

MINUTES OF 08 April 2014 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON 08 April 2014. Mayor Mike Wendland called the meeting to order 7:00 PM. Present were Council members Ron Jenks, Scott Grunewaldt, and Calvin Whiting. Jason Turner was absent. 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 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 11 March 2014 Regular Session minutes. Whiting seconded. All Ayes. Grunewaldt made a motion to approve the 16 March 2014 Special Session minutes. Whiting seconded. All Ayes. Whiting made a motion to approve the 17 March 2014 Special Session minutes. Jenks seconded. All Ayes.

Disbursements were reviewed. Whiting made a motion to approve the following disbursements. Jenks seconded. All Ayes. ALLIANCE COMMUNICATIONS \$144.53 Phone and alarm; ARGUS LEADER \$44.77 Subscriptions; ARGUS LEADER MEDIA \$521.44 legals; BADGER METER INC \$206.25 Water Meter; CITY OF BALTIC P/C REIMBURSE \$84.60 Postage; CITY OF BALTIC WATER DEPT. \$1432.28 monthly; CITY OF BALTIC, LOTTERY ACCT \$7.00 Lottery Machine; DAKOTA BACKUP \$30.00 DAILY BACKUPS; DELL RAPIDS LUMBER CO \$32.72 SUPPLIES; DELLS MATERIALS COMPANY \$529.91 Salt Sand; DMI \$826.36 Cutting Edges; DUST-TEX SERVICE INC \$13.73 rug exchange; EFPTS \$3,484.48 taxes; FIRST NATIONAL BANK \$34259.65 SRF ; FIRST NATIONAL BANK- BALTIC \$20.00 Safety Deposit Box; HUBERS ELECTRIC LLC \$3250.01 Electric Service; HUGHES LAW OFFICES \$1,041.50 SERVICES; ICMA RETIREMENT TRUST 457 \$150.00; KINETIC LEASING \$4014.55 lease buy back; MIDAMERICAN ENERGY \$313.99 GAS; MIDWAY SERVICE \$229.05 Fuel; MINNEHAHA COMM WATER \$2603.20 WATER; NORTHERN TRUCK EQUIPMENT CORP \$450.81 Cutting Edges; NOVAK SANITARY SERVICE \$5,783.90 PICKUP SERVICE; RDO EQUIPMENT CO \$282.10 Wheel ; REVTRAK \$2.02 credit card; SAMS CLUB (CREDIT) \$270.67 Office Supplies; SCHOENFISH & CO., INC \$1,575.00 2013 Annual Report; SCHUNEMAN EQUIPMENT \$9113.68 1445 Lawn Mower; SD ASSOC OF CODE ENFORCEMENT \$100.00 Meeting Registration; SD DEPT OF REVENUE \$412.75 SALES TAX; SD MUNICIPAL LEAGUE \$100.00 Meeting Registration; SD UNEMPLOYMENT DIV \$253.33 Unemployment Ins; SDML WORKERS COMPENSATION \$170.00 Workers Comp Ins; SDRS \$1454.48 retirement contrib; SVERDRUP TOWNSHIP \$120.00 BLADING; VERIZON WIRELESS \$72.12 CELL PHONE; WILD WATER WEST \$136.62 Admission ; XCEL ENERGY \$2190.87 streetlight service; total \$75,728.37

March 2014 Salaries in gross amounts by Department: Finance, \$2759.99; Streets, \$2063.24; Parks, \$2063.24; Liquor, \$402.68; Water, \$3642.64; Sewer, \$3642.34; Total \$14,574.13.

Public Time. Brett Teveldal spoke in behalf of the Baltic Athletic Association. He explained that the BAA has purchased a net for the first baseline fence at RiverPark and that they would be purchasing a pallet of chalk for lining the fields. Chris Drayer spoke for the Baltic RiverPark Days Committee. He explained that the Schedule of Events was set.

No Deputy was present for the Police Report.

Maintenance Update. Fods explained his research on a street sweeper. He was directed to order some new signs.

Alderman Jason Turner arrived at 7:25 PM

City Hall Update. Hendrickson reminded the Council that SDML District 3 meeting was the 10th of April in Tea. She explained the work she was doing on an ordinance about alarm systems.

Attorney Remarks. Hughes had no remarks at the time.

Business. Mayor Wendland gave the second reading of Ordinance 244, Title 11, General Provisions. Turner made a motion to approve and adopt Ordinance 244. Jenks seconded. All Ayes.

Whiting made a motion to purchase a John Deere 1445 Series II Commercial Front Mower and a 72 inch deck for the same mower from Schuneman Equipment for \$8583 with trade-in. Grunewaldt seconded. All Ayes.

Whiting made a motion to surplus the 2008 John Deere 1445 for trade-in. Trade-in value is \$9700. Jenks seconded. All Ayes.

Following discussion Jenks made a motion to apply for pre-approval for financing up to \$55,000 for a used street sweeper. Whiting seconded. 3 Ayes. Grunewaldt Abstain. Mayor Wendland declared the motion passed.

Mayor Wendland read the results of the Solid Waste Bid opening that was held at 10 AM on 7 April 2014. Following discussion Grunewaldt made a motion to accept the bid of Garbage-N-More for \$118,050 for the first 2 years and \$133,380 for the second 2 year period. Jenks seconded. 3 Ayes. Whiting Abstain. Mayor Wendland declared the motion passed. Other bids received were Waste Management for \$154,522.58 for the first 2 years and \$183,925.37 for the second 2 year period and from Novak Sanitary Service for \$129,746.32 for the first 2 years and \$146,392.14 for the second 2 year period.

The Council reviewed the schedule of events for Baltic RiverPark Days on 18-20 July 2014. Following discussion and event of 'Inflatables' was added to the schedule. Events on the schedule are as follows. Kids Balloon Release, Movies in the Park, Inflatables, 5K run, Bull Bingo (sponsored by the FFA), Adult Kickball, Quilt and craft show, Rubber Duck Race, Tug of War Games, Bean Bag Tourney, Show and Shine, a band 'Driven' (sponsored by the Baltic Lounge), Breakfast (sponsored by the American Legion) and an outdoor church service. Whiting made a motion to approve the Schedule of Events. Jenks seconded. All Ayes.

A request for a change of rates for utilities was discussed. Based on previous experience, Whiting made a motion to allow the 'snowbird rate' to be used until the building is repaired. Turner seconded. All Ayes.

Mayor Wendland read Resolution 14-02 A RESOLUTION OF THE CITY OF BALTIC, SOUTH DAKOTA ESTABLISHING POLICIES AND REQUIREMENTS FOR THE SALE OR TRANSFER OF SOLID WASTE OR BY-PRODUCTS, RECYCLABLE MATERIALS, OR SCRAP COLLECTED FROM WITHIN CITY LIMITS. Grunewaldt made a motion to approve Resolution 14-02. Whiting seconded. All Ayes.

The 2013 Annual Financial Report was reviewed. Jenks made a motion to accept the report. Whiting seconded. All Ayes.

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

At 9:45 PM Mayor Wendland declared the City Council to be out of Executive Session. No motions were made and no actions were taken.

At 9:46PM Jenks made a motion to adjourn the meeting. Motion seconded by Grunewaldt. All Ayes.

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