

MINUTES OF DECEMBER 8, 2020 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON DECEMBER 8, 2020 at Baltic American Legion. Mayor Grunewaldt called the meeting to order at 7:04 PM. Present were Aldermen Tracy Petersen, Brendan Tidemann, Kiri Sells and Travis Schreurs. Also present were Maintenance Supervisor Johnson, Maintenance Assistant Hotzler, City Administrator Wulf, Finance Officer Hoefert, Building Official Pearson. City Attorney Hughes joined via Zoom.

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. Second by Sells. All ayes, motion passed.

Petersen made a motion to approve the minutes for the November 10, 2020 Regular Session. Sells seconded. All ayes, motion passed.

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

December 2020 Claims

Vendor	Amount	Comments
Alliance Communications	\$ 220.63	Utilities
AT Analytical	\$ 800.00	Transporting
Boyer Truck	\$ 39,030.00	Dump/Plow Truck
City of Baltic	\$ 83.46	Utilities
Classic Corner	\$ 171.02	Gas
Daniel Houck	\$ 140.00	Deposit Refund'
Derek Drenth	\$ 135.21	Deposit Refund
Direct Technologies	\$ 1,234.38	MIT Services
DSG	\$ 731.46	Meter Horns
Dust-Tex Service, Inc.	\$ 14.85	Rug Service
EFTPS	\$ 4,390.52	Payroll Taxes
First National Bank	\$ 12.50	Lien fee for Truck
First National Bank	\$ 712.34	Dump Truck
Garbage N More	\$ 7,125.00	Service
Getty Abstract	\$ 115,568.24	Land Purchase
Hughes Law Offices	\$ 1,521.41	Services
Interstate All Battery Center	\$ 121.95	Mower Battery
Interstate Office Products	\$ 120.43	Supplies
iWorkQ	\$ 13,875.00	Text My Gov
Kari Lynn Clark	\$ 66.24	Deposit Refund
Kinetic Leasing	\$ 2,773.00	Pickup Truck
Kyle Koopman	\$ 84.88	Deposit Refund
LG Everist	\$ 1,499.80	Salt/Sand
Menard's	\$ 334.79	Supplies
MidAmerican Energy	\$ 251.61	Utilities
Minnehaha Community Water Corp	\$ 3,496.35	Water Purchase
Pheasantland Industries	\$ 72.00	4 Way stop
SD DENR	\$ 10.00	Exam

SD Dept. of Revenue	\$ 632.29	Sales Tax
SD Water & Wastewater Assn	\$ 10.00	Membership
SDML Workers Comp	\$ 5,082.00	Renewal
SDRS	\$ 2,266.32	Retirement
Bryant Ahrendt	\$ 114.88	Deposit Refund
Sverdrup Township	\$ 60.00	Road Grading
US Bank Equipment Finance	\$ 721.59	Pickup Truck
US Post Master	\$ 144.20	UB Mailing
Verizon Wireless	\$ 274.65	Utilities
Xcel Energy	\$ 2,221.04	Utilities
	\$ 206,124.04	

November 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.

Public Time. Hoefert relayed an anonymous message from a resident: The resident, who is in the high risk category for COVID, wanted to thank those that are wearing masks in public places in Baltic like the gas station and post office.

Police Report. No report

Maintenance Update. Hotzler reported that there was a sewer back up in the 2nd and Elm Street area that was fixed, Murphy's Pond dredging was completed and winterizing of equipment was done.

Building Inspector Update: Inspector Pearson reported that there are 3 more residential building permits pending and the valuation for 2020 is over \$4,000,000.

City Administrator/Economic Development Director Update. Wulf reported that the presentation for the Transportation Alternative Grant was done, results to be announced in January. The City office has been upgrading phone systems and computer systems. Murphy's Pond has been wired for electricity by Will Hubers and winter decorating will be done there. The City purchased a used dump/plow/sand truck and a plot of commercial land in Valley View Meadows. The 5th street drainage project is still in progress.

City Hall Update. Financials were presented. Hoefert reported that she is still working on CARES Act submissions, the SD Dept. of Legislative Audit accepted the 2018-2019 Audit, and the Housing Study Grant was approved. A special meeting of the City Council will be held December 30, 2020 at 6:30 p.m. to take care of any end of year issues.

Attorney Remarks. City Attorney Hughes deferred until Business and Executive Session

Business.

- a. The 5th Street Drainage Project is progressing. Macc's Excavating will return to complete.
- b. Petersen made a motion, seconded by Sells, to accept the 2021 Agreement with the Sioux Falls Area Humane Society. All ayes, motion passed.
- c. Tidemann made a motion, seconded by Petersen, to accept the 2021 Minnehaha County Sheriff Contract. All ayes, motion passed.

- d. Sells made a motion, seconded by Tidemann, to approve Resolution #2020-10: Plat lots 75, 76 & 77 of Valley View Addition. All ayes, motion passed.
- e. Petersen made a motion, seconded by Schreurs to approve Resolution #2020-11: Plat lots 1 through 4, inclusive, and lots 8 through 10, inclusive of Baltic Heights Addition. All ayes, motion passed.
- f. Mayor Grunewaldt gave the first reading of Ordinance #280 – 2020 Supplemental appropriations. Second reading will take place at the December 30, 2020 special meeting.
- g. City Council directed Attorney Hughes to work with SDPAA to prepare signage for the City Leaf/Tree drop site. This is to protect the City from liability due to injury.

At 7:40 p.m. Petersen made a motion to enter into Executive Session to discuss City business. Second by Tidemann. All ayes, motion passed.

At 8:20 p.m. Mayor Grunewaldt declared the Council out of Executive Session.

With no further business before the Council, at 8:21 p.m. Tidemann made a motion to adjourn the meeting. Motion seconded by Sells. All ayes, motion passed.

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

Scott Grunewaldt
Mayor, City of Baltic