

MINUTES OF April 14, 2015 REGULAR SESSION

THE BALTIMORE CITY COUNCIL MET IN REGULAR SESSION ON April 14, 2015. Mayor Wendland called the meeting to order at 7:00 PM. Present were Council members Calvin Whiting, Chris Drayer and Scott Grunewaldt. Absent was Ron Jenks. Also present were City Administrator Fods, Maintenance Supervisor Johnson, Finance Officer Hoefert, Deputy Clerk Faith and City Attorney Hughes. The meeting was held at the Baltimore 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 amended minutes for the March 10 Regular Session to include the following:

“The Baltimore Area Community Club requested a donation from the City for River Park Days as the Club has taken on the responsibility for the event and all its expenses. Jenks made a motion to disburse \$3,000, which is what the City had budgeted for Celebration expenses. Second by Drayer. All Ayes.”

Second by Whiting. All Ayes.

Disbursements were reviewed. Grunewaldt made a motion to approve the following disbursements. Drayer seconded. All Ayes. SD Dept. of Revenue \$416.97 Sales Tax: First National Bank \$34,259.65 SRF Loan: SD Unemployment Division \$177.07 1st Quarter 2015: Mike Wendland \$159.25 SDML District Meeting: US Post Office \$332 Stamps: Alliance \$194.87 Phone and alarm service: Argus Leader Media \$355.35 Legals: Badger Meter \$237 : Baltimore Area Community Club \$3000 River Park Days: Bryan Rock Products, Inc. \$2,761.61 AgriLime: City of Baltimore \$1,432.28 Interceptor: D & D Market \$104.89 Supplies: Dakota Cloud Recovery \$30 Backup: Dust-Tex \$27.46 Rugs: Garbage N More \$5,287.1 Pickup Service: Hughes Law Offices \$1,312.33 March Services: Kinetic Leasing \$1,850 5th Street Lease Buy Back: Menard's \$76.34 Supplies: Midamerican Energy \$170.47 Utilities: Midway Service \$231.99 Fuel: MCWC \$1,950.3 Water: NAPA Auto Parts \$34.46 Supplies: Northern Truck \$420.42 Supplies: Zacary Day \$68.63 Refund Deposit: Sam's Club \$180 Annual Membership: SD Association of Code Enforce \$50 Training: SD Gov. Finance Officer Assoc. \$75 Training: SD One Call \$17.85 Locates: SDML Workers' Comp \$108 Audit Premium: SDRS \$1,502.32 Retirement: Sverdrup Township \$180 Services: US Bank Equipment Finance \$852.95 Sweeper Payment: Verizon \$72.18 Cell Phones: Wild Water West \$178.06 Summer Youth Event Deposit: Xcel Energy \$2,332.19 Utilities: Total 64,032.64

March 2015 Salaries in gross amounts by Department: Council, \$0; Finance, \$2,307.91; Inspection, 96.90; Streets, \$2,258.60; Parks, \$2,258.60; Liquor, \$213.26; Water, \$3,714.06; Sewer, \$3,714.01; Total \$14,959.34.

Public Time – none present

Police Report. No Deputy was present. Discussion about speeding before and after school.

Maintenance Update. Continue to work on ball diamonds: discussed the need for schedules to be handed in to City Hall from all Clubs and expressed that all Clubs that have use of fields be considerate of all public and private property. Street Sweeping has begun.

City Hall Update. Hoefert gave financial report and discussed progress on City Clean Up preparations.

Attorney Remarks. City Attorney Hughes reviewed Notices to Comply in readiness for Code Enforcement and prepared Resolution 15-01 (below).

Business.

Code Enforcement – Mike Uhl will be meeting with Fods and Johnson as part of a community orientation to assess the overall compliance of properties prior to his official start date. Courtesy letters will be sent to property owners in violation of current City Ordinances.

Surplus 2001 F550 – City Attorney Hughes researched the question with the Finance Officer and concluded that the property in question may be transferred to the Baltic Volunteer Fire Department (a non-profit organization) without the need to surplus. Mayor Wendland read Resolution 15-01. Grunewaldt made a motion to approve Resolution 15-01. Second by Whiting. All Ayes

RESOLUTION # 15-01

WHEREAS, SDCL 6-5-2 authorizes the City of Baltic to transfer title to any personal property owned by it to a nonprofit corporation for public, charitable, or humanitarian purposes and accommodation without offering the property for sale and without requiring the nonprofit corporation to pay for the property where such property is not held for public use or which is about to be abandoned for public purposes; and

WHEREAS, the City of Baltic owns a 2001 Ford F550, 1FDAW57F61EC65306, 8 CYL. DIESEL CREWCAB UTILITY AND MAINT BOX 207-65306, Item #: FPSV13-04-06 (the “property”) and such property is not held for public use or which is about to be abandoned for public purposes; and

WHEREAS, the Baltic Volunteer Fire Department is a South Dakota nonprofit corporation organized and in good standing under the laws of the state of South Dakota; and

WHEREAS, the City of Baltic desires to transfer and convey the property to the Baltic Volunteer Fire Department without requiring payment for the same, and the Baltic Volunteer Fire Department desires to accept the gift of the same;

NOW, THEREFORE, BE IT RESOLVED, that the City of Baltic hereby conveys and transfers said property to the Baltic Volunteer Fire Department without any payment or other consideration;

BE IT FURTHER RESOLVED, that the Finance Officer of the City of Baltic is hereby directed to execute and deliver to the Baltic Volunteer Fire Department any and all documents and bills of sale necessary or desirable to make said conveyance and transfer effective.

Michael Wendland
Mayor

ATTEST:

Julia Hoefert
Finance Officer
ADOPTED: 14 April 2015
PUBLISHED:
EFFECTIVE:

Computer Server Quote – discussion tabled until planning retreat

SD Housing Development Authority *Paint- South Dakota* – Mayor Wendland asked if there were any nominations for this project in Baltic. None were given.

SD DENR Award – The SD Department of Environment and Natural Resources announced that the City of Baltic public water system and the system’s operation specialists (Fods and Johnson) have been

awarded a Drinking Water Certificate of Achievement Award. The City of Baltic supplied their customers with high quality drinking water that met all requirements of the Safe Drinking Water Act all year long.

Mayor Wendland proclaimed April 24, 2015 Arbor Day.

ARBOR DAY PROCLAMATION

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Whereas, The City of Baltic, South Dakota, has been recognized as a Tree City USA by The National Arbor Day Foundation and desires to continue its tree-planting practices

Now, Therefore, I, Michael J. Wendland, Mayor of the City of Baltic, SD, do hereby proclaim April 24th, 2015 as Arbor Day, in the City of Baltic, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this 14th day of April 2015

Michael J. Wendland
Mayor

At 7:55 Drayer made a motion to enter into Executive Session to discuss business; second by Whiting.
All Ayes

At 8:10 p.m. the Mayor declared the Council back in session and with no further business Drayer made a motion to adjourn the meeting; seconded by Whiting. All Ayes

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