

MINUTES OF February 11, 2015 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON February 11, 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 City Administrator Fods, Maintenance Supervisor Johnson, Finance Officer Hoefert 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.

Public Hearing was open: There were no immediate public comments as to the following and the hearing was left open:

Rezoning & Replatting of 200 Elm Avenue to R-1 Residential District from NRC – Natural Resource Conservation District.

Amend the R-1 Residential District Zoning to include Wireless Communications Facility of existing support structure as a permitted use.

Whiting made a motion to approve the minutes for the January 13 Regular Session and the January 19 Special Session. Grunewaldt seconded. All Ayes.

Disbursements were reviewed. Grunewaldt made a motion to approve the following disbursements. Drayer seconded. All Ayes. EFPTS, \$3599.05, Payroll Tax; RevTrak, \$18.32, Credit Card Usage Fees; SD Dept of Revenue, \$425.03, Sales Tax Jan 2015; Xcel Energy, \$2413.33, Utilities; Verizon Wireless, \$72.18, Utilities; Vandersnick Excavating, \$438.77, Hydrant repair; US Bank Equipment, \$852.95, Sweeper Payment; US Bank, \$366.76, Credit Card; Thomas Reuters - West, \$90, Books; Steamway Cleaning & Restoration, \$147.56, Carpet Cleaning - Lounge; SDRS, \$1500.48, Contribution - Jan 2015; SD Municipal Street Maint., \$35, Dues; SD Municipal Liquor Control, \$25, Dues; SD Gov. Finance Officer Assoc., \$40, Dues; SD Dept of Revenue, \$425.03, Sales Tax Due; SD City Management Association, \$150, Dues; SD Building Officials' Assoc., \$50, Dues; SD Association of Code Enforce, \$40, Dues; Schoenfish & Co., \$1628.5, Annual Report 2014; Sam's Club, \$67.84, Supplies; Ryan Fods, \$24, Per Diem; RDO Equipment, \$53.36, Supplies; Minnehaha Community Water, \$2764.2, Water; MCEDA, \$2600, Annual Dues; Midway Service, \$611.05, Gas/Fuel; MidAmerican Energy, \$548.92, Utilities; Menard's, \$239.59, Lounge Supplies; Marco, \$104, Copier; Kinetic Leasing, \$1850, 5th Street Lease Buy Back; Hughes Law Offices, \$1362.15, Background Check; Huber's Electric, \$107.99, Dishwasher - Lounge; HDSupply Waterworks, \$3831.73, Hydrant repair; Garbage-N-Moe, \$5224.38, Fuel Charge; Dust-Tex, \$13.73, Rug Exchange; Dells Plumbing, Inc., \$107.8, Lounge repair; Dells Materials, \$791.5, Streets; Dell Rapids Lumber, \$124.46, Supplies; Dakota Backup, \$30, Backups; D & D Market, \$11.79, Supplies; Colton Redi-Mix, \$56, Supplies; Classic Acoustic Clean, \$650, Hood Cleaning - Lounge; City of Sioux Falls, \$87.09, Water Sampling; City of Baltic Water, \$114.65, Utilities; Banyon Data Systems, \$295, UB Meter Device Support; Avenet Web Solutions, \$375, Website Software; Argus Leader Media, \$338.12, Legals; Alliance Communications., \$834.87, Phone and alarm service; Total \$35,112.15

January 2015 Salaries in gross amounts by Department: Council, \$0; Finance, \$2,726.98; Inspection, \$48.45; Streets, \$2,254.22; Parks, \$2,254.22; Liquor, \$233.32; Water, \$3,726.96; Sewer, \$3,726.92; Total \$14,971.07.

Public Time.

The Baltic Community Club has received their 501(c)(3) status and is taking over all aspects of the River Park Days and Street Dance including insurance, licensing and security. They asked about the River Park baseball fields, Mayor indicated they might be ready for use in July.

Mike Uhl was introduced. He is interested in Code Enforcement in Baltic and is working with the Mayor and Council on defining that position.

Police Report. No Deputy was present.

Maintenance Update. Fods indicated that the punch list items for the Baltic Lounge are almost complete.

City Hall Update. Hoefert gave financial report indicating that a water/sewer rate increase might be advisable.

Attorney Remarks. There was some discussion about the status of the closed convenience station on 2nd and Lovely. He will continue trying to discover a remedy.

Business.

Public Hearing above was closed at 7:40.

Motion made by Jenks, second by Whiting to approve the Rezoning of 200 Elm Avenue to R-1 Residential. All Ayes

Motion made by Whiting, second by Drayer to approve the Replatting of 200 Elm Avenue. All Ayes

Motion made Grunewaldt, second by Whiting to approve amending R-1 Residential District Zoning to include Wireless Communications facility on existing support structure as a permitted use. All Ayes

Motion made by Grunewald, second by Whiting to have the Mayor sign the 2015 SD Public Assurance Alliance Contract. All Ayes

Motion made by Drayer, second by Grunewaldt to have the Mayor sign the Verizon Lease as finally amended and at the suggestion of Attorney Hughes. All Ayes

Baltic Lounge Purchase Agreement and Operating Agreement have been signed. Attorney Hughes indicated that Title Documents are in order and can be sent to purchaser with a request for a closing date.

Lottery Lease Agreement was discussed and given to Attorney Hughes for further review.

At 8:40 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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