

MINUTES OF 10 SEPTEMBER 2013 REGULAR SESSION

THE BALTIMORE CITY COUNCIL MET IN REGULAR SESSION ON 10 SEPTEMBER 2013 MAYOR MIKE WENDLAND called the meeting to order at 7:00 PM. Present were Council members Ron Jenks, Scott Grunewaldt, Calvin Whiting and Jason Turner. Also present were Attorney Krueger, Finance Officer Hendrickson, Maintenance Supervisor Johnson, Maintenance-Administrative Assistant Fods and Deputy Finance Officer Faith. 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.

Whiting made a motion to approve the 13 August 2013 Regular Session minutes. Grunewaldt seconded. All Ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Whiting seconded. All Ayes. ALLIANCE COMMUNICATIONS \$145.70 Phone and alarm; ARGUS LEADER MEDIA \$82.76 legal; CITY OF BALTIMORE \$17,700.00 Equipment & Office rental; CITY OF BALTIMORE WATER DEPT. \$63.70 monthly; COLTON REDI-MIX \$1,290.50 Concrete for Flag; D&D MARKET \$15.80 Park Supplies; DAKOTA BACKUP \$30.00 DAILY BACKUPS; DELL RAPIDS COMMUNITY \$4,000.00 Ambulance Service; DELL RAPIDS LUMBER CO \$10.99 SUPPLIES; DOUBLE H PAVING, INC \$4,336.74 Asphalt paving; DUST-TEX SERVICE INC \$13.73 rug exchange; EFPTS \$3,797.66 taxes; ELAINE HENDRICKSON \$261.03 Travel; FIRST RATE EXCAVATE \$47,560.74 Elm Ave Project; HEIMAN FIRE EQUIPMENT \$570.00 Fire Extinguisher; HUBERS ELECTRIC \$7,480.52 BH Park Electric; HUGHES LAW OFFICES \$1042.18 legal services; ICMA RETIREMENT TRUST 457 \$150.00; KINETIC LEASING \$4,014.55 5th St lease buy; LACEY S \$190.00 Restroom Rental; LONGVILLE LOGIC \$497.50 Technical Service; MENARD S \$160.35 Office Supplies; MIDAMERICAN ENERGY \$16.00 GAS; MIDWAY SERVICE \$243.96 Fuel; MIKE WENDLAND \$311.03 Travel; MINNEHAHA CO SHERIFF DEPT \$13,718.25 Police Service; MINNEHAHA COMM WATER \$4,435.20 WATER; NOVAK SANITARY SERVICE \$5674.77 PICKUP SERVICE; PFEIFERS \$68.90 Auger Bit Rental; REVTRAK \$22.27 credit card; SAMS CLUB (CREDIT) \$44.81 Office Supplies; SCHUNEMAN EQUIPMENT \$43.78 Mower Parts; SD ASSOC OF RURAL WATER \$50.00 Meeting Registration; SD DEPT OF REVENUE \$496.28 SALES TAX; SD PUBLIC ASS ALLIANCE \$57.00 Property Insurance; SDRS \$1395.16 retirement contrib; SIOUX FALLS HUMANE SOCIETY \$70.40 Pick-up Service; SOUKUP CONSTRUCTION, INC. \$7,000.00 Rip Rap River Park; STAMP FULFILLMENT SERVICE \$286.55 Envelopes; SVERDRUP TOWNSHIP \$90.00 BLADING; US BANK \$1,278.21 Lift Station Parts; US POST OFFICE \$373.00 Stamps; VAN DIEST SUPPLY COMPANY \$1,777.50 Mosquito Spray; VERIZON WIRELESS \$71.91 CELL PHONE; XCEL ENERGY \$2159.04 streetlight service; Total \$133,098.47

August 2013 Salaries in gross amounts by Department: Finance, \$2630.80; Streets, \$2359.20; Parks, \$3869.97; Liquor, \$383.23; Water, \$3482.06; Sewer, \$3482.02; Total \$16,207.28

No one was present for Public time or the Police Report.

The Maintenance Update included many good comments on the newly installed flagpoles on our Avenue of Flags, the water tower had been inspected and cleaned and fire extinguishers have been serviced. Mayor Wendland read a letter of appreciation from a visitor to the RiverPark.

Hendrickson reminded everyone about the Annual Conference.

Attorney Update. Krueger spoke briefly about the letter sent to the owners of 200 Elm Ave.

Business.

Mayor Wendland explained that the City's contribution to the employee health benefit is set annually. Whiting made a motion to set the health reimbursement at 80% of the single premium coverage. Grunewaldt seconded. All Ayes.

Mayor Wendland gave the first reading of Ordinance #240 the 2014 Annual Appropriations Ordinance. Whiting made a motion to approve the first reading. Grunewaldt seconded. All Ayes.

2013 budgeted transfers were discussed. Jenks made a motion to transfer \$2600 from 211 Gross Receipts Fund to the General Fund, recreation. Additionally, to transfer \$6000 from Capitol Improvements to Capital Improvements Building. Whiting seconded. All Ayes.

Fods explained the Final Change order #3 for the Elm Avenue Project. Turner made a motion to approve the change order. Whiting seconded. All Ayes.

The Contractors final pay request was reviewed. Grunewaldt made a motion to approve the pay request. Jenks seconded. All Ayes.

State Revolving Fund Reimbursement request #8 was reviewed. Whiting made a motion to approve the request. Jenks seconded. All Ayes.

At 9:00 PM Whiting made a motion to adjourn the meeting. Motion seconded by Jenks. All Ayes.

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