

MINUTES OF 07 October 2013 REGULAR SESSION

THE BALTIMORE CITY COUNCIL MET IN REGULAR SESSION ON 07 OCTOBER 2013 MAYOR MIKE WENDLAND called the meeting to order at 7:00 PM. Present were Council members Ron Jenks, Scott Grunewaldt, Calvin Whiting and Jason Turner. Also present were Attorney Hughes, Finance Officer Hendrickson, Maintenance Supervisor Johnson, Maintenance-Administrative Assistant Fods and Deputy Finance Officer Faith. 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.

Grunewaldt made a motion to approve the 10 September 2013 Regular Session minutes. Jenks seconded. All Ayes.

Grunewaldt made a motion to approve the 24 September 2013 Special Session minutes. Jenks seconded. All Ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Turner seconded. All Ayes. ROAD GUY CONSTRUCTION CO \$20,013.76 Chip Sealing; ALLIANCE COMMUNICATIONS \$143.85 lottery line; ARGUS LEADER MEDIA \$45.72 legals; BADGER METER INC \$206.25 Quarterly Service; BANNER ASSOCIATES INC \$4,667.04 Elm Ave; BANYON DATA SYSTEMS INC \$2385.00 Software Support; CITY OF BALTIMORE WATER DEPT. \$1425.86 monthly water/sewer loan; DAKOTA BACKUP \$30.00 DAILY BACKUPS; DELLS MATERIALS COMPANY \$794.81 Landscape Dirt; DSG \$548.87 Water Supplies; DUST-TEX SERVICE INC \$13.73 rug exchange; EFPTS \$3,312.74 taxes; FIRST NATIONAL BANK \$18024.13 SRF Loans; HUGHES LAW OFFICES \$1,011.21 SERVICES; ICMA RETIREMENT TRUST 457 \$150.00; J P COOKE \$68.19 Dog License; KATAMUND TRADES \$7418.19 Valley Gutter; KINETIC LEASING \$4014.55 5th St lease buy ; LSI - LOTTERY SERVICES INC \$335.00 Lottery Machine; MIDAMERICAN ENERGY \$16.00 GAS; MIDWAY SERVICE \$300.73 Fuel; MINNEHAHA COMM WATER \$3,107.20 WATER; NOVAK SANITARY SERVICE \$5,674.77 PICKUP SERVICE ; ONE CALL SYSTEMS, INC \$57.75 locates; ONE TIME USE \$14.01 Water Deposit return; ONE TIME USE - 2 \$63.49 Water Deposit return; OWENS INSPECTION SERVICES, LLC \$900.00 Water Tower; SAMS CLUB (CREDIT) \$78.96 Office Supplies; SCHUNEMAN EQUIPMENT \$60.12 Mower Parts; SD DEPT OF REVENUE \$460.35 SALES TAX; SD MUNICIPAL LEAGUE \$50.00 Meeting Registration; SDRS \$1395.16 retirement contrib; SIOUX FALLS BUSINESS JOURNAL \$36.98 Subscription; US BANK \$684.68 Lift Station Supplies; VERIZON WIRELESS \$71.91 CELL PHONE; XCEL ENERGY \$2275.84 Street light service; Total \$79,856.85

September 2013 Salaries in gross amounts by Department: Finance, \$2617.66; Streets, \$1979.06; Parks, \$1979.06; Liquor, \$379.23; Water, \$3472.20; Sewer, \$3472.16; Total \$13,899.37

A concerned citizen spoke about the campers, trailers and cars parked on the streets. Hendrickson will put a reminder on the next utility bill.

The Maintenance Update. Chip sealing has been done. The water tower has been inspected and will need the interior to be recoated in 2016.

Business.

Consideration was given to a water billing issue. The Council discussed the billing cycle. It was decided to change the ordinance so that meter reading date occurs on the last work day of the month and that bills are then sent on the first or second work day of the following month. The above discussion then led to reviewing and acting on customer complaints on a case by case basis. Jenks made a motion to adjust J. Ackerman's sewer charges from 139.51 to 48.72. Whiting seconded. All Ayes.

Fods gave an estimate of \$2628.60 for replacement rails for the main lift station. Turner made a motion to approve the purchase. Jenks seconded. All Ayes.

Fods gave an estimate of \$5300 for cleaning and televising 2000 feet of sewer line and our lift stations. Jenks made the motion to approve the estimate, understanding it is only an estimate and is less than the budgeted amount. Turner seconded. All Ayes.

The Summary of the US Bank Review was tabled.

An individual asked if pigeons of any breed can be barred as domestic pets and if they are allowed then can the 4 animal per household be enforced? Attorney Hughes will look into rewriting/including pigeons into the ordinance.

The final draws for the Elm Avenue Project were reviewed. Grunewaldt made a motion to approve the draws. Whiting seconded. All Ayes.

The Certificate of Acceptance for Elm Avenue was reviewed. Whiting made a motion to approve the Certificate of Acceptance. Turner seconded. All Ayes.

Tract 3A of Baltic Heights plat was reviewed. Based on the recommendation for approval by the Planning and Zoning Commission, Whiting made a motion to approve the plat. Grunewaldt seconded. All Ayes.

At 8:45PM Whiting made a motion to go into Executive session to discuss Economic Development. Jenks seconded. All Ayes.

At 9:10PM Mayor Wendland declared the Council in open session.

At 9:15 PM Whiting made a motion to adjourn the meeting. Motion seconded by Jenks. All Ayes.

Elaine C. Hendrickson  
Municipal Finance Officer  
Published once at the approximate cost of \$\_\_\_\_\_.