

MINUTES OF AUGUST 13, 2019 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON AUGUST 13, 2019. Mayor Grunewaldt called the meeting to order at 7:00 PM. Present were Aldermen Tracy Peterson and Chris Hotzler. Also present were City Administrator Wendland, Maintenance Supervisor Johnson, Maintenance Assistant Hotzler, Finance Officer Hoefert, and City Attorneys Hughes. Alderman Jenks joined by phone. The meeting was held at the Baltic City Hall.

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

Jenks made a motion to approve the agenda. Second by Peterson. All ayes, motion passed.

Petersen made a motion to approve the minutes for the July 9, 2019 Regular Session and August 9, 2019 Planning Meeting. Second by Hotzler. All ayes, motion passed

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

August 2019 Claims

Vendor	Amount	Comment
Alliance Communications	\$ 180.44	Utilities
American Legal Publishing Corp	\$ 599.18	Update Codes
Argus Leader Media	\$ 362.76	Legals
Ashley's Landscaping, Inc.	\$ 680.00	Insect Control
Badger Meter	\$ 780.00	Service Agreement
Baltic School	\$ 100.00	Donation
Banner Associates, Inc.	\$ 2,990.00	Facilities Plan
BX Civil & Construction Inc.	\$ 347.60	Dust Control
Chuck Radack Construction	\$ 244.90	Labor
City of Baltic	\$ 107.37	Utilities
City of Sioux Falls	\$ 87.00	Testing
Classic Corner	\$ 475.15	Gas
Dell Rapids Ace Hardware	\$ 20.98	Supplies
Dell Rapids Lumber Company	\$ 55.75	Supplies
Direct Automation	\$ 17.67	Backup
Dust-Tex Service, Inc.	\$ 14.85	Rug Service
Eastway Bowl	\$ 329.45	Summer Rec Admission
EFTPS	\$ 2,841.11	Social Security
EFTPS	\$ 3,349.69	Social Security
Garbage N More	\$ 7,083.33	Garbage Service
Hughes Law Offices	\$ 1,477.09	Legal Service
Interstate All Battery Center	\$ 411.80	Supplies
Kibble Equipment LLC	\$ 199.24	Mower Repair
Kinetic Leasing	\$ 2,773.00	Oak/Douglas
Lacey's Rentals Inc	\$ 305.00	Chemical Restrooms
Lamb Motors	\$ 119.07	Interest

Marco	\$ 199.50	Copier
Menard's	\$ 153.88	Supplies
MidAmerican Energy	\$ 25.45	Utilities
Midway Service	\$ 1,248.02	Gas/Diesel
Minnehaha Community Water Corp	\$ 4,120.32	Water Purchase
Minnehaha County Sheriff Dept.	\$ 15,797.60	3rd Quarter
MINNEHAHA COUNTY TREASURER	\$ 31.20	Registration
Ninja Academy	\$ 250.00	Summer Rec Admission
Richard Siems	\$ 65.02	Deposit Refund
SD Dept. of Revenue	\$ 2.35	2nd Quarter
SD Dept. of Revenue	\$ 736.09	Sales Tax
SD One Call	\$ 74.55	Locates
SDRS	\$ 2,303.68	Retirement
SFAHS	\$ 87.00	Services
Sign Design & Labeling	\$ 133.13	Truck Signage
Sverdrup Township	\$ 120.00	Road Grading
THE ROAD GUY CONST. CO., INC.	\$ 52,800.64	Chip Seal
Thomas Reuters - West	\$ 219.26	Legal Updates
US Bank	\$ 301.88	Supplies
US Bank Equipment Finance	\$ 1,443.18	Truck/Plow
US Post Master	\$ 141.05	Postage
Verizon Wireless	\$ 109.16	Utilities
Vernon Manufacturing	\$ 950.00	Supplies
VIRG'S SERVICE	\$ 147.31	Chainsaw
WASHINGTON PAVILLION	\$ 432.00	Summer Rec
WILD WATER WEST	\$ 547.37	Summer Rec
Xcel Energy	\$ 2,602.64	Utilities
	\$ 110,994.71	

July 2019 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$5,424.80; Inspection, \$1,325.51; Streets, \$3,099.14; Parks, \$9,185.68; Water, \$3,957.84; Sewer, \$3,957.64; Total \$30,430.19.

Public Time: Jeff from Garbage N More discussed the increase in cost for recycling. Colonial Life presented information on their life insurance products. Tony Lee from AT Analytical discussed future building plans.

City Administrator Update: Wendland reported the he continues to apply for grants and work with developers. The bridge going east out of Baltic been closed and scheduled for completion September 15, 2019.

Maintenance Update.

Hotzler gave the maintenance report: they continue to keep pump stations clean and in working order, perform maintenance on machinery and equipment.

Building Inspector Update: Inspector Pearson was absent.

City Hall Update. Financial reports were given.

Attorney Remarks. Attorney Hughes will review Garbage N More contract.

Business

- a. Jenks made a motion to approve and adopt Resolution 2019-04 Transportation Alternatives Grant Application. Second by Hotzler. All ayes, motion passed. Wendland will submit the application.
- b. Mayor Grunewaldt did the first reading of Ordinance 272 – 2020 Appropriations. Second reading/adoption will occur at the September regular meeting.
- c. Mayor Grunewaldt did the first reading of Ordinance 273 – Adopting a Supplement to the Code of Ordinances. Second reading/adoption will occur at the September regular meeting.
- d. Hoefert discussed the benefits of installing a new firewall during next year’s budget.

With no further business before the Council, at 9:00 p.m. Jenks made a motion to adjourn the meeting. Motion seconded by Petersen. All ayes, motion passed.

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

Scott Grunewaldt, Mayor