

MINUTES OF February 10, 2016 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON February 10, 2016. Mayor Wendland called the meeting to order at 7:00 PM. Present were Council members Ron Jenks, Scott Grunewaldt and Chris Drayer. Alderman Cal Whiting was absent with cause. Also present were City Administrator Fods, Maintenance Supervisor Johnson, Finance Officer Hoefert and City 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.

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

Disbursements were reviewed. Grunewaldt made a motion to approve the following disbursements. Jenks seconded. All Ayes. Alliance Communications \$197.92 Utilities; Argus Leader \$144.72 Legals; Avenet Web Solutions \$375.00 Website; Banyon Data Systems \$295.00 Software; Business Forms \$122.87 Checks; Campbell Supply \$53.19 Supplies; CHS \$8.67 supplies; City of Baltic \$71.56 Utilities; City of Sioux Falls \$87.00 Water Testing; Dakota Cloud Recovery \$30.00 Backup; Dells Materials \$279.36 Salt/Sand; DSG \$158.67 Supplies; Dust-Tex \$13.73 Rug Service; EFTPS \$3,584.32 Payroll Tax; Garbage N More \$5,565.50 Garbage Service; Hughes Law Office \$1,351.70 Service; Kinetic Leasing \$1,850.00 5th Street Lease; Marco \$113.90 Printer Lease; MidAmerican Energy \$229.68 Utilities; Midway Service \$98.97 Gas/Fuel; Minnehaha Comm. Water Corp. \$3,076.20 Water Purchased; Northern Truck \$447.99 Supplies; Mark Skadsen \$136.50 Deposit Refund; Mary Sacco \$9.99 Deposit Refund; RevTrak \$25.52 User Fees; Quill \$52.74 Supplies; Ron Jenks \$463.14 Reimbursement; Sam's Club \$333.71 Supplies; SD Assn Rural Water \$230.00 Conference; SD Dept. of Revenue \$469.28 Sales Tax; SDML \$20.00 Registration; SDRS \$1,545.16 Retirement; Silver Creek Market \$12.78 Supplies; US Bank \$331.40 Conference; US Bank Equip. Finance \$852.95 Sweeper; US Post Office \$191.62 Postage; Verizon Wireless \$111.19 Utilities; Xcel Energy \$2,430.48 Utilities. Total Checks \$27,160.73.

January 2016 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$2,380.73; Inspection, \$284.49; Streets, \$2,329.00; Parks, \$2,329.60; Liquor, \$115.99; Water, \$3,621.38; Sewer, \$3,621.56; Total \$28,186.94.

Public Time. There were no comments

Police Report. There was no Deputy present.

Maintenance Update. Fods gave an update on the River Park Ball Field fence repair and water testing. Fods and Johnson have both re-certified for spraying.

Code Enforcement Update. The Post Office states that there have been construction vehicles blocking mailboxes.

City Hall Update. Hoefert gave an update on the on-line bill payment process. Due to additional costs of implementation, the City will conduct a survey to determine the how many residents would take advantage of an on-line payment system. Hoefert gave an update on how her work with the City of Crooks is progressing. The MS Bike Tour will be passing through Baltic next fall.

Attorney Remarks. There was discussion regarding Operating Agreements.

Business.

Burglar Alarms – Fines for False Alarms: City Attorney Hughes will research this issue.

Drayer made a motion to refund a portion of the Street Maintenance tax on Parcel 20073. Grunewaldt seconded, all ayes.

Minnehaha County Sheriff - Mayor Wendland discussed working with the Baltic School District on improving school safety.

At 8:00 p.m. Drayer made a motion to enter into Executive Session to discuss business matters. Grunewaldt seconded. All Ayes.

Mayor Wendland declared the Council back in session at 8:15 p.m. No actions were taken.

With no further business before the Council, at 8:15 p.m. Jenks made a motion to adjourn the meeting. Motion seconded by Grunewaldt. All Ayes.

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