

## MINUTES OF NOVEMBER 10, 2015 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON NOVEMBER 10, 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, Maintenance Supervisor Johnson, Code Enforcement Officer Uhl 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 October 13, 2015 Regular Session minutes. Whiting seconded. All Ayes.

Disbursements were reviewed. Whiting made a motion to approve the following disbursements. Jenks seconded. All Ayes. EFTPS \$3,523.27, Payroll Taxes; SD Dept. of Revenue \$446.36, Sales Tax; RevTrak \$8.29, CC User Fees; SD Municipal League \$25, Election Training; US Post Office \$55.74, Stamps/Cert Letter; US Post Office \$165.66, Stamps/Cert Letters; Alliance Communications \$198.66, Utilities; A-OX Welding Supply \$151.95, Rental; Argus Leader \$77.28, Subscription; Argus Leader Media \$97.70, Legals; Chris Drayer \$284.55, SDML Conference; City of Baltic Water Dept. \$67.30, Utilities; City of Sioux Falls \$87, Water Samples; Dakota Cloud Recovery \$30, Backup; Dakota Pump and Control \$1,055.36, Pipe Repair; Dakota Technology \$214.90, Computer repair; Dell Rapids Lumber Company \$82.69, Supplies; Dust-Tex Service, Inc. \$13.73, Rug Service; Garbage N More \$5,565.50, Garbage Service; Huber's Electric \$128.71, Service; Hughes Law Offices \$1,312.33, Legal Service; Hydro Klean \$7,520.02, Clean/Televise; International Code Council \$135, Membership; Kinetic Leasing \$1,850, 5th Street Lease; Lacey's Rentals Inc. \$220, Chemical Restrooms; Marco \$113.90, Contract; MidAmerican Energy \$30, Utilities; Midway Service \$83, Fuel; Mike Uhl \$134.55, SDML Conference; Minnehaha Community Water Corp \$3,043, Water Purchase; Kurt Hinsch \$38.63, Refund Deposit; Patricia Lyncee \$95.91, Refund Deposit; Joel or Laura Clark \$135.91, Refund Deposit; RDO Equipment Co. \$1,090.20, Repair Loader; SD Dept. of Health \$181, Water Testing; SDML Workers Comp. Fund \$3,749, Renewal; SDRS \$1,502.32, Retirement Contribution; Sverdrup Township \$270, Road Grading; US Bank \$540, SDML Conference; US Bank Equipment Finance \$852.95, Sweeper; Verizon Wireless \$110.86, Utilities; Xcel Energy \$2,074.44, Utilities; Total \$37,362.67

October 2015 Salaries in gross amounts by Department: Finance, \$2,565.83; Inspection, \$129.18; Streets, \$2,258.60; Parks, \$2,258.60; Liquor, \$213.26; Water, \$3,610.49; Sewer, \$3,610.47; Total \$14,646.43.

Public Time. There were no public comments

Police Report. No Deputy Present. There were 35 Calls in October.

### Maintenance Update.

Fods gave an update on the Campground renovation, Library building update, preparing the water tower for Verizon, the trailer court, salvage metal and the insurance claim for River Park fencing.

### Code Enforcement Update

Uhl gave an update on certain properties.

City Hall Update. Hoefert celebrates her 1 year anniversary.

Attorney Remarks.

City Attorney Hughes also discussed code enforcement on certain properties.

Business.

Mayor Wendland gave the second reading of Ordinance 250 Water Rates (published separately). Drayer made a motion to approve with second by Whiting. All Ayes.

Mayor Wendland gave the second reading of Ordinance 251 Sewer Rates (published separately). Drayer made a motion to approve with 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. Second by Jenks. 3 Ayes, Drayer abstaining.

Drayer made a motion to approve the 2016 Animal Control Services contract with the Sioux Falls Area Humane Society. Second by Grunewaldt. All Ayes.

Mayor Wendland informed the Council that Kenny Anderson, Jr. is interested in including the Baltic Heights ball fields in a national youth softball tournament.

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

Julia Hoefert

Municipal Finance Officer

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