

MINUTES OF 11 JUNE 2013 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON 11 JUNE 2013 MAYOR MIKE WENDLAND called the meeting to order at 7:01 PM. Present were Council members Ron Jenks and Scott Grunewaldt and Calvin Whiting. Jason Turner was absent. Also present were Finance Officer Hendrickson, and Maintenance Supervisor Johnson, Maintenance-Administrative Assistant Fods and Deputy Finance Officer Faith. 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. The Pledge was followed by a moment of silence in remembrance of Larry Tommeraasen.

Whiting made a motion to approve the 14 May 2013 Regular Session minutes. Grunewaldt seconded. All Ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Grunewaldt seconded. All Ayes. ALL FLAGS , LLC \$10,209.32 Flagpoles; ALLIANCE COMMUNICATIONS \$147.69 Phone ; ARGUS LEADER MEDIA \$245.14 legals; BARGAIN BYTES\$230.75 Electronic Recycling; BSN SPORTS \$269.66 Ball Field Supplies; CITY OF BALTIC P/C REIMBURSE \$33.29 Lift Station Supplies; CITY OF BALTIC WATER DEPT. \$63.70 monthly water; DAKOTA BACKUP \$30.00 DAILY BACKUPS; DELL RAPIDS LUMBER CO \$78.90 SUPPLIES; DUST-TEX SERVICE INC \$13.73 rug exchange; EASTERN FARMERS COOP \$481.85 Chemicals; EFPTS \$3,857.72 taxes; FIRST RATE EXCAVATE \$92754.77 Elm Ave; HUBERS ELECTRIC \$1,417.14 Lift Station; HUBERS PLUMBING \$644.90 Lift Station; HUGHES LAW OFFICES \$1,011.21 SERVICES; ICMA RETIREMENT TRUST 457 \$150.00; KINETIC LEASING \$4014.55 lease buy back; LACEY S \$380.00 Restroom Rental; LAZER ASSAULT \$1,050.00 Dwg Days Rental; MIDAMERICAN ENERGY \$46.44 GAS; MIDWAY SERVICE \$711.42 Fuel; MINNEHAHA CO SHERIFF DEPT \$13,718.25 Police Service; MINNEHAHA COMM WATER \$3,590.40 WATER; NOVAK SANITARY SERVICE \$5830.14 PICKUP SERVICE; ONE TIME USE \$7.41 Water Deposit ; ONE TIME USE – 2 \$18.88 Water Deposit; REVTRAK \$3.03 credit card; SAMS CLUB (CREDIT) \$9.23 Shop Supplies; SD DEPT ENV & NAT RESOURCES \$260.00 Drinking Water Fee; SD DEPT OF REVENUE \$409.68 SALES TAX; SDRS \$1395.16 retirement contrib; SIOUX FALLS PARKS AND RECREATI \$975.00 Swimming Passes; STATE LINE SEED CO \$170.00 Grass Seed; SVERDRUP TOWNSHIP \$60.00 BLADING; US BANK \$483.99 Summer Rec ; US POST OFFICE \$246.80 Postage; VANDERSNICK EXCAVATING \$387.75 Water Main Repair; VERIZON WIRELESS \$71.80 CELL PHONE; WASHINGTON PAVILLION \$460.00 Admission Fees; XCEL ENERGY \$1920.57 streetlight service; Total \$147,860.27

May 2013 Salaries in gross amounts by Department: Finance, \$2803.40; Protective Services \$48.45; Streets, \$3079.93; Parks, \$3201.25; Liquor, \$354.11; Water, \$3471.30; Sewer, \$3471.26; Total \$16429.70.

Public time. A citizen was present and stated concerns about vehicles parked on the streets and about neighborhood appearance. Mayor Wendland explained that Johnson, Fods and Hendrickson will be working with the City of Dell Rapids and will present a proposal at the July Meeting with reference to a joint code enforcement officer.

Police Report. A Deputy heard the parking complaints and will be working toward enforcing our ordinances.

Maintenance Update. Work continues on the Baltic Heights Lift station generator, elm avenue and getting lights in the Baltic Heights parking lots. An easement between 102 S 6th Street and 104 S 6th Street was discussed.

City Hall Update.

Attorney Update.

Business.

Elm Avenue pay request #5. Jenks made a motion to approve the request. Whiting seconded. All Ayes.

Elm Avenue reimbursement request #6. Jenks made a motion to approve the request. Whiting seconded. All Ayes.

The exclusion endorsement for Flagpoles and Baltic Heights Concession Stand was discussed. Whiting made a motion to approve the exclusion endorsement. Grunewaldt seconded. All Ayes.

Dawg Days topics and final approval of schedule was discussed. Grunewaldt made a motion to approve the schedule of events. Jenks seconded. All Ayes.

Mayor Wendland read the following excerpts from the June 5th Planning and Zoning meeting. “All present listened as Pat Carey and Kent Johnson explained the Final Drainage Study for Valley View Meadows Addition – 2012. Following their presentation a discussion was held and the entire length of Prairie Avenue was walked and different possibilities were discussed. Burns made a motion recommending that an inlet on each side of Meadow Street where it meets Prairie Avenue, along with another inlet on the north side of Prairie Avenue at the same location. These inlets will route the water to the west where it will meet up with an inlet at the west end of the cul-de-sac on Prairie Avenue and then continue to the Fifth Street roadside ditch. There will be an overland concrete swale between the NW and SW lots on the cul-de-sac on the west end of Prairie Avenue. This swale will be developed and placed prior to the ‘offering for sale’ of these lots. Olson seconded. All Ayes. The above motion is then the Planning and Zoning Commission’s recommendation to the Baltic City Council.” After hearing the recommendations, Grunewaldt made a motion to approve the recommendations of the Planning and Zoning Commission. Jenks seconded. All Ayes.

At 8:45 PM Jenks made a motion to adjourn the meeting. Motion seconded by Whiting. All Ayes.

Elaine C. Hendrickson

Municipal Finance Officer

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