

## MINUTES OF AUGUST 9, 2016 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON AUGUST 9, 2016. Mayor Wendland called the meeting to order at 5:10 PM. Present were Aldermen Ron Jenks and Scott Grunewaldt. Alderman Christopher Drayer joined by speakerphone. Also present were City Administrator Fods, Finance Officer Hoefert and Maintenance Supervisor Johnson. The meeting was held at the Baltic City Hall.

Jenks made a motion to approve the minutes for the July 12, 2016 Regular Session. Grunewaldt seconded. All ayes.

Disbursements were reviewed. Grunewaldt made a motion to approve the following disbursements. Jenks seconded. All ayes. Argus Leader Media \$87.65, Legals; AT Analytical \$220, Supplies; CHS Eastern Farmers \$275.03, Herbicide; City of Baltic Water Dept. \$101.53, Utilities; Dakota Cloud Recovery \$30, Backup; Deb Whipple \$125.69, Reimbursement; DEERE Credit, Inc. \$10,239.55, Payment; Dell Rapids Lumber' \$189.72, Supplies; Dust-Tex Service, Inc. \$13.73, Rug Service; Eastway Bowling \$303.15, Summer Youth; Wild Water West \$401.51, Summer Youth; Alliance Communications \$203.69, Utilities; EFTPS \$2,456.47, Payroll Taxes; First National Bank \$3, NSF Fee; RevTrak \$47.15, CC User Fees; Highway Improvements, Inc. \$7,653.08, Crack Sealing; Hughes Law Offices \$1,351.70, Legal Services; Kinetic Leasing \$1,850, 5th Street Lease; Lacey's Rentals Inc. \$460, Chemical Restrooms; Marco \$145.26, Copier; Menard's \$131.75, Supplies; MidAmerican Energy \$27.23, Utilities; Midway Service \$235.21, Gas/Fuel; Minnehaha Community Water Corp \$5,155.2, Water Purchase; NAPA Auto Parts \$2.29, Supplies; Jason or Robin McGregor \$48.18, Refund Deposit; Sheila Jewell \$16.80, Refund Deposit; Sam's Club - Credit \$73.46, Supplies; Schuneman Equipment Co. \$470.03, Mower Repair; SDRS \$1,545.16, Retirement; SD Dept. of Revenue \$660.34, Sales Tax July 2016; EFTPS \$3013.40, Payroll Taxes; Dells Pool \$150, Swimming Lessons; Sign Design & Labeling \$1,920, Campground Signs; Thomas Reuters - West \$194, SDCL Inserts; Verizon Wireless \$111.74, Utilities; US Bank Equipment Finance \$852.95, Sweeper; Washington Pavilion \$221.30, Summer Youth; Kelsey Maeschen \$100, Refund Deposit; Dells Theater \$329, Summer Youth; Xcel Energy \$2,719.95, Utilities; Garbage N More \$5,682.5, Service; US Bank \$423.80, Supplies; TOTAL \$50,242.20

July 2016 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$2,351.14; Inspection, \$316.97; Streets, \$4,384.38; Parks, \$8,663.34; Liquor, \$129.26; Water, \$3,621.38; Sewer, \$3,621.54; Total \$23,088.01.

Public Time. None

Police Report. There was no Deputy present. There were 44 calls in July.

Maintenance Update.

Fods indicated that Garbage N More would like to switch pickup days from Tuesday to Wednesday. Grunewaldt made a motion to direct City Attorney Hughes to draft an amendment to the Bid Proposal – Contract under which Garbage N More operates, to indicate such change and to re-emphasize the operating hours of 8:30 to 5:00 p.m. Central Time. Second by Jenks, all ayes.

Code Enforcement Update. Code Enforcement Officer Uhl was absent.

City Hall Update. Financial reports were given.

Attorney Remarks. At the recommendation of City Attorney Hughes, Jenks made a motion to direct City Attorney Hughes to obtain a contract for on-line codification of the Baltic City Ordinances from American Legal Publishing. Second by Drayer, all ayes.

At the recommendation of City Attorney Hughes, Jenks made a motion to accept the 2014 & 2015 Annual Audit prepared by Schoenfish and Co. and presented to the Council during the August 9, 2016 Planning Meeting. Second by Grunewaldt, all ayes.

Business.

Mayor Wendland gave the first reading of Ordinance #253 – 2017 Annual Appropriations. Second reading scheduled for the September 13, 2016 regular Council meeting.

With no further business before the Council, at 5:45 p.m. Jenks made a motion to adjourn the meeting. Motion seconded by Drayer. All ayes.

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Julia M. Hoefert  
Municipal Finance Officer

Published once at the approximate cost of \$\_\_\_\_\_.

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Mike Wendland  
Mayor, City of Baltic