

## MINUTES OF 12 MAY 2015 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON 12 MAY 2015. Mayor Mike Wendland called the meeting to order 7:00 PM. Present were Council members Ron Jenks, Scott Grunewaldt, and Jason Turner. Calvin Whiting was absent. Also present were City Attorney Hughes, City Administrator Fods, Finance Officer Hoefert, Maintenance Supervisor Johnson, and Deputy Finance Officer Faith. 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.

Jenks made a motion to approve the April 14, 2015 Regular Session minutes. Drayer seconded. All Ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Drayer seconded. All Ayes. EFPTS \$3,606.57, Payroll Withholding; RevTrak \$28.16, CC Fees; SD. Dept. of Revenue \$419.40, Sales Tax; US Post Office \$102, Stamps; Adam Feste \$23.30, Deposit Refund; Alliance Communications \$196.51, Utilities; Amy Wehde \$48.75, Deposit Refund; Argus Leader Media \$89.80, Legals; Ashley's Landscaping, Inc. \$215, Trees for Arbor Day; Bryan Rock Products, Inc. \$384.82, AgLime; City of Baltic \$67.30, Utilities; City of Sioux Falls \$87, Water Testing; Dakota Cloud Recovery \$30, Computer Backup; Dell Rapids Lumber \$22.67, Supplies; Dust-Tex Service \$13.73, Rugs; Garbage N More \$5,287.10, Garbage Service; Hughes Law Offices \$1,352.33, Services; Kinetic Leasing \$1,850, Lease; Lacey's Rentals Inc \$220, Rentals; Marco \$104, Copier Lease; Menard's \$23.87, Supplies; MinAmerican Energy \$76.93, Gas; Midway Service \$127.14, Gas/Fuel; Minnehaha Comm. Water \$1,879.50, Water Purchase; RDO Equipment \$284.72, Loader Repair; Richard Bauerle \$50.95, Deposit Refund; Sanitation Products, Inc. \$528.17, Sweeper Repair; SDML \$50, Budget Training; SDRS \$1,502.32, Ret. Contribution; US Bank \$313.23, Supplies; US Bank Equipment Finance \$852.95, Sweeper Pymt; Verizon \$72.26, Cell Phone; Xcel Energy \$2,280.16, Utilities; Total \$22,190.64

April 2015 Salaries in gross amounts by Department: Finance, \$2,772.75; Streets, \$2,258.60; Parks, \$2,258.60; Liquor, \$213.26; Water, \$3,765.67; Sewer, \$3,765.66; Total \$15,034.54.

### Public Time.

Mark Meadows and Faith Marguriet were present to speak about Baltic RiverPark Days.

Ken Feist of ABATE of Sioux Falls presented a donation to the City of \$226.98 and advised that due to financial reasons, the ABATE Baltic RiverPark Rendezvous will no longer take place.

Mike Uhl discussed the Code Enforcement Training he attended

Police Report. No Deputy Present. Sheriffs have been seen patrolling town more often.

Maintenance Update. Fods and Johnson discussed River Park ball field progress, citywide cleanup results, street repair and mosquito spraying. Drayer made a motion to accept the list of 30 Premier BankCard volunteers that will be providing volunteer hours on May 21, 2015. Second by Grunewaldt. All Ayes.

City Hall Update. Hoefert asked for possible dates for the 2016 Planning Retreat. It seemed that July 30<sup>th</sup> would work well. Hoefert gave financial report and Summer Youth Program registration numbers

Attorney Remarks. City Attorney Hughes had no remarks at the time.

### Business.

Jenks made a motion to approve the Meadow Street Plat as recommended by Planning and Zoning. Second by Grundwaldt. All Ayes.

Mayor Wendland made the following appointments. City Administrator, Ryan Fods; Public Works Director, Ryan Fods; Municipal Finance Officer, Julia Hoefert; Maintenance Supervisor, Ken Johnson; Deputy Finance Officer, Kathy Faith; Code Enforcement Officer, Mike Uhl; City Attorney, John Hughes of Hughes Law Offices; Building Inspector, Dave Swier; Newspaper, Dell Rapids Tribune; City Engineer, Banner Associates, Inc.

Grunewaldt made a motion to approve the appointment of Ryan Fods as City Administrator. Jenks seconded. All Ayes.

Grunewaldt made a motion to approve the appointment of Ryan Fods as Public Works Director. Jenks seconded. All Ayes.

Grunewaldt made a motion to approve the appointment of Julia Hoefert as Municipal Finance Officer. Drayer seconded. All Ayes.

Drayer made a motion to approve the appointment of Ken Johnson as Maintenance Supervisor. Grunewaldt seconded. All Ayes.

Jenks made a motion to approve the appointment of Mike Uhl as Code Enforcement Officer. Drayer seconded. All Ayes.

Grunewaldt made a motion to approve the appointment of Kathy Faith as Deputy Finance Officer. Drayer seconded. All Ayes.

Jenks made a motion to approve John Hughes as City Attorney. Drayer seconded. All Ayes.

Jenks made a motion to approve Dave Swier as Building Inspector. Drayer seconded. All Ayes.

Drayer made a motion to approve Dell Rapids Tribune as the legal newspaper of the city. Grunewaldt seconded. All Ayes.

Grunewaldt made a motion to approve Banner Associates as City Engineer. Drayer seconded. All Ayes.

Mayor Wendland gave the Oath of Office to Fods, Johnson, Hoefert, Uhl and Faith.

Jenks made a motion to elect Calvin Whiting as City Council President. Grunewaldt seconded. All Ayes.

Grunewaldt made a motion to elect Ron Jenks as City Council Vice President. Drayer seconded. All Ayes.

Jenks made a motion to appoint Fods as the Solid Waste issues contact person. Grunewaldt seconded. All Ayes.

Grunewaldt made a motion to appoint Fods as the Flood Plain Coordinator. Jenks seconded. All Ayes.

Jenks made a motion to appoint Fods as Zoning Administrator. Drayer seconded. All Ayes.

Jenks made a motion to designate First National Bank of Sioux Falls and South Dakota Fund Investment Trust as official depositories. Drayer seconded. All Ayes.

2015 Seasonal Wage approval.

Pursuant to SDCL 6-1-10, Drayer made a motion to approve and publish the following wages of the summer seasonal employees being listed as to position, name and amount as noted for the summer season of 2015 unless

otherwise changed. Summer Youth Director, Marissa Whipple, 11.07/hour; Summer Youth Counselors Makenzie Moe, Molly Sittig and Harrison Anderson, \$9.50/hour; Bus Driver Darrell Weinacht \$54.78/trip; Maintenance Workers Isaac Berndt, 9.36/hour; Ryan Mahutga and Jadin Wendland \$9.61/hour. Grunewaldt seconded. All Ayes.

Mayor Wendland spoke about recognizing the 2015 graduates by giving them a 'Baltic Incentive'. If they open a utility account in the future, they will receive a \$25 credit on their first utility bill. This incentive will be voted on annually. Drayer made a motion to approve the Incentive. Grunewaldt seconded. All Ayes.

Jenks made a motion to go into Executive Session to discuss business and to communicate with City Attorney Hughes. Grunewaldt seconded. All Ayes.

At 9:00 PM Mayor Wendland declared the City Council to be out of Executive Session. No motions were made and no actions were taken.

At 9:02PM Drayer made a motion to adjourn the meeting. Motion seconded by Jenks. All Ayes.

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