

MINUTES OF JUNE 14, 2016 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON JUNE 13, 2016. Mayor Wendland called the meeting to order at 7:00 PM. Present were Aldermen Ron Jenks, Scott Grunewaldt and Chris Drayer. Also present were City Administrator Fods, Finance Officer Hoefert, Code Enforcement Officer Uhl 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.

Grunewaldt made a motion to approve the minutes for the May 10, 2016 Regular Session. Drayer seconded. All ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Grunewaldt seconded. All ayes. Alliance Communications \$206.27, Library: Anderson Publications \$22.00, Publishing: Argus Leader Media \$223.68, Legals; Badger Meter \$1,176.00 Renewal; BSN Sports \$236.01 Supplies; Campbell Supply \$152.91, Shirts; CHS Eastern Farmers \$1,073.25, Herbicide; City of Baltic \$71.56, Utilities; Dakota Cloud Recovery \$30.00, Backup; Dell Rapids Lumber \$92.01, Supplies; DSG \$362.58, Supplies; Dust-Tex Service \$13.73, Rugs; EFTPS \$3,620.22, Payroll Tax; Garbage N More \$5,682.50, Service; Great Plains Zoo \$321.00, Summer Rec; HDSupply Waterworks \$430.57, Supplies; Hughes Law Offices \$1,351.70, Legal Services; Kinetic Leasing \$1,850.00, 5th Street Lease; Lacey's Rentals \$460.00, Chemical Restrooms; Menard's \$47.93, Supplies; MidAmerican Energy \$40.45, Utilities; Midway Service \$516.90, Fuel/Gas; Mike Wendland \$50.00, Meeting; Minnehaha Community Water Corp \$3,852.00, Water Purchase; Minnehaha County Sheriff Dept. \$14,919.45, 2nd Quarter; Novak Sanitary Service \$828.00, Dumpsters; Owens Inspection \$900.00, Tower Inspection; RevTrak \$40.93, CC Fees; Sam's Club \$77.94, Supplies; Sioux Falls Parks \$180.00, Summer Rec; Schuneman Equipment Co. \$2,950.00, Lawn Mower; Schuneman Equipment Co. \$53.24, Supplies; SD DENR \$260.00, Drinking Water Fee; SD Dept. of Revenue \$573.44, Sales Tax - May 2016; SD Municipal League \$25.00, Training; SDRS \$1,545.16, Retirement; Sign Design \$352.00, Campground sign; Sverdrup Township \$120.00, Road Grading; Tractor Supply Co \$84.99, Supplies; US Bank \$104.50, Supplies; US Bank Equipment Finance \$852.95, Sweeper Payment; Verizon Wireless \$111.15, Utilities; Xcel Energy \$2,262.02, Utilities; Zabel Steel – TJN \$7.57, Scrap
Total \$48,131.61

May 2016 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$2,351.14; Inspection, \$381.57; Streets, \$2,417.49; Parks, \$2,417.48; Liquor, \$129.26; Water, \$3,621.38; Sewer, \$3,621.54; Total \$14,939.86.

Mayor Wendland appointed Cal Whiting to fill the vacancy of Alderman, Ward 1 and administered the Oath of Office.

Public Time.

Mark Shlanta of Forward Sioux Falls made a presentation and a request for investment funds. No action was taken.

A citizen gave thanks for the good work done by Maintenance Supervisor Johnson and City Administrator Fods.

Police Report. There was no Deputy present. There were 54 calls in May.

Maintenance Update.

Fods gave an update: the water tower was inspected and is compliant, working on a street repair plan, hired 3 seasonal workers for mowing and continues to update the campground.

Code Enforcement Update. Uhl will begin monitoring yard maintenance and abandoned vehicles.

City Hall Update. Hoefert attended Finance Officer School. There is a final ruling from the Department of Labor in regard to Salaried Employees: City Attorney Hughes will review. Council was asked for possible dates for the annual retreat.

Attorney Remarks. City Attorney Hughes discussed progress on some nuisance properties and a court case. He also provided more information on codification.

Business.

Upon recommendation of Planning & Zoning Jenks made a motion to approve Resolution 16-04, Plat of Lots 58-63 of Valley View Meadows Addition to the City of Baltic (published separately). Second by Grunewaldt, all ayes.

2016 Seasonal Wage approval.

Pursuant to SDCL 6-1-10, Whiting 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 2016 unless otherwise changed. Summer Youth Counselors Connor Beem & MaKay Paszek, \$9.00/hour: Seasonal Maintenance Ryan Kortemeyer, Ted DeLange, Austin Arends and Ron Jenks, \$10.50/hour: Campground Host/Park Ranger Carl Larson, \$12.50/hour. Drayer seconded. All ayes.

Whiting made a motion to deny a resident's request to the City Council for a special exception to Title 2 – Animals and Fowl, Section 2.0109(A) Keeping of Animals, to allow the continued keeping of chickens at the resident's address. Second by Jenks, all ayes. The Council denied the request for a special exception to allow the keeping of chickens within the City Limits of Baltic.

Drayer made a motion that any persons residing within the City Limits of Baltic that keep chickens or allow the keeping of chickens must have them removed by September 1, 2016. Second by Whiting, all ayes.

Regarding the resident that has kept three (3) ducks for many years per special exception granted by the City Council under the ordinance then in effects: Grunewaldt made a motion to allow the continued keeping of the three (3) ducks until their death or removal with the provision that no further ducks will be placed at the residence. The same resident must remove any pigeons on the property by September 1, 2016. Second by Jenks, all ayes.

With no further business before the Council, at 8:20 p.m. Jenks made a motion to adjourn the meeting. Motion seconded by Drayer. All ayes.

Julia M. Hoefert

Municipal Finance Officer

Published once at the approximate cost of \$_____.