

MINUTES OF SEPTEMBER 8, 2015 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON SEPTEMBER 8, 2015. Mayor Wendland called the meeting to order at 7:00 PM. Present were Council members Ron Jenks, Scott Grunewaldt, Cal Whiting and Chris Drayer. Also present were City Attorney Hughes, City Administrator Fods and Finance Officer Hoefert. 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 August 13, 2015 Regular Session minutes. Jenks seconded. All Ayes.

Drayer made a motion to approve the August 26, 2015 Special Session minutes. Grunewaldt seconded. All Ayes

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Whiting seconded. All Ayes. EFTPS \$4,525.02, Payroll Taxes; RevTrak \$32.16, CC Fees; SD Dept. of Revenue \$541.00, Sales Tax; SD Municipal League \$630.00, Annual Conference; Alliance Communications \$195.10, Utilities; Argus Leader Media \$98.90, Legals; City of Baltic Water Dept. \$67.30, Utilities; Dakota Cloud Recovery \$30.00, Backup; Dakota Technology \$153.25, Computer Repair; Dell Rapids Lumber Company \$4,408.01, Supplies; Dust-Tex Service, Inc. \$13.73, Rug Service; Hughes Law Offices \$1,312.33, Legal Service; Kinetic Leasing \$1,850.00, 5th Street Lease; Koopman & Sons Gas Co. \$75.00, Gas; Lacey's Rentals Inc. \$220.00, Chemical Restrooms; MidAmerican Energy \$29.66, Utilities; Midway Service \$658.06, Gas/Fuel; Minnehaha County Sheriff Dept. \$14,514.50, 3rd Quarter; Minnehaha Community Water \$3,328.60, Water Purchase; Regan Anderson \$0.37, Refund Deposit; Dustin Aspaas \$52.49, Refund Deposit; Brenda Johnson \$124.50, Refund Deposit; Schuneman Equipment Co. \$298.97, Supplies; SD Public Assurance Alliance \$2,320.38, Property Insurance; SDRS \$1,502.32, Retirement; US Bank \$97.64 Supplies; US Bank Equipment Finance \$852.95, Sweeper; Vandersnick Excavating \$168.36, Repair Sewer Pipe; Virg's Service \$77.52, Sharpen; Xcel Energy \$1,625.40, Utilities; Metering & Technology Solution \$1,604.65, Water Meters; Garbage N More \$4,855.50, Service; Sverdrup Township \$120.00, Road Grading; Total \$46,383.67

August 2015 Salaries in gross amounts by Department: Finance, \$3,168.25; Inspection, \$75.36; Streets, \$2,945.43; Parks, \$4,645.60; Liquor, \$213.26; Water, \$4,062.29; Sewer, \$4,062.26; Total \$19,172.45.

Public Time. There were no public comments or questions.

Police Report. No Deputy Present. There were 42 Calls in August.

Maintenance Update.

Motion made by Drayer to allow Game, Fish & Parks to install and maintain a primitive boat ramp in River Park. Seconded by Jenks. All Ayes.

Fods gave an update on street repairs. A quote for fire rings for River Park was received. Fods recommended that the land that currently contains the Old Depot should be surveyed and platted.

Drayer made a motion to approve the rate increase request from Garbage N More retroactive to August 2015. Jenks seconded, All Ayes.

City Hall Update. Kathy Faith has retired as Deputy Clerk but will still fill in as needed.

Attorney Remarks. City Attorney Hughes will complete City requested compliance letters by the end of September.

Business.

Jenks made a motion to deny a request for a refund of a swim pass, second by Whiting. 3 Ayes, Grunewaldt Abstaining.

Drayer made a motion to approve Resolution #15-02 Front Foot Assessment (published separately), second by Grunewaldt. All Ayes.

Council tabled the donation request from Baltic Area Community Club for 2016 River Park Days pending reorganization of the Club.

Mayor Wendland gave the second reading of Ordinance #249, 2016 Appropriation Ordinance. Jenks made a motion to approve and pass Ordinance #249 (published separately). Seconded by Grunewaldt. All Ayes.

At 8:20 PM Grunewaldt made a motion to go into Executive Session to discuss business and to communicate with City Attorney Hughes. Jenks seconded. All Ayes.

At 9:00 PM the City Council came out of Executive Session. No motions were made and no actions were taken.

At 9:05 PM Drayer made a motion to adjourn the meeting. Motion seconded by Jenks. All Ayes.

Julia Hoefert

Municipal Finance Officer

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