

## MINUTES OF December 9, 2014 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON December 9, 2014. Mayor Wendland called the meeting to order at 7:00 PM. Present were Council members Calvin Whiting, Scott Grunewaldt, Chris Drayer and Ron Jenks. Also present were Maintenance Supervisor Johnson, Finance Officer Hoefert, Deputy Clerk Faith and Attorney Hughes. The meeting was held at the Baltic City Hall. City Administrator Fods arrived later.

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

Drayer made a motion to approve the November 12 Regular Session minutes. Grunewaldt seconded. All Ayes.

Disbursements were reviewed. Grunewaldt made a motion to approve the following disbursements. Jenks seconded. All Ayes. Alliance Comm. \$148.3 Phone and alarm service: Argus Leader Media \$107.7 Legals: Banyon Data Systems \$195.00 Software: City of Baltic, Water \$69.34 Monthly water & sewer charges: City of Sioux Falls \$1,339.85 Mosquito Control Services: Dakota Backup \$30 Daily Backup: David Swier \$450 Building Inspections: Dells Lumber \$50.92 Supplies: Dells Diesel Service \$279.10 Dump Truck : Dells Materials \$538.79 Sand: Dust-Tex \$13.73 Rug Exchange: EFTPS \$3,426.45 Payroll Taxes: Elaine Hendrickson \$30.24 Mileage: Garbage N More \$5,224.38 Pickup Services: Hughes Law Office \$1,041.5 Legal Services: ICC Membership \$125 Membership: Kinetic Leasing \$1850.00 5th Street Lease Buy Back: Menards \$58.49 Supplies: MidAmerican Energy \$131.27 Gas: Midway Service \$614 Fuel: Mike Wendland \$180 Travel: Minnehaha County Sheriff \$14,241.5 Services: MCWC \$2,707.2 Water: RDO Equipment \$1,016.50 Parts: RevTrak \$20.57 Credit Card Fees: Sam's Club \$38.13 Office Supplies: SD Assoc of Rural Water \$175 Annual Conference: SD Dept. of Revenue \$421.27 Sales Tax: SDRS \$1,255.16 Retirement: US Bank \$167.65 Safety Meeting: US Bank \$852.95 Sweeper Payment: Verizon \$72.06 Cell Phone: Xcel Energy \$2,000.95 Electric: Total \$38,873.00

November 2014 Salaries in gross amounts by Department: Finance, \$2,405.68; Streets, \$2,166.68; Parks, \$2166.68; Liquor, \$356.85; Water, \$3,422.16; Sewer, \$3,422.01; Total \$13,940.06.

Public Time. No public comments were presented

Police Report. No Deputy was present. Follow-up on complaints made about street racing: Deputies did respond but were unable to locate any violations at that time. Sheriff office recommends getting license number, identity of driver if known, etc. There have also been some complaints about tire marks near the library and church.

Maintenance Update. Jenks made a motion seconded by Drayer to have the dump truck repaired at no more than \$4,500. All Ayes. Fods will contact DOT regarding the closing of Highway 115 near Dell Rapids and the Dell Rapids interchange on I-29. Fods will follow up with Corp of Eng. and DNR regarding low head dam damage.

City Hall Update. Hoefert advised that a notary bond will be needed for her to continue as a notary.

Attorney Remarks. Hughes had no remarks at this time.

Business.

Council approved a wage of \$9.00 per hour for part-time winter help if needed.

Motion made by Grunewaldt & second by Dray to approve Minnehaha Sheriff Police Services Contract for 2015: All Ayes

Motion made by Whiting & second by Jenks to approve SFAHS Animal Control Agreement for 2015: All Ayes

Motion made by Whiting & second by Grunewaldt to approve Resolution 14-08 setting fees and fines for 2015: All Ayes

Year-End Meeting: set for December 29, 2013 at 5:30 p.m. at City Hall

At 8:00 p.m. Drayer made a motion to enter into Executive Session to discuss Personnel/Business matters. Jenks seconded. All Ayes.

Mayor Wendland declared the Council back in session at 9:30 p.m.

Whiting made a motion to revise the Sample Operating Agreement per discussion with Attorney Hughes and review again before presenting to all parties interested in providing a bid for the Baltic Lounge property. Seconded by Jenks. All Ayes

At 9:35 PM Grunewaldt made a motion to adjourn the meeting. Motion seconded by Whiting. All Ayes.

Julia M. Hoefert

Municipal Finance Officer

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