

MINUTES OF DECEMBER 13, 2016 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON December 13, 2016. Mayor Wendland called the meeting to order at 7:00 PM. Present were Aldermen Ron Jenks, Scott Grunewaldt and Doug Burns. Also present were City Administrator Fods, Finance Officer Hoefert, Maintenance Supervisor Johnson, City Attorney Hughes, Scot Leddy from Banner Associates, Jack Majeres from Moody County Conservation District and Chris Hotzler. Code Enforcement Officer Uhl was absent. The meeting was held at the Baltic City Hall.

The Pledge of Allegiance was recited.

Jenks made a motion to approve the minutes from the November 8, 2016 Regular Session. Burns seconded. All ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Second by Burns, all ayes.

Alejandra Rubio	\$ 93.51	Refund Deposit - 511 Adam
Alliance Communications	\$ 164.54	Utilities
Argus Leader Media	\$ 99.80	Legals
Baltic Fire Department	\$ 16,000.00	2016 Service
Banner Associates	\$ 10,392.85	Low Head Dam Project
Banyon Data Systems	\$ 195.00	Fixed Asset Support
Campbell's Supply	\$ 35.88	Supplies
City of Baltic Water Department	\$ 71.56	Utilities
City of Sioux Falls	\$ 1,728.54	Mosquito Trapping
Clinton Bergene	\$ 16.11	Refund Deposit - 30 N. 6th
Dell Rapids Ace Hardware	\$ 23.55	Project Blue Light
Dell Rapids Community Ambulance	\$ 4,000.00	2016 Service
Dell Rapids Lumber Company	\$ 47.93	Supplies
Dells Materials Company	\$ 410.39	Sand/Salt
DSG	\$ 1,138.40	Uplink Upgrade
Dust-Tex Service, Inc.	\$ 13.73	Rug Service
EFTPS	\$ 1,805.21	Payroll Taxes PR 21
EFTPS	\$ 1,788.35	Payroll Taxes PR 22
Garbage N More	\$ 5,932.50	Garbage Service
HDSupply Waterworks	\$ 302.80	Supplies
Hefty Seed Co	\$ 1,500.00	RP Ballfield Fence Repair
Heiman Fire Equipment	\$ 70.00	Inspection
Hughes Law Offices	\$ 1,351.70	Legal Service
Hydro Klean	\$ 5,524.63	Clean/Televise Sewer
International Code Council	\$ 135.00	Membership
Keep It Safe	\$ 30.00	Backup Service
Kinetic Leasing	\$ 1,850.00	5th Street Lease
Metering & Technology Solution	\$ 308.54	Meters

MidAmerican Energy	\$ 65.91	Utilities
Midway Service	\$ 555.05	Gas/Fuel
Minnehaha Community Water Corp	\$ 3,040.20	Water Purchase
Minnehaha County Sheriff Dept.	\$ 14,919.45	4th Quarter
NAPA Auto Parts	\$ 25.47	Supplies
Northern Truck Equipment Corp	\$ 420.42	Supplies
Quill Corporation	\$ 49.62	Supplies
RevTrak	\$ 42.53	CC User Fees
SD Dept. of Revenue	\$ 521.79	Sales Tax Nov 2016
SDML Workers Compensation Fund	\$ 3,707.00	2017 Workers Comp
SDRS	\$ 1,545.16	Retirement
Sverdrup Township	\$ 120.00	Road Grading
US Bank	\$ 259.98	SD One Call
US Bank Equipment Finance	\$ 852.95	Sweeper
Verizon Wireless	\$ 111.62	Utilities
Xcel Energy	\$ 2,287.56	Utilities
Yellow Jacket Irrigation	\$ 76.53	Winterize Sprinklers
	<u>\$ 83,631.76</u>	

November 2016 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$2,351.14; Inspection, \$370.81; Streets, \$2,329.00; Parks, \$2,329.00; Liquor, \$129.26; Water, \$3,621.38; Sewer, \$3,621.54; Total \$14,752.13.

Public Time. None present

Police Report. Due to the passage of Amendment S (Marcy's Law) the City will no longer be receiving call logs from the Minnehaha Sheriff's office at this time. Sheriff Deputies continue to patrol in Baltic.

Maintenance Update. Scot Leddy and Jack Majeres discussed a December 1 meeting on the Big Sioux River Streambank Restoration Project. No action was taken by the City.

Fods gave an update on the commodities shed, comfort station at Baltic Heights and the City's tree limb disposal site.

Code Enforcement Update. Uhl was absent.

City Hall Update. Financial reports were given.

Hoefert presented a quote from Dakota Technology Consulting for 2 new workstations and a new 'server' plus backup service. Burns made a motion to purchase and install new computers and enter into a backup agreement per the quote, second by Grunewaldt. All Ayes.

Hoefert reminded Council of the upcoming elections and which seats are involved and updated on progress of codification with American Legal Publishing.

No donation will be made for Santa Days.

Jenks made a motion to direct Mayor Wendland to sign and enter into the 2017 Service Contract with Minnehaha County Sheriff, second by Grunewaldt. All Ayes.

There was no motion to enter into executive session.

With no further business before the Council, at 9:30 p.m. Jenks made a motion to adjourn the meeting. Motion seconded by Burns. All ayes.

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

Mike Wendland
Mayor, City of Baltic