

## MINUTES DECEMBER 12, 2017 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON DECEMBER 12, 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, Attorneys John & 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 November 14, 2017 Regular Session. Hotzler seconded. All ayes.

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

Alliance Communications	\$	171.01	Utilities
Argus Leader Media	\$	146.80	Legals
Banner Associates	\$	3,820.00	2018 Street Project
Banyon Data Systems	\$	195.00	Fixed Assets
City of Baltic	\$	71.56	Utilities
Classic Corner	\$	236.01	Gas
Dell Rapids Community Ambulance	\$	4,000.00	FY2017
Dell Rapids Lumber Company	\$	5.99	Supplies
Direct Automation	\$	14.00	Backup
Dust-Tex Service, Inc.	\$	14.28	Rug Service
EFTPS	\$	3,871.54	Payroll Taxes
Garbage N More	\$	5,741.00	Garbage Service
Hughes Law Offices	\$	1,392.22	Legal Service
Hydro Klean	\$	5,122.50	Jet/Vac
L.G. Everist	\$	205.92	Salt Sand
Menard's	\$	74.83	Supplies
Michael's Fence	\$	253.84	River Park Fence Repair
MidAmerican Energy	\$	110.91	Utilities
Midway Service	\$	684.00	Tires
Minnehaha Community Water Corp	\$	4,993.20	Water Purchase
NAPA Auto Parts	\$	13.18	Supplies
RevTrak	\$	82.53	CC Fees
Sam's Club - Credit	\$	187.72	Supplies
SD Dept. of Revenue	\$	537.41	Sales Tax November 2017
SDML Workers Compensation	\$	4,119.00	2018 Renewal
SDRS	\$	1,642.44	Retirement
Sioux Falls Area Humane Society	\$	70.03	Service
Sverdrup Township	\$	120.00	Grading
US Bank	\$	82.46	Safety Conference
US Bank Equipment Finance	\$	852.95	Sweeper
US Post Master	\$	133.28	UB Postage
Verizon Wireless	\$	114.01	Utilities
Virg's Service	\$	23.57	Chainsaw Repair
Xcel Energy	\$	2,226.47	Utilities

\$ 41,329.66

November 2017 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$2,636.34; Inspection, \$340.42; Streets, \$2,482.38; Parks, \$2,482.38; Liquor, \$00.00; Water, \$3,838.98; Sewer, \$3,839.18; Total \$15,619.68.

Public Time. No comments

Maintenance Update. Update given to Council via project management spreadsheet.

Code Enforcement Update. No report

City Hall Update. Financial reports were given. Hoefert asked permission to assist City of Montrose with data conversion on 12/19/17; permission given. Legislative Rib Dinner is February 6, 2018. Mayor Wendland gave a brief update on the Rural Ambulance Funding Meeting to be held December 14, 2018. Council received Administrative Project Management spreadsheet.

Attorney Remarks. City Attorney Hughes indicated that he had reviewed the 2018 Solid Waste Bid Specifications and made minor changes.

Business.

- A. Christmas Lights – New decorations are \$400-\$800 each. Other suggestions included contacting SETI and CTE or creating in house.
- B. Camper Storage on Lovely Avenue – Zoning regulations were reviewed. Letter will be sent to land owners.
- C. 2018 Solid Waste Bid Specifications – Council will review and will discuss at January 9, 2018 regular meeting. Plan to receive bids and award contract at February 13, 2018 regular meeting.
- D. Mayor Wendland gave the first reading of Ordinance #258 Supplemental Appropriations. Second reading and approval at December 28, 2017 Special Meeting.
- E. Jenks made a motion to authorized Mayor Wendland to sign the 2018 Minnehaha County Sheriff Contract. Second by Grunewaldt. All Ayes.
- F. Drayer made a motion to authorized Mayor Wendland to sign the 2018 Sioux Falls Area Humane Society contract. Second by Hotzler. All Ayes.

At 7:40 p.m. Drayer made a motion to enter into Executive Session to discuss City Business. Second by Grunewaldt. All Ayes.

At 8:05 Mayor Wendland declared the Council out of Executive Session. No action taken.

With no further business before the Council, at 8:06 p.m. Jenks made a motion to adjourn the meeting. Motion seconded by Drayer. All ayes.

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

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Mayor