

MINUTES OF OCTOBER 11, 2016 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON October 11, 2016. Mayor Wendland called the meeting to order at 7:05 PM. Present were Aldermen Ron Jenks, Scott Grunewaldt and Doug Burns. Alderman Christopher Drayer was absent with cause. Also present were City Administrator Fods, Finance Officer Hoefert, Maintenance Supervisor Johnson and Code Enforcement Officer Uhl and City Attorney Hughes. The meeting was held at the Baltic City Hall.

Jenks made a motion to accept the amended agenda with removal of 11.a. Burns seconded. All Ayes.

Grunewaldt made a motion to approve the minutes for the September 13, 2016 Regular Session. Jenks seconded. All ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Alliance Communications, \$201.58 Utilities; Argus Leader Media, \$192.91 Legals; Badger Meter, Inc., \$54 Backhaul ; Banyon Data Systems, \$2,385 Software; City of Baltic Water Department, \$71.56 Utilities; Dakota Cloud Recovery, \$30 Backup; Dell Rapids Lumber Company, \$10.49 Supplies; Diane Larsson, \$140 Deposit Refund; Doug Burns, \$575.30 Annual Conference ; DSG, \$644.66 Supplies; Dust-Tex Service, Inc., \$13.73 Rug Service; EFTPS, \$3,576.70 Payroll Taxes; First National Bank, \$34,259.65 SRF Loan Payments; Garbage N More, \$5,682.50 Garbage Service; Hughes Law Offices, \$2,703.40 Legal Service ; Interstate All Battery Center, \$109.95 Supplies; Kinetic Leasing, \$1,850-5th Street Lease; Lacey's Rentals Inc, \$460 Chemical Restrooms; Menard's, \$18.48 Supplies; Metering & Technology Solution, \$5,474.74 Galaxy Gateway Receiver; MidAmerican Energy, \$26.92 Utilities; Midway Service, \$52 Gas; Minnehaha Community Water Corp, \$3,396.60 Water Purchase; RevTrak, \$65.68 CC User Fees; Ron Jenks, \$575.30 Annual Conference ; Sanitation Products, Inc., \$30.74 Sweeper Parts; Schuneman Equipment Co., \$318.12 Supplies; SD Dept. of Revenue, \$624.13 Sales Tax; SD One Call, \$75.60 Locates; SDRS, \$1,545.16 Retirement; Sioux Falls Auto Trim, \$695.50 Pickup Seat; Sverdrup Township, \$180 Road Grading ; US Bank, \$459.60 Misc.; US Bank Equipment Finance, \$852.95 Sweeper; Verizon Wireless, \$111.74 Utilities; Xcel Energy, \$2,373.40 Utilities; Grunewaldt seconded. All ayes. TOTAL \$69,838.09

September 2016 Salaries in gross amounts by Department: Council, \$0.00; Finance, \$2,351.14; Inspection, \$252.38; Streets, \$2,329.00; Parks, \$2,329.00; Liquor, \$129.26; Water, \$3,621.38; Sewer, \$3,621.54; Total \$14,633.70.

Public Time. Tony from AT Analytical spoke about his plans for expanding his business and is asking the City, as well as Baltic Schools, for their input and assistance. Mayor Wendland will attend the School Board Meeting with Tony.

Police Report. There were 47 calls in September. Deputy Gonnerman was in attendance.

Maintenance Update. Fods gave an update on completed projects including chip sealing, bike path sealing, installation of street signs by the County and re-grading an alley for drainage.

There was a meeting at the end of September regarding the degradation of the river bank at the dam south of the bridge. Many groups, including East Dakota Watershed, Game Fish & Parks, DENR and the Corp of Engineers as well as others, are coordinating in an effort to prevent further damage.

Jenks requested updates on outstanding/unfinished projects.

Code Enforcement Update. Uhl gave an update on some complaints received by the City.

City Hall Update. Financial reports were given. American Legal Publishing has begun their process for codification of the City's Ordinances.

Attorney Remarks. City Attorney Hughes had no comments at this time.

Business.

Jenks made a motion to approve the renewal of liquor license PL-4449 Baltic Lounge & Cantina. Burns seconded. All Ayes.

Jenks made a motion to approve the renewal of liquor license RL-5442 Baltic Lounge & Cantina. Grunewaldt seconded. All Ayes.

Grunewaldt made a motion to approve the renewal of liquor license RL-6320 Jos A T Moe Legion Post 175. Burns seconded. All Ayes.

There was a discussion about clarifying the communications between Dell Rapids Lumber, the City of Baltic and Baltic Planning and Zoning in regard to the Valley View Meadows addition.

There was discussion regarding placing Children at Play signs on certain roads. This will be re-addressed in the spring.

At 8:45 Grunewaldt made a motion to enter into Executive Session to discuss City Business. Second by Jenks. All Ayes.

At 9:15 the Council came out of Executive Session. No motions were made and no actions taken.

With no further business before the Council, at 9:15 p.m. Jenks made a motion to adjourn the meeting. Motion seconded by Grunewaldt. All ayes.

Julia M. Hoefert
Municipal Finance Officer
Published once at the approximate cost of \$_____.

Mike Wendland
Mayor, City of Baltic