

## MINUTES SEPTEMBER 12, 2017 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON SEPTEMBER 12, 2017. Mayor Wendland called the meeting to order at 7:05 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, City Attorney John Hughes, Code Enforcement Officer Uhl and Attorney Stuart Hughes. 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 the minutes for the August 8, 2017 Regular Session and August 22, 2017 Planning Meeting. 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
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Total	\$ 33,754.80	

August 2017 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$2,636.34; Inspection, \$388.86; Streets, \$4,232.26; Parks, \$6,603.85; Liquor, \$00.00; Water, \$3,838.98; Sewer, \$3,839.18; Total \$21,539.47.

Public Time. No comments

Maintenance Update. Fods gave the update: street sweeping should begin in the next week, mowing has slowed down. Some dirt piles have been removed from the new restrooms in Baltic Heights and it is ready for seeding. The bike path needs some repair in 2018. The old light poles have been pulled out of the old tennis court. The School has 12 chairs that they will donate to the city.

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

City Hall Update. Hoefert gave the update: Southeast Tech's Horticulture director has been called: there is a possibility that the arboriculture class can do some work on the parks. The new aerial photograph has been received. Banner Engineering has invited its clients to a Client Appreciation in Brookings. Baltic is taking part in the 2020 Census LUCA process. Hoefert is assisting the new Finance Officer in Montrose.

Attorney Remarks. City Attorney Hughes gave some advice on removal of an RV from commercial property/

Business.

- A. Mayor Wendland gave the second reading of Ordinance 255 – MidAmerican Energy Company Natural Gas Franchise. Drayer made a motion to approve and adopt Ordinance 255 – MidAmerican Energy Company Natural Gas Franchise. Second by Hotzler. All Ayes, motion passed. (published separately)
- B. Mayor Wendland gave the second reading of Ordinance 257 – 2018 Appropriations. Grunewaltdt made a motion to approve and adopt Ordinance 257 – 2018 Appropriations. Second by Drayer. All Ayes, motion passed. (published separately)
- C. Grunewaltdt made a motion to authorize the Mayor to sign the paperwork to close the Army Corp of Engineer Permit to remove the dam south of the bridge. Second by Drayer. All Ayes, motion passed.

D. Drayer made a motion to allow a fireworks display to be set off after Homecoming. The display will be done on the property at 500 Valley View Avenue and will be the only fireworks allowed. The Baltic Volunteer Fire Department will be on standby. Second by Hotzler. All Ayes, motion passed

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

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

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Mayor