

## MINUTES OF 10 December 2013 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON 10 December 2013 MAYOR MIKE WENDLAND called the meeting to order at 7:00 PM. Present were Council members Ron Jenks, Scott Grunewaldt, Calvin Whiting and Jason Turner. Also present were Attorney Hughes, Finance Officer Hendrickson, Maintenance Supervisor Johnson, Maintenance-Administrative Assistant Fods and Deputy Finance Officer Faith. 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 12 November 2013 Regular Session minutes. Turner seconded. All Ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Turner seconded. All Ayes. ALLIANCE COMMUNICATIONS \$147.27 Phone and alarm; ARGUS LEADER MEDIA \$120.29 legals; BALTIC IND SCHOOL \$25.00 After Prom; CITY OF BALTIC WATER DEPT. \$61.50 riverpark; DAKOTA BACKUP \$30.00 DAILY BACKUPS; DELL RAPIDS LUMBER CO \$32.97 SUPPLIES; DSG \$86.76 Water Supplies; DUST-TEX SERVICE INC \$13.73 rug exchange; EFPTS \$3,340.12 taxes; FIRST NATIONAL BANK \$3.00 nsf fee; HUGHES LAW OFFICES \$1,011.21 SERVICES; ICMA RETIREMENT TRUST 457 \$150.00; KINETIC LEASING \$4014.55 Kringen lease buy; L G EVERIST INC \$664.78 Salt Sand; MENARD S \$203.86 Shop Supplies; MIDAMERICAN ENERGY \$105.50 GAS; MIDWAY SERVICE \$367.13 Fuel; MINNEHAHA CO SHERIFF DEPT \$13,718.25 Police Services; MINNEHAHA COMM WATER \$2,433.60 WATER; NAPA AUTO PARTS \$5.49 Sander Repairs; NORTHERN TRUCK EQUIPMENT CORP \$289.81 Snow Plow Repairs; NOVAK SANITARY \$5,674.77 pickup and fuel charge; J Plooster \$63.49 deposit rtn; Brent Porter \$46.88 Water Deposit; Courtney Holiday \$17.88 Water Deposit; RDO EQUIPMENT CO \$89.01 Loader Supplies; REVTRAK \$2.56 credit card; SD DEPT OF REVENUE \$408.98 SALES TAX; SDRS \$1395.16 retirement contrib; SVERDRUP TOWNSHIP \$30.00 BLADING; US BANK \$211.16 Office Supplies; US POST OFFICE \$165.00 Postage; VERIZON WIRELESS \$71.96 CELL PHONE; XCEL ENERGY \$2030.17 street lights; Total \$37,031.84

November 2013 Salaries in gross amounts by Department: Finance, \$2652.32; Protective Inspection 80.75; Streets, \$1979.06; Parks, \$1979.06; Liquor, \$360.06; Water, \$3498.20; Sewer, \$3498.16; Total \$14,047.61

Public Time. A resident came to contest a parking ticket he received after the last snow. The Council heard the complaint and will delay action until the January 2014 meeting.

A concerned citizen spoke about the fact that wild birds are being kept in the neighborhood, that the birds make noise and are dirty. A discussion followed. Whiting made a motion to go into executive session to confer with City Attorney Hughes. Jenks seconded. All Ayes.

At 7:50 PM Mayor Wendland called the meeting back to order. Jenks made a motion that City Attorney Hughes take any and all measures available to enforce the Animal Ordinance of the City of Baltic and to contact the Minnehaha County Sheriff Department and Animal Control and SD Game Fish and Parks. Whiting seconded. All Ayes.

A Deputy was called to the meeting and he spoke with several citizens in attendance.

A citizen spoke and explained that Mark Meadows is in the early stages of forming a 'Community Club'. The Council commends his efforts.

Police Report. 'Snow Parking tickets' were discussed.

The Maintenance Update. Fods stated that the front end loader was having some fuel issues and that a pump from the trailer park lift station was in need of repair.

City Hall update. Hendrickson explained that Election School is the 13<sup>th</sup> of December, that she and Fods would be meeting to test a new copier and that end of year reports are coming up.

Attorney remarks. Hughes explained that he would hold his comments until Executive Session.

Business.

Mayor Wendland gave the second reading of Ordinance 241 water title amendments. Turner made a motion to approve and pass ordinance #241. Jenks seconded. All Ayes.

Mayor Wendland read Resolution 13-04, setting Fees and Fines for 2014. Turner made a motion to approve and pass the resolution. Whiting seconded. All Ayes.

Mayor Wendland gave the first reading of Ordinance 242 an ordinance supplementing the 2013 budget. Whiting made a motion to approve the first reading. Jenks seconded. All Ayes.

A discussion on the progress of appointing a Code Enforcement Officer was held. Mayor Wendland will attend a Dell Rapids City Council meeting to make a formal request to coop for the services of their Code Enforcement Officer.

The end of year Special Session of the City Council is scheduled for December 30<sup>th</sup> @ 5:30 PM.

At 9:05PM Whiting made a motion to go into Executive session to discuss Economic Development. Jenks seconded. All Ayes.

At 9:40PM Mayor Wendland declared the Council in open session.

At 9:41PM Whiting made a motion to adjourn the meeting. Motion seconded by Jenks. All Ayes.

Elaine C. Hendrickson

Municipal Finance Officer

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