

MINUTES OF NOVEMBER 12, 2019 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON NOVEMBER 12, 2019. Mayor Grunewaldt called the meeting to order at 7:00 PM. Present were Aldermen Tracy Petersen and Chris Hotzler. Also present were City Administrator Wendland, Maintenance Supervisor Johnson, Maintenance Assistant Hotzler and Finance Officer Hoefert. Also present was Kiri Sells. 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.

Petersen made a motion to appoint Kiri Sells to the vacant seat for Ward 1. Second by Hotzler. All ayes, motion passed. Hoefert administered the Oath of Office

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

Petersen made a motion to approve the minutes for the October 15, 2019 Regular Session. Second by Hotzler. All ayes, motion passed

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

November 2019 Claims

Vendor	Amount	Comments
Alliance Communications	\$ 176.85	Utilities
Anderson Publications	\$ 80.00	Homecoming Festival Ad
Argus Leader Media	\$ 68.50	Legals
Banner Associates, Inc.	\$ 810.50	Trail Grant
Best Western Ramkota - Aberdeen	\$ 1,007.91	SDML Conference
City of Baltic	\$ 73.00	Utilities
Classic Corner	\$ 106.64	Gas
Dell Rapids Lumber Company	\$ 236.03	Supplies
Direct Automation	\$ 22.39	Backup
Don Welker	\$ 101.80	Deposit Refund
DSG	\$ 393.66	Supplies
Dust-Tex Service, Inc.	\$ 14.85	Rug Service
EFTPS	\$ 2,553.92	Payroll Taxes
Garbage N More	\$ 7,083.33	Garbage Service
Hughes Law Offices	\$ 1,477.09	Legal Service
Kinetic Leasing	\$ 2,773.00	Oak/Douglas
Marco	\$ 164.30	Contract
MICHAELS FENCE	\$ 91.34	RP Ballfield fence repair
MidAmerican Energy	\$ 57.99	Utilities
Mike Wendland	\$ 335.97	SDML Conference
Minnehaha Community Water Corp	\$ 3,515.52	Water Purchase
Minnehaha County Sheriff Dept.	\$ 15,797.60	4th Quarter
Riteway Business Forms	\$ 625.22	Forms
SD DENR	\$ 10.00	Hotzler Test
SD Dept. of Health	\$ 181.00	Testing

SD Dept. of Revenue	\$ 614.38	Sales Tax
SDRS	\$ 2,303.68	Retirement
Sverdrup Township	\$ 60.00	Road Grading
US Bank	\$ 309.15	Supplies
US Bank Equipment Finance	\$ 721.59	Truck
US Post Master	\$ 141.05	UB Mailing
Verizon Wireless	\$ 115.88	Utilities
Xcel Energy	\$ 2,213.19	Utilities
	\$ 44,237.33	

October 2019 Salaries in gross amounts by Department: Council, \$15,640.49; Finance, \$6,135.29; Inspection, \$885.64; Streets, \$2,498.92; Parks, \$2,498.92; Econ Dev, \$3,479.58; Water, \$3,957.84; Sewer, \$3,957.64; Total \$39,054.32.

Public Time: None present

City Administrator Update: Wendland reported that he will be presenting the City's application for SDDOT Alternative Transportation Grant in Pierre. He gave an update on his other activities.

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: Wendland indicated that Inspector Pearson has been working with builders.

City Hall Update. Financial reports were given.

Attorney Remarks. Attorney Hughes was not present

Business

- a. Hotzler made a motion to surplus the old snow plow for disposal. Second by Petersen. All ayes, motion passed
- b. Petersen made a motion to renew Liquor License RW-26623 Someday Café, wine. Second by Hotzler. All ayes, motion passed.
- c. Hotzler made a motion to renew Liquor License RL-6320 American Legion, on-sale. Second by Petersen. All ayes with Sells abstaining. Motion passed.
- d. Sells made a motion to renew Liquor License PL-23882 Classic Corner, off-sale. Second by Petersen. All ayes, motion passed.
- e. Petersen made a motion to approve Resolution 2019-05 Street Maintenance Assessment. Second by Hotzler. All ayes, motion passed.

With no further business before the Council, at 7:50 p.m. Petersen made a motion to adjourn the meeting. Motion seconded by Sells. All ayes, motion passed.

Julia M. Hoefert

Municipal Finance Officer

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Scott Grunewaldt, Mayor