

MINUTES OF 11 February 2014 REGULAR SESSION

THE BALTIMORE CITY COUNCIL MET IN REGULAR SESSION ON 11 February 2014. Mayor Mike Wendland called the meeting to order 7:00 PM. Present were Council members Ron Jenks, Scott Grunewaldt, and Jason Turner. Calvin Whiting was absent. Also present were Attorneys Hughes, and Trefz, Finance Officer Hendrickson, Maintenance Supervisor Johnson, 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.

Grunewaldt made a motion to approve the 14 January 2014 Regular Session minutes. Turner seconded. All Ayes.

Disbursements were reviewed. Whiting made a motion to approve the following disbursements. Turner seconded. All Ayes. ALL STAR DIGITAL PRODUCTS, INC \$2740.00 qrtly, maint agree; ALLIANCE COMMUNICATIONS \$144.10 Phone and alarm; ARGUS LEADER MEDIA \$135.81 legals; AVENET \$350.00 Website service; BANYON DATA SYSTEMS INC \$295.00 Software Support; CITY OF BALTIMORE P/C REIMBURSE \$102.98 Postage; CITY OF BALTIMORE WATER DEPT. \$67.30 monthly water; CITY OF SIOUX FALLS \$87.00 Water Samples; DAKOTA BACKUP \$30.00 DAILY BACKUPS; DELL RAPIDS LUMBER CO \$14.98 SUPPLIES; DUST-TEX SERVICE INC \$13.73 rug exchange; EFPTS \$3,472.91 taxes; HUBERS ELECTRIC LLC \$2680.43 Lift Station Wiring; HUGHES LAW OFFICES \$1,041.50 SERVICES; ICMA RETIREMENT TRUST 457 \$150.00 retirement; KINETIC LEASING \$4014.55 St lease buy; LSI - LOTTERY SERVICES INC \$145.00 Lottery Machine; MIDAMERICAN ENERGY \$349.46 GAS; MIDWAY SERVICE \$989.09 Fuel; MINN CO ECONOMIC DEV ASSOC \$2,575.00 Membership Dues; MINNEHAHA COMM WATER \$2,616.00 WATER; NOVAK SANITARY SERVICE \$5674.77 PICKUP SERVICE; RDO EQUIPMENT CO \$228.80 Equipment Service; REVTRAK \$44.01 credit card; RON JENKS \$40.80 Travel; SAMS CLUB (CREDIT) \$19.98 Office Supplies; SD DEPT OF REVENUE 404.25 SALES TAX; SDRS \$1454.48 retirement contrib; SIOUX FALLS HUMANE SOCIETY \$1,072.00 Contract Services; US BANK \$220.46 Travel Expenses; VERIZON WIRELESS \$72.12 CELL PHONE; XCEL ENERGY \$2274.83 streetlight service; Total \$33,521.34

January 2014 Salaries in gross amounts by Department: Finance, \$2721.15; Streets, \$2063.24; Parks, \$2063.24; Liquor, \$390.16; Water, \$3613.51; Sewer, \$3613.23; Total \$14464.53.

Public Time. Mrs. Eszlinger gave an update on the 2nd grade class Community Garden project. She said that they have 18 beds sponsored so far. She asked about the water line and watering of the garden. Fods had gotten estimates that would total \$2000 for the water line, pit and meter purchase and installation.

Mark Meadows reported that Dawg Days celebration plans continue to take form and that there is another planning meeting scheduled later this month.

No Deputy was present for the Police Report.

Maintenance Update.

City Hall Update.

Attorney Remarks. City Attorney John Hughes explained work that had been done on the Animal Ordinance.

Business.

The Package Liquor license, PL4449, was reviewed for renewal. Grunewaldt made a motion to approve the license. Turner seconded. All Ayes.

The agreement between the City and Schoenfish and Company, Inc was reviewed. This agreement is for a two year audit (2012 and 2013) to be started in July 2014. Turner made a motion to approve the agreement and Jenks seconded. All Ayes.

The agreement between Sioux Falls Area Humane Society and the City was reviewed. Jenks made a motion to approve the agreement. Grunewaldt seconded. All Ayes.

Mayor Wendland gave the first reading of Ordinance 243, Title 2, and Title 11. Following discussion this will be split into 2 ordinances with the second being Ordinance 244, Title 11, first reading for Ordinance 244 will be on 11 March 2014.

A plat for a portion of Baltic Heights was reviewed. The purpose of this plat was to correct an earlier oversight. Resolution 14-01 was read. Grunewaldt made a motion to approve the resolution. Jenks seconded. All Ayes.

At 7:50 PM Jenks made a motion to go into Executive session to communicate with the Attorneys. Turner seconded. All Ayes. During Executive session Turner left the meeting for a 'Fire Call'.

Mayor Wendland declared the Council out of Executive Session at 8:38 PM.

At 8:40PM Jenks made a motion to adjourn the meeting. Motion seconded by Grunewaldt. All Ayes.

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