

MINUTES OF DECEMBER 10, 2019 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON DECEMBER 10, 2019. Mayor Grunewaldt called the meeting to order at 7:00 PM. Present were Aldermen Tracy Petersen, Chris Hotzler and Kiri Sells. Also present were City Administrator Wendland, Maintenance Supervisor Johnson, Maintenance Assistant Hotzler and Finance Officer Hoefert. 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.

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 November 12, 2019 Regular Session. Second by Sells. All ayes, motion passed

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

December 2019 Claims

Vendor	Amount	Comments
Alliance Communications	\$ 169.25	Utilities
Argus Leader Media	\$ 86.30	Legals
Baltic Fire Dept	\$ 16,000.00	Annual
City of Baltic	\$ 73.00	Utilities
City of Sioux Falls	\$ 2,074.68	Mosquito Trapping
Classic Corner	\$ 206.89	Gas
Dan Hotzler	\$ 9.93	Safety Conference
Dell Rapids Lumber Company	\$ 24.40	Supplies
Direct Automation	\$ 20.72	Backup
Dust-Tex Service, Inc.	\$ 14.85	Rug Service
EFTPS	\$ 6,291.10	Payroll Tax
EFTPS	\$ 2,359.10	Payroll Tax
EFTPS	\$ 2,328.42	Payroll Tax
Garbage N More	\$ 7,083.33	Garbage Service
Hughes Law Offices	\$ 1,477.09	Legal Service
International Code Council	\$ 135.00	Membership
Jeff Hoffman	\$ 67.36	Deposit Refund
Kinetic Leasing	\$ 2,773.00	Oak/Douglas
L G EVERIST INC	\$ 1,195.56	Salt/Sand
Menard's	\$ 96.00	Supplies
Michael Todd & Co.	\$ 1,712.79	Road Signs
MidAmerican Energy	\$ 188.22	Utilities
Midway Service	\$ 925.68	Diesel
Minnehaha Community Water Corp	\$ 3,344.64	Water Purchase
Minnehaha County Highway Dept	\$ 2,270.10	Road Salt
NAPA Auto Parts	\$ 65.45	Supplies
SD Dept. of Revenue	\$ 25.00	Late Fee
SD Dept. of Revenue	\$ 615.63	Sales Tax
SD Water & Wastewaterr Assn	\$ 10.00	Membership #378

SDRS	\$ 2,303.68	Retirement
Sverdrup Township	\$ 60.00	Road Grading
US Bank	\$ 376.79	Supplies
US Bank Equipment Finance	\$ 721.59	Truck
US Post Master	\$ 143.50	UB Mailing
Verizon Wireless	\$ 115.88	Utilities
Xcel Energy	\$ 2,256.22	Utilities
	\$ 57,621.15	

November 2019 Salaries in gross amounts by Department: Council, \$00.00; Finance, \$5,424.80; Inspection, \$438.92; Streets, \$2,498.92; Parks, \$2,498.92; Econ Dev, \$3,479.58; Water, \$3,957.84; Sewer, \$3,957.64; Total \$22,256.62.

Public Time:

Jeff Scheuers from Garbage N More is asking for a minimum of \$758.33 per month to cover increased recycling fees. Jeff will follow up with the City after a haulers meeting.

Bob Mundt of the Sioux Falls Development Foundation and Dakota Business Finance presented a check for \$1,000 for placing 2nd in their Community Lending program.

Pat Carey of Banner Engineering and Lynn Keller-Forbes of SECOG talked about the Facilities Plan and the time-line of events that will need to take place over the next 5 to 10 years.

City Administrator Update: Wendland shared the results of the SD DENR inspection of the City Compost Facility. We received the highest possible rating. Wendland recognized and thanked Ken Johnson and Dan Hotzler for their diligence and hard work in keeping the facility up to standards.

Maintenance Update.

Hotzler gave the maintenance report: they continue to keep pump stations clean and in working order. Christmas decorations are up, school crosswalks were painted. Hotzler attended the annual Safety & Loss Conference in Mitchell.

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

City Hall Update. Financial reports were given. The year-end Council meeting will be held Monday, December 30, 2019 at 5:30 p.m. City hall will be closed Monday December 23 through Wednesday December 25 for Christmas.

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

Business

- a. Hotzler made a motion to accept and sign the 2020 Sioux Falls Humane Society Animal Control contract. Second by Petersen. All ayes, motion passed.
- b. Petersen made a motion to accept and sign the 2020 Minnehaha County Sheriff services contract. Second by Hotzler. All ayes, motion passed.
- c. Mayor Grunewaldt gave the first reading of Ordinance 274 – 2019 Supplemental Appropriations. Second reading will be on Monday December 30, 2019 year end meeting

With no further business before the Council, at 8:05 p.m. Hotzler made a motion to adjourn the meeting. Motion seconded by Petersen. All ayes, motion passed.

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

Scott Grunewaldt, Mayor