

MINUTES OF NOVEMBER 10, 2020 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON NOVEMBER 10, 2020 VIA Zoom.com. Mayor Grunewaldt called the meeting to order at 7:00 PM. Roll was called finding the following members present: Aldermen Tracy Petersen, Brendan Tidemann, Chris Hotzler and Kiri Sells. Also present were Maintenance Assistant Hotzler, Finance Officer Hoefert, Building Official Pearson, City Attorney Hughes and Travis Schreurs.

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

Petersen made a motion to approve the agenda with the addition of appointing Wulf at the MCEDA Representative for Baltic. Second by Sells. Roll Call: Ayes: Hotzler, Petersen, Tidemann, Sells. Nays; None. Abstained: None. Motion passed.

Petersen made a motion to approve the minutes for the October 13, 2020 Regular Session. Seconded by Sells. Roll Call: Ayes: Hotzler, Petersen, Tidemann, Sells. Nays; None. Abstained: None. Motion passed.

Disbursements were reviewed. Sells made a motion to approve the following disbursements. Second by Tidemann. Roll Call: Ayes: Hotzler, Petersen, Tidemann, Sells. Nays; None. Abstained: None. Motion passed.

November 2020 Claims			
Vendor	Amount	Comments	
Alliance Communications	\$ 197.42	Utilities	
American Legal Publishing Corp	\$ 453.04	Code updates	
A-OX WELDING SUPPLY	\$ 152.95	Cylinder Rental	
Argus Leader Media	\$ 186.98	Legals	
Ashley's Landscaping, Inc.	\$ 225.00	Grass Seed	
City of Baltic	\$ 85.58	Utilities	
Classic Corner	\$ 206.63	Gas	
Dell Rapids Lumber Company	\$ 292.99	Supplies	
Dust-Tex Service, Inc.	\$ 29.70	Rug Service	
EFTPS	\$ 4,510.68	Payroll Taxes	
Garbage N More	\$ 7,125.00	Service	
Gerry's Concrete	\$ 1,713.32	Baltic Heights Sidewalk	
GRAINGER INC	\$ 2.27	Supplies	
Hughes Law Offices	\$ 1,521.41	Retainer	
Interstate All Battery Center	\$ 398.85	Dump Truck Battery	
Interstate Office Products	\$ 155.49	Supplies	
INTNL CODE COUNCIL A/R	\$ 145.00	Membership	
JD's House of Trophies	\$ 59.00	Plaque - Hotzler	
Kari Lynn Clark	\$ 20.70	Deposit Refund	
Kinetic Leasing	\$ 2,773.00	Oak/Douglas	
MACCS Excavating	\$ 24,100.00	Murphy's Pond Dredge	
Menard's	\$ 400.81	Supplies	
MICHAEL TODD & CO, INC	\$ 2,258.80	Street Signs	

MidAmerican Energy	\$ 49.54	Utilities
Midway Service	\$ 615.60	Diesel
Minnehaha Community Water Corp	\$ 3,874.65	Water Purchase
Pheasantland Industries	\$ 148.50	Stop Signs
Rebecca Wulf	\$ 175.68	Paint Supplies
SD Dept. of Revenue	\$ 625.44	Sales Tax
SDRS	\$ 2,293.96	Retirement
Shawn Geigle	\$ 111.43	Deposit Refund
Sverdrup Township	\$ 60.00	Road Grading
US Bank	\$ 3,845.12	Misc.
US Bank Equipment Finance	\$ 721.59	Truck
US Post Master	\$ 144.20	UB Mailing
Verizon Wireless	\$ 89.05	Utilities
Xcel Energy	\$ 2,244.16	Utilities
	<u>\$ 62,013.54</u>	

October 2020 Salaries in gross amounts by Department: Council, \$3,051.43; Finance, \$5,082.78; Inspection, \$1,798.83; Streets, \$2,575.32; Parks, \$2,575.32; Econ Dev \$3,088.22; Water, \$4,071.20; Sewer, \$4,071.12; Total \$26,314.22.

Petersen made a motion, seconded by Sells, to accept the resignation of Alderperson Hotzler. Roll Call: Ayes: Petersen, Tidemann, Sells. Nays; None. Abstained: None. Motion passed. Mayor Grunewaldt thanked her for her service.

Mayor Grunewaldt nominated Travis Schreurs as Alderman Ward 1. Tidemann made a motion, seconded by Petersen to appoint Travis Schreurs as Alderman Ward 1. Roll Call: Ayes: Petersen, Tidemann, Sells. Nays; None. Abstained: None. Motion passed. Hoefert administered the Oath of Office.

Public Time. Christopher Drayer, as the representative from the American Legion, discussed plans for the Veteran’s Memorial, which is in the design phase. An agreement will need to be prepared designating which parties are responsible for upkeep and maintenance.

Becky Langner spoke about the icy road conditions on 5th Street north of Lovely Avenue.

Police Report. No report

Maintenance Update. Murphy’s Pond was dredged as part of regular maintenance. There was discussion regarding greater Sheriff presence at the new 4-way stop at 5th and Valley View/Bulldog.

Building Inspector Update: Inspector Pearson continues to work on nuisance properties and work with contractors.

City Administrator/Economic Development Director Update. Wulf and Mayor Grunewaldt will be presenting our application for the Transportation Alternatives Grant in Pierre, virtually. Wulf has been meeting with MCEDA, various developers, GOED, etc.

City Hall Update. Financials were presented. Schoenfish presented the 2018-2019 Audit findings to Wulf and Hoefert.

Attorney Remarks. City Attorney Hughes is working with the Municipal Attorney's Association in regard to the changes in marijuana laws.

Business.

- a. Sells made a motion, seconded by Petersen, to decline a sewer adjustment on 503 Valley View Avenue. Roll Call: Ayes: Schreurs, Petersen, Tidemann, Sells. Nays; None. Abstained: None. Motion passed.
- b. Sells made a motion, seconded by Petersen, to approve Liquor License PL-23882 Classic Corner Off-Sale Liquor. Roll Call: Ayes: Schreurs, Petersen, Tidemann, Sells. Nays; None. Abstained: None. Motion passed.
- c. Petersen made a motion, seconded by Tidemann to approve Liquor License RW-26623 Someday Café On-Off Sales Wine & Cider. Roll Call: Ayes: Schreurs, Petersen, Tidemann, Sells. Nays; None. Abstained: None. Motion passed.
- d. Tideman made a motion, seconded by Petersen to approve Liquor License RL-6320 Baltic American Legion. Roll Call: Ayes: Schreurs, Petersen, Tidemann. Nays; None. Abstained: Sells. Motion passed.
- e. Petersen made a motion, seconded by Sells, to spend no more that \$5,000 on Christmas lights for Murphy's Pond. Roll Call: Ayes: Schreurs, Petersen, Tidemann, Sells. Nays; None. Abstained: None. Motion passed.
- f. Petersen made a motion, seconded by Sells to purchase a Sterling dump/salt truck from Boyer Ford for \$39,900. Roll Call: Ayes: Schreurs, Petersen, Tidemann, Sells. Nays; None. Abstained: None. Motion passed.
- g. Petersen made a motion, seconded by Tidemann, to enter into a loan agreement with First National Bank for the purchase of the Sterling Truck. Roll Call: Ayes: Schreurs, Petersen, Tidemann, Sells. Nays; None. Abstained: None. Motion passed.
- h. Sells made a motion, seconded by Petersen, to appoint Rebecca Wulf as the City's representative to MCEDA/LCEDA. Roll Call: Ayes: Schreurs, Petersen, Tidemann, Sells. Nays; None. Abstained: None. Motion passed.

At 8:50 p.m. Petersen made a motion to enter into Executive Session to discuss City business. Second by Sells. Roll Call: Ayes: Schreurs, Petersen, Tidemann, Sells. Nays; None. Abstained: None. Motion passed.

At 9:40 p.m. Mayor Grunewaldt declared the Council out of Executive Session.

With no further business before the Council, at 9:41 p.m. Petersen made a motion to adjourn the meeting. Motion seconded by Sells. Roll Call: Ayes: Schreurs, Petersen, Tidemann, Sells. Nays; None. Abstained: None. Motion passed.

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

Scott Grunewaldt
Mayor, City of Baltic