

MINUTES OF OCTOBER 13, 2015 REGULAR SESSION

THE BALTIMORE CITY COUNCIL MET IN REGULAR SESSION ON OCTOBER 13, 2015. Mayor Wendland called the meeting to order at 7:00 PM. Present were Council members Scott Grunewaldt, Cal Whiting and Chris Drayer. Council member Jenks was absent with cause. Also present were City Attorney Hughes, City Administrator Fods, Maintenance Supervisor Johnson, Code Enforcement Officer Uhl and Finance Officer Hoefert. The meeting was held at the Baltimore 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 September 8, 2015 Regular Session minutes. Whiting seconded. All Ayes.

Disbursements were reviewed. Whiting made a motion to approve the following disbursements. Grunewaldt seconded. All Ayes. EFTPS \$3,662.67, Payroll Taxes; RevTrak \$20.81, User Fees; SD Dept. of Revenue \$533.18, Sales Tax; First National Bank \$34,259.65, SRF Loans; SD Unemployment \$54.53, 3rd Quarter; US Post Office \$140.00, Stamps; Alliance Communications \$194.90, Utilities; Argus Leader Media \$141.90, Legals; Badger Meter, Inc. \$237.00, Backhaul ; Banyon Data Systems \$2,385.00, Program Support; CHS Eastern Farmers \$90.60, Spray; City of Baltimore Water \$67.30, Utilities Library; Dakota Cloud Recovery \$30.00, Backup; Dell Rapids Lumber Company \$485.21, Supplies; Double H Paving, Inc. \$21,326.50, Paving; DSG \$383.33, Supplies; Dust-Tex Service, Inc. \$13.73, Rug Service; Garbage N More \$7,010.50, Garbage Service; Hanson Land Surveying \$537.80, Survey Depot; Heiman Fire Equipment \$35.00, Inspect Fire Extinguishers; Highway Improvements, Inc. \$7,653.08, Crack Sealing; Hughes Law Offices \$1,312.33, Legal Service; Kinetic Leasing \$1,850.00, 5th Street Lease; LG Everist \$69.72, Gravel; Lacey's Rentals Inc. \$220.00, Chemical Restrooms; Menard's \$190.21, Supplies; MidAmerican Energy \$56.77, Utilities; Midway Service \$243.00, Fuel; Minnehaha Community Water Corp \$3,094.00, Water Purchase; Michael or Charity Schrank \$18.29, Refund Deposit; Traffic Solutions, Inc. \$562.50, Supplies; Safety Benefits \$65.00, Safety Conference; Sam's Club – Credit \$214.58, Supplies; SD One Call \$97.65, Locates; SDRS \$1,502.32, Retirement; The Road Guy Construction \$22,306.20, Chip Seal Lovely; US Bank \$32.00, Supplies; US Bank Equipment Finance \$852.95, Sweeper; Verizon Wireless \$21.88, Utilities; Xcel Energy \$2,228.69, Utilities: Total: \$114,200.78.

September 2015 Salaries in gross amounts by Department: Finance, \$2,816.00; Inspection, \$21.53; Streets, \$2,258.60; Parks, \$2,258.60; Liquor, \$213.26; Water, \$3,798.11; Sewer, \$3,798.08; Total \$15,164.18.

Public Time.

There was discussion regarding reading of the past meeting minutes, stop signs and safety, transportation options for residents who don't/can't drive, process for new construction, code enforcement, and speeding in town.

Police Report. No Deputy Present. There were 54 Calls in September.

Maintenance Update.

Motion made by Grunewaldt to approve the additional \$1,326.50 on road repairs by Double H Paving as well as the additional \$153.08 on crack sealing by Highway Improvements. Seconded by Drayer. All Ayes.

Motion by Drayer to have Lovely Avenue lined by Traffic Solutions for \$3,500 if there are no other more cost effective means. Seconded by Grunewaldt. All Ayes.

Fods gave an update on the survey for the depot property, cleaning of portions of the sewer system and the insurance claim for River Park fencing.

Code Enforcement Update

Uhl attended the Code Enforcement speaker at the SDML Annual Conference in Watertown. He will be researching some of the funding options presented. Certified letters are being prepared for code violations that have not been abated. There was discussion regarding enforcing Ordinances for camper/RV/trailer parking.

City Hall Update. No discussion at this time.

Attorney Remarks.

City Attorney Hughes will begin work on revising City Ordinances to include nuisances on commercial property.

Business.

Grunewaldt made a motion to approve a request for a reduction of sewer rates to “normal” on an account that had a leak in September, second by Drayer. All Ayes.

Vernon Frey of Dell Rapids Transit was unable to attend.

Mayor Wendland gave the first reading of Ordinance 250 Water Rates.

Mayor Wendland gave the first reading of Ordinance 251 Sewer Rates.

Drayer made a motion to approve Resolution 15-03 Solid Waste Fees (published separately). Second by Whiting. All Ayes

Grunewaldt made a motion to approve the renewal of the liquor licenses PL-4449 and RL-5442 for Baltic Lounge and Cantina. Second by Whiting. All Ayes.

Whiting made a motion to approve the renewal of liquor license RL-6320 for Jos A T Moe Legion Post 175. With Drayer abstaining, motion failed due to lack of majority. Will review again at November regular meeting.

At 8:30 PM Grunewaldt made a motion to go into Executive Session to discuss business and to communicate with City Attorney Hughes. Whiting 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 Grunewald. All Ayes.

Julia Hoefert

Municipal Finance Officer

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