

## MINUTES OF March 10, 2015 REGULAR SESSION

THE BALDIC CITY COUNCIL MET IN REGULAR SESSION ON March 10, 2015. Mayor Wendland called the meeting to order at 7:00 PM. Present were Council members Calvin Whiting, Chris Drayer and Ron Jenks. Also present were City Administrator Fods, 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.

Whiting made a motion to approve the minutes for the February 11 Regular Session; second by Drayer. All Ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Whiting seconded. All Ayes. EFTPS \$3559.02 Payroll Tax: Revtrak \$24.91 Service Fee: SDRS \$1502.32 Retirement: First National Bank In SF \$20 Safety Deposit Box: SD Dept Of Revenue \$415.45 Sales Tax: US Post Office \$102 Stamps: Xcel Energy \$2387.07 Utilities: Verizon Wireless \$72.18 Cell Phone: Alliance Communications \$196.85 Telephone: Anderson Publications \$44 Legals: Argus Leader Media \$118.33 Legals: AT Analytical \$550 Supplies: Baltic Athletic Ass'N \$5000 : City Of Baltic Water Dept. \$164.65 Water: Colton Farmers Elevator \$28.38 Supplies: Dakota Cloud Recovery \$30 Backup: Dell Rapids Lumber Co \$28.75 Supplies: Dust-Tex Service Inc \$13.73 Rug: Garbage N More \$5224.38 Solid Waste: Hubers Electric \$89.78 Supplies: Hughes Law Offices \$1312.33 Services : Kinetic Leasing \$1850 5th Street Lease Buy Back: Midamerican Energy \$419.81 Utilities: Midway Service \$153 Gas: Minnehaha Co Sheriff Dept \$14514.5 1st Quarter 2015: Minnehaha Comm Water \$2466.7 Water: Napa Auto Parts \$41.95 Supplies: SD Assoc Of Rural Water \$450 Dues: SD Public Assurance Alliance \$5975.41 Insurance: US Bank \$54.25 Credit Card: One Time Use \$29.44 Deposit Refund: Total \$47,692.14

February 2015 Salaries in gross amounts by Department: Council, \$0; Finance, \$2,689.39; Inspection, Streets, \$2,258.60; Parks, \$2,258.6; Liquor, \$213.26; Water, \$3,703.16; Sewer, \$3,703.13; Total \$14,826.14.

Public Time.

The Baltic Community Club requested a donation from the City for River Park Days. Jenks made a motion to donate \$3,000; second by Whiting. All Ayes

James Leffring discussed enlarging the 4<sup>th</sup> of July Fireworks Display this year.

Mike Uhl discussed some code enforcement items. Another meeting needs to be scheduled with Mayor, City Attorney, City Administrator and Sheriff.

Police Report. No Deputy was present.

Maintenance Update. Discussed River Park Ball Fields, winter road damage and the flags on Lovely Avenue

City Hall Update. Hoefert gave financial report and 2014 Annual Report. Drayer made a motion to approve the 2014 Annual Report for publication; second by Jenks. All Ayes.

Jenks made a motion to move the \$53,000 from the sale of the Baltic Lounge from General Fund to Capital Building Projects Fund; second by Whiting. All Ayes

Attorney Remarks. Continues to look into remedies for the closed gas station.

Business.

AFLAC Representative presented the program to the Council and Staff. She will schedule further meetings.

Motion made by Whiting, second by Jenks to approve the plat presented by Dell Rapids Lumber of a portion of Valley View Meadows Addition (6<sup>th</sup> Street). All Ayes

Sealed bids for the surplus Video Lottery machines were opened. One bid was received. Drayer made a motion to accept the bid of Lottery Services, Inc. for \$6,000 and placing the funds in the Capital Building Projects Fund; Whiting seconded. All Ayes.

Motion made by Whiting, second by Jenks to amend the Corporate Resolution removing Faith and adding Fods. All Ayes.

At 8:40 Drayer made a motion to enter into Executive Session to discuss business; second by Whiting. All Ayes

At 9:00 p.m. the Mayor declared the Council back in session and with no further business Jenks made a motion to adjourn the meeting; seconded by Whiting. All Ayes

Julia M. Hoefert

Municipal Finance Officer

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