contract: Hughes Law Offices \$1,332.33, Legal Service: Kinetic Leasing \$1,850, 5th Street Lease: Marco \$113.9, Copier Lease: MidAmerican Energy \$27.74, Utilities: Minnehaha Community Water Corp \$3,736.60, Water Purchase: SDRS \$1,502.32, Retirement: Silver Creek Market \$20.43, Supplies: SVERDRUP TOWNSHIP \$180, Road Grading: US Bank \$882.74, Supplies: US Bank Equipment Finance \$852.95, Sweeper: Verizon Wireless \$203.31, Telephone: Xcel Energy \$2,378.29, Utilities : Bargain Bytes \$262.50, Recycle Electronics: CHS Eastern Farmers \$177.95, Herbicide: City of Sioux Falls \$87, Water Testing: Colton Redi-Mix \$375.12, Gravel: DEERE Credit, Inc. \$10,238.55, Loader Payment: DSG \$94.63, Supplies: Gillespie \$118.10, Supplies: Huber's Electric \$1,337.72, Repair Camp Ground: Joanna Baatz \$180, Mowing Service: KOOPMAN & SONS GAS CO. INC \$75, Gas Cylinder: Lacey's Rentals Inc. \$770, Chemical Restroom Rentals: Midway Service \$786.50, Gas/Fuel: NAPA Auto Parts \$23.39, Supplies: Baltic Corner \$29.40, Meal: Christ Fellowship \$80.65, Refund Deposit: Brian Eggers \$37.61, Refund Deposit: Sam's Club - Credit \$80.82, Supplies: STAN HOUSTON EQUIPMENT \$5,784.99, Generator Repair: Thomas Reuters - West \$188.50, SDCL Books: VAN DIEST SUPPLY COMAPNY \$2,350.25, Mosquito Spray: Interstate Power Systems, Inc. \$800, Generator Rental: Brian Nedved \$82.18, Refund Deposit : CALVIN WHITING \$107.12, Planning Meeting : CHRIS DRAYER \$50, Planning Meeting : Hughes Law Offices \$57.12, Planning Meeting : MIKE WENDLAND \$107.12, Planning Meeting : RON JENKS \$107.12, Planning Meeting : SCOTT GRUNEWALDT \$107.12, Planning Meeting : Total \$50,177.35.

July 2015 Salaries in gross amounts by Department: Finance, \$2,803.56; Inspection, \$172.24; Streets, \$3,3674.27; Parks, \$6,951.10; Liquor, \$213.26; Water, \$3,788.78; Sewer, \$3,788.80; Total \$21,392.01.

Public Time.

There were questions about stop signs vs yield signs placement as well as building ordinances regarding fences and sheds.

Baltic Athletic Association expressed thanks to the City and specifically Fods and Johnson for all the support and hard work put into the River Park Ballfield.

Police Report. There was no Deputy present. Continued concerns about young people driving 4-wheelers & golf carts with disregard for traffic laws.

Maintenance Update. Fods gave update on the low head dam. Code Enforcement has made some progress having abandoned vehicles removed.

City Hall Update. There has been some activity on some of the foreclosed properties in town.

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

Business.

Garbage N More was unable to attend but they will be asking for a rate increase due to increased recycling costs.

Hubers, Inc. was requesting payment on work he did for River Park ballfield. BAA indicated they would be paying within a week's time.

Baltic Area Community Club's fund request for 2016 was reviewed. No action was taken pending budget meetings.

Motion made by Grunewaldt, second by Whiting to do chip sealing on certain roads by The Road Guy Const. Co., not to exceed \$25,000. All Ayes.

Motion made by Drayer, second by Whiting to do crack sealing on certain roads by Highway Improvement, Inc., not to exceed \$7,500. All Ayes

Motion made by Grunewaldt, second by Drayer to perform temporary road repairs on certain roads by Double H Paving, not to exceed \$20,000. All Ayes.

At 9:15 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 11:30 PM The City Council came out of Executive Session. No motions were made and no actions were taken.

At 11:35 PM Drayer made a motion to adjourn the meeting. Motion seconded by Jenks. All Ayes.

Julia Hoefert

Municipal Finance Officer

Published once at the approximate cost of \$_____.