

MINUTES OF SEPTEMBER 10, 2019 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON SEPTEMBER 10, 2019. Mayor Grunewaldt called the meeting to order at 7:00 PM. Present were Aldermen Ron Jenks, Tracy Petersen and Chris Hotzler. Also present were City Administrator Wendland, Maintenance Supervisor Johnson, Maintenance Assistant Hotzler, Finance Officer Hoefert, Building Inspector Pearson and City Attorney Hughes. 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.

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

Hotzler made a motion to approve the minutes for the August 13, 2019 Regular Session. Second by Jenks. All ayes, motion passed

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

September 2019 Claims

Vendor	Amount	Comments
Air Madness	\$ 1,170.00	Summer Rec
Alliance Communications	\$ 186.74	Utilities
American Legal Publishing Corp	\$ 203.00	Folio Supplement
Argus Leader Media	\$ 91.10	Legals
Ashley's Landscaping, Inc.	\$ 680.00	Weed/Feed
Caleb Andree	\$ 140.00	Deposit Refund
CHS Eastern Farmers	\$ 98.14	Herbicide
City of Baltic	\$ 73.00	Utilities
CITY OF CROOKS	\$ 17.50	Reimbursement
Classic Corner	\$ 171.19	Gas/Supplies
Dell Rapids Lumber Company	\$ 400.49	Supplies
Direct Automation	\$ 20.29	Backup
Dust-Tex Service, Inc.	\$ 14.85	Rug Service
EFTPS	\$ 3,055.00	Payroll taxes
EFTPS	\$ 2,463.48	Payroll taxes
Eric Newburn	\$ 90.68	Deposit Refund
Garbage N More	\$ 7,083.33	Service
Gillespie	\$ 100.93	Supplies
Hughes Law Offices	\$ 1,477.09	Legal Service
Interstate Office Products	\$ 114.54	Supplies
Kibble Equipment LLC	\$ 860.35	Mower Repair
Kinetic Leasing	\$ 2,773.00	Oak/Douglas
Lacey's Rentals Inc	\$ 305.00	Chemical Restrooms
Luis Garcia	\$ 105.02	Deposit Refund
MidAmerican Energy	\$ 25.59	Utilities
Mid-American Research Chemical	\$ 1,219.96	Supplies
Midway Service	\$ 41.80	Tire
Minnehaha Community Water Corp	\$ 4,279.68	Water Purchase
Ramkota Hotel & Conf Center	\$ 214.00	Building Official Conference

SD Dept. of Revenue	\$ 764.11	Sales Tax
SDRS	\$ 2,303.68	Retirement
SFAHS	\$ 28.40	Service
Tiffany Wilson	\$ 107.36	Deposit Refund
US Bank	\$ 876.19	Supplies
US Bank Equipment Finance	\$ 721.59	Truck
US Post Master	\$ 140.35	Utility Billing
Verizon Wireless	\$ 115.71	Utilities
Xcel Energy	\$ 2,429.90	Utilities
	\$ 34,963.04	

August 2019 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$5,424.80; Inspection, \$2,311.52; Streets, \$2,722.00; Parks, \$5,241.71; Water, \$3,957.84; Sewer, \$3,957.64; Total \$27,095.09.

Public Time: No public were present

City Administrator Update: Wendland reported that street signs are being priced and that street line painting was done. He also continues to work with developers.

Maintenance Update.

Hotzler gave the maintenance report: they continue to keep pump stations clean and in working order, perform maintenance on machinery and equipment. Southeast Technical Turf Management class assisted with maintenance and repair on the River Park Ballfield.

Building Inspector Update: Inspector Pearson updated the Council on building permits and upcoming projects.

City Hall Update. Financial reports were given.

Attorney Remarks. Attorney Hughes deferred comment at this time

Business

- a. Mayor Grunewaldt gave the second reading of Ordinance 272 – 2020 Appropriations. Jenks made a motion to accept and adopt Ordinance 272. Second by Petersen. All ayes, motion passed.
- b. Mayor Grunewaldt gave the second reading of Ordinance 273 – Adopting a Supplement to the Code of Ordinances. Jenks made a motion to accept and adopt Ordinance 273. Second by Hotzler. All ayes, motion passed
- c. The next regular meeting of the City Council will take place on October 15, 2019 due to the SDML Annual Conference.
- d. Petersen made a motion to approve the activities for the 2019 Baltic Homecoming Festival. Second by Hotzler. All ayes, motion passed.

At 7:45 p.m. Jenks made a motion to enter into Executive Session to confer with City Attorney Hughes. Second by Hotzler. All ayes, motion passed.

At 7:58 p.m. Mayor Grunewaldt declared the Council out of Executive Session. No motions made.

With no further business before the Council, at 8:00 p.m. Jenks made a motion to adjourn the meeting. Motion seconded by Hotzler. All ayes, motion passed.

Julia M. Hoefert

Municipal Finance Officer

Published once at the approximate cost of \$_____.

Scott Grunewaldt, Mayor