

MINUTES NOVEMBER 14, 2017 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON NOVEMBER 14, 2017. Mayor Wendland called the meeting to order at 7:00 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, 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.

Drayer made a motion to approve the minutes for the October 10, 2017 Regular Session. Jenks seconded. All ayes.

Disbursements were reviewed. Drayer made a motion to approve the following disbursements. Grunewaldt seconded. All ayes.

Vendor	Amount	Comments
Alliance Communications	\$167.50	Library
Argus Leader Media	\$53.80	Legal Publishing
Best Western Ramkota Hotel	\$899.91	Annual Conference
City of Baltic	\$71.56	Utilities
City of Sioux Falls	\$87.00	Testing
Classic Corner	\$67.00	Gas
Dell Rapids Lumber Company	\$44.93	Supplies
Direct Automation	\$14.00	Backup
Don Dangel	\$69.20	Deposit Refund
Dust-Tex Service, Inc.	\$14.28	Rug Service
EFTPS	\$3,891.42	Payroll Taxes October 2017
Garbage N More	\$5,741.00	Garbage Service
Hughes Law Offices	\$1,392.22	Legal Service October 2017
Julia Hoefert	\$206.51	Election Workshop Mileage
Kinetic Leasing	\$1,850.00	5th Street Lease
Lacey Albers	\$92.77	Deposit Refund
Lacey's Rentals Inc	\$280.00	Chemical Restrooms
Marco	\$125.45	Copier
MidAmerican Energy	\$35.91	Utilities
Midway Service	\$471.07	Diesel Fuel
Minnehaha Community Water Corp	\$2,462.40	Water Purchase
Minnehaha County Sheriff Dept.	\$15,078.70	4th Quarter 2017
NAPA Auto Parts	\$3.12	Supplies
RevTrak	\$80.19	CC Fees
Sam's Club - Credit	\$18.68	Supplies
SD Dept. of Revenue	\$577.45	Sales Tax - October 2017
SD One Call	\$72.45	Locates
SDRS	\$1,642.44	Retirement
Sverdrup Township	\$180.00	Road Grading
US Bank	\$643.45	Misc.
US Bank Equipment Finance	\$852.95	Sweeper

US Post Master	\$131.92	UB Postage
Verizon Wireless	\$111.95	Utilities
Xcel Energy	\$2,197.03	Utilities
ZACHARIAS CONSTRUCTION	\$3,000.00	Demolish Depot
	\$42,628.26	

October 2017 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$2,636.34; Inspection, \$480.36; Streets, \$2,482.38; Parks, \$2,482.38; Liquor, \$00.00; Water, \$3,838.98; Sewer, \$3,839.18; Total \$15,759.62.

Public Time. No comments

Maintenance Update. Fods gave the update on several projects. Hotzler recommended using a project management spreadsheet to be included in the Board Packets.

Code Enforcement Update. Uhl continues to monitor camper/trailer parking, abandoned/neglected cars.

City Hall Update. Financial reports were given. Hoefert has started working on updating the bid specifications for Solid Waste. The current contract expires March 2018. City Population signs are being ordered.

Attorney Remarks. City Attorney Hughes had no remarks at this time.

Business.

- A. Angie Brown from Wellmark Blue Cross and Blue Shield gave a presentation on Health Hometown, including the services they offer such as a Walking Audit.
- B. Mayor Wendland read Resolution #17-05 a Resolution Establishing the City of Baltic’s Provisional Legislative Priorities for the 2018 State Legislative Session. Grunewaldt made a motion to adopt Resolution #17-05; Second by Hotzler; All ayes. Motion Passed. Published separately.
- C. Mayor Wendland read Resolution #17-06 Plat of Lots 1 & 2 Skancke’s Addition to the City of Baltic. Drayer made a motion to adopt Resolution #17-05; Second by Jenks; All Ayes. Motion Passed. Published separately.

At 8:20 p.m. Drayer made a motion to enter into Executive Session to discuss City Business. Second by Jenks. All Ayes.

At 9:00 Mayor Wendland declared the Council out of Executive Session. No action taken.

With no further business before the Council, at 9:00 p.m. Jenks made a motion to adjourn the meeting. Motion seconded by Drayer. All ayes.

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

 Mayor