

MINUTES OF 08 JULY 2014 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON 08 JULY 2014. Mayor Wendland called the meeting to order at 7:00 PM. Present were Council members Ron Jenks, Calvin Whiting, Scott Grunewaldt and Chris Drayer. Also present were Maintenance Supervisor Johnson, Maintenance-Administrative Assistant Fods and Deputy Finance Officer Faith and 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 10 June 2014 Regular Session minutes. Whiting seconded. All Ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Drayer seconded. All Ayes. FIRST NATIONAL BANK in SF \$34,262.65 SRF Loans, nsf fee; EFPTS \$5,077.95 tax remit; REVTRAK \$10.83 credit card equip&service charge; SD DEPT OF REVENUE \$540.20 SALES TAX; SD DEPT OF TRANSPORTATION \$70.00 Signs; AMERICAN SPORTS \$260.00 T-Shirts; INSPIRATION HILLS \$95.00 Retreat Fee; ALL FLAGS , LLC \$1,545.28 flags; ALLiaNCE COMMUNICATIONS \$160.92 Phone and alarm service; ALTERNATIVE HRD \$350.00 HR Consulting; Argus Leader Media \$144.67 legals; BADGER METER, INC \$1,155.21 Meter Support; CITY OF BALTIC WATER DEPT. \$1,436.05 riverpark; CITY OF BALTIC, LOTTERY ACCT \$1,000.00 License Fee; D&D MARKET \$9.07 Park Supplies; DAKOTA BACKUP \$30.00 DAILY BACKUPS; DAKOTA TECHNOLOGY \$380.80 Tech Service; DOUBLE H PAVING, INC \$16,688.30 Paving; DUST-TEX SERVICE INC \$13.73 rug exchange; FAITH MARGURIET \$140.11 River Park Days; GARBAGE N MORE LLC \$5,331.00 Sanitation Service; GILLESPIE \$34.90 Weed Trimmer Supplies; HUGHES LAW OFFICES \$1,041.50 SERVICES; ICMA RETIREMENT TRUST 457 \$150.00; JOANNA BAATZ \$135.00 Mowing Service; KINETIC LEASING \$4,014.55 5th St lease buy back; L G EVERIST INC \$1,620.05 Gravel; LACEY'S Rentals Inc \$200.00 Restroom Rental; LSI - LOTTERY SERVICES INC \$125.00 Lottery Machine Service; MIDAMERICAN ENERGY \$29.67 GAS; MIDWAY SERVICE \$600.00 Fuel; MIKE WENDLAND \$150.00 Travel Reimbursement; MINNEHAHA COMM WATER \$2,883.20 WATER; NAPA AUTO PARTS \$26.46 Supplies; ONE TIME USE \$50.90 Water Deposit Refund; ONE TIME USE – 2 \$37.61 Water Deposit Refund; ONE TIME USE – 3 \$300.00 Summer Youth Trip; RYAN FODS \$83.44 Travel Reimbursement; SD One Call \$57.35 locates; SD PUBLIC ASS ALLIANCE \$3,110.40 Property Insurance; SDRS \$1,454.48 retirement contrib; SVERDRUP TOWNSHIP \$60.00 BLADING; US BANK \$279.94 River Park Days Supplies; VANDERSNICK EXCAVATING \$244.89 Curb Stop Repair; VERIZON WIRELESS \$72.14 CELL PHONE; XCEL ENERGY \$2,129.05 street lights; THE PRINTING CENTER \$40.00 River Park Days Posters; Total Checks \$87,632.30

June 2014 Salaries in gross amounts by Department: Finance, \$2837.84; Streets, \$3116.02; Parks, \$8141.45; Liquor, \$405.63; Water, \$3701.02; Sewer, \$3700.72; Total \$21,902.68.

Grunewaldt made a motion to approve Kathy Faith to keep minutes in Finance Officer Hendrickson's absence. Whiting seconded. All Ayes.

Public Time. Attorney James A Power introduced himself and stated he was running for the office of Circuit Court Judge in the fall election.

No Deputy was present for the Police Report.

Mark Meadows and Faith Marguriet gave an update on the RiverPark Days. Mayor Wendland announced that Governor Daugaard has recognized the City of Baltic as an official Statehood Celebration Committee for the 125th Anniversary of Statehood Celebration. Grunewaldt made a motion to purchase [2], 125th statehood flags. Whiting seconded. All Ayes.

Maintenance Update. Topics discussed included trees that have fallen over the low head dam, the street sweeper and garden tractor. The 5th street washout, chip sealing and mosquito spraying.

City Hall Update. The personnel Manual update discussion was moved to the August Agenda as well as discussing the insuring/surplusing of the old depot.

Attorney Remarks. Hughes had no remarks at the time.

Business. A discussion was held on code enforcement ordinances. Drayer is working on enforcement issues for abandon vehicles, fire pits, snow removal and golf carts. Mayor Wendland gave the first reading of Ordinance #245, Alarm Systems. Whiting made a motion to approve the first reading, Jenks seconded. All Ayes.

Additional 2014 Seasonal Wage approval.

Pursuant to SDCL 6-1-10, Drayer made a motion to approve and publish the following wage of the summer seasonal employee being listed as to position, name and amount as noted for the summer season of 2014 unless otherwise changed. Summer Youth Counselor Joe Muston, \$9.15/hour. Grunewaldt seconded. All Ayes.

Jenks made a motion to go into Executive Session at 8:10 PM to discuss personnel issues and to communicate with Attorney Hughes. Whiting seconded. All Ayes.

At 8:53 PM Mayor Wendland declared the City Council to be out of Executive Session.

Whiting made a motion to approve the revised Verizon lease that includes changes made by the City and SD Public Assurance Alliance. This revised lease will be forwarded on to Verizon for their review. Jenks seconded. All Ayes.

At 9:00 PM 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 \$_____.