

## MINUTES OF January 13, 2015 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON January 13, 2015. Mayor Wendland called the meeting to order at 7:00 PM. Present were Council members Calvin Whiting, Scott Grunewaldt and Chris Drayer. Also present were Maintenance Supervisor Johnson, Finance Officer Hoefert, Deputy Clerk Faith and Attorney 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.

Grunewaldt made a motion to approve the minutes for the December 9 Regular Session and the December 18 Special Session. Drayer seconded. All Ayes.

Disbursements were reviewed. Whiting made a motion to approve the following disbursements. Drayer seconded. EFPTS \$6,659.87 PR24 Taxes; SD UNEMPLOYMENT DIV \$114.28 4th Quarter; SD DEPT OF REVENUE \$413.77 December 2014 Sales Tax; FIRST NATIONAL BANK \$34,259.65 Jan 2015 Payments; US POST OFFICE \$305.00 Window Envelopes; Alliance COMMUNICATIONS \$146.45 Phone; BADGER METER, INC \$215.00 Monthly Gateway Charge; CAMPBELL SUPPLY \$76.37 Supplies; CITY OF BALTIC \$67.30 Water Bill; CITY OF BALTIC WATER DEPT. \$1,364.98 SE Sewer Intercept; DAKOTA BACKUP \$30.00 Computer Backup; DELL RAPIDS ACE \$6.99 Supplies; DELL RAPIDS LUMBER CO \$7.99 Supplies; DUST-TEX SERVICE INC \$13.73 Rug Service; Hughes Law Offices \$1,041.50 December 2014 Services; Interstate All Battery Center \$75.95 Battery; KINETIC LEASING \$1,850.00 5th Street Lease; MENARD'S \$79.83 Shop supplies; MIDAMERICAN ENERGY \$259.77 City Hall; MIDWAY SERVICE \$237.94 Gas; MINNEHAHA COMM WATER \$2,611.20 Treatment Plant; NAPA AUTO PARTS \$37.97 Hydraulic Oil; SD DENR 1/13/2015 \$36.00 Cert Renewal; DEPT ENV & NATURAL \$650.00 Annual Dues; SOUTH DAKOTA MUNICIPAL \$991.18 Annual Dues; SD One Call \$17.85 Dec Message Fees; SD WATER & WASTEWATER \$10.00 Cert. Renewal; SDRS \$1,455.56 Dec 2014 Contributions; SECOG \$1,655.00 Annual Dues; SIOUX FALLS HUMANE Society \$1,093.44 Annual Fee; South East Area Finance Office \$50.00 Annual Dues; US BANK \$165.64 Credit Card; US BANK EQUIPMENT FINANCE \$852.95 Contract Payment; VERIZON WIRELESS \$72.06 Cell Phone; XCEL ENERGY \$2,126.41 Utilities; BK PARTNERSHIP \$3,346.04 Security Deposit Return, Total \$62,397.67

All Ayes.

December 2014 Salaries in gross amounts by Department: Council, \$13,349.76; Finance, \$4,299.48; Streets, \$2,166.68; Parks, \$2,166.68; Liquor, \$352.34; Water, \$4,842.52; Sewer, \$4,842.38; Total \$32,019.84.

Public Time. The Baltic Community Club – River Park Days July 17-19; Street Dance July 18

Police Report. No Deputy was present.

Maintenance Update. There was discussion about cars parked on streets after snow fall.

City Hall Update. City Wide Clean Up Days May 4 – 8, 2015, Summer Youth Program June 1 – July 31 (break for the week of June 29)

Attorney Remarks. Hughes had no remarks at this time.

Business.

Due to changes in Term Limits, there are no vacancies and therefore no Municipal Election in 2015.

A motion was made by Whiting and seconded by Drayer to approve the statement of support for the perfect bill (HB1198). It reads, "The City of Baltic supports a local option additional penny of municipal sales tax, with the approval of our voters, for specific infrastructure projects." All Ayes.

2015 Salary approval.

Pursuant to SDCL 6-1-10, Grunewaldt made a motion to approve and publish the following salaries and wages of the elected and appointed officials and employees being listed as to position, name and amount as noted for the year 2015 unless otherwise changed. Mayor Michael Wendland \$3,204/year, Council Members Ron Jenks, Chris Drayer, Calvin Whiting and Scott Grunewaldt \$2,422/year; Maintenance Supervisor Ken Johnson \$47,619/year; Finance Officer Julia Hoefert \$38,000/year; Bookkeeper Kathy Faith \$14.79/hour; City Administrator/Public Works Director Ryan Fods \$45,032/year; Whiting seconded. All Ayes.

Additional discussion regarding the Verizon Tower contract was had.

At 7:40 p.m. Drayer made a motion to enter into Executive Session to discuss Personnel/Business matters. Grunewald seconded. All Ayes.

Mayor Wendland declared the Council back in session at 9:00 p.m.

At 9:02 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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