

MINUTES OF 11 March 2014 REGULAR SESSION

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

Grunewaldt made a motion to approve the 11 February 2014 Regular Session minutes. Whiting seconded. All Ayes.

Disbursements were reviewed. Whiting made a motion to approve the following disbursements. Jenks seconded. All Ayes. ALLIANCE COMMUNICATIONS \$142.63 Phone and alarm; ARGUS LEADER \$29.10 Subscription; ARGUS LEADER MEDIA \$133.04 Legals; BALTIC IND SCHOOL \$150.00 Raised Bed; CITY OF BALTIC WATER DEPT. \$67.30 monthly water; D&D MARKET 9.64 Office Supplies; DAKOTA BACKUP \$30.00 DAILY BACKUPS; DELL RAPIDS LUMBER CO \$2.25 SUPPLIES; DELLS MATERIALS COMPANY \$538.65 Salt/Sand; DELLS PLUMBING INC \$142.85 Water line repair; DUST-TEX SERVICE INC \$13.73 rug exchange; EFPTS \$3,579.37 TAXES; EL RIAD SHRINE \$30.00 Circus Ticket; ELAINE HENDRICKSON \$70.17 Plat; FIRST NATIONAL BANK \$3.00 Returned Item Fee; HUGHES LAW OFFICES \$1,088.56 SERVICES; ICMA RETIREMENT TRUST 457 \$150.00 contribution; KINETIC LEASING \$4,014.55 lease buyback; MENARD S INC \$184.07 Water Supplies; MIDAMERICAN ENERGY \$349.18 GAS; MIDWAY SERVICE \$319.86 Fuel MINNEHAHA CO SHERIFF DEPT \$14,241.50 Police Services; MINNEHAHA COMM WATER \$2,275.20 WATER; NOVAK SANITARY SERVICE \$5,674.77 PICKUP SERVICE; ONE TIME USE \$8.99 Water Deposit; REVTRAK \$12.18 credit card; SAM S CLUB (MEMBERSHIP) \$180.00 Membership Fee; SD ASSOC OF RURAL WATER \$625.00 Membership Dues; SD DEPT OF REVENUE \$413.96 SALES TAX; SD PUBLIC ASS ALLIANCE \$5452.73 Liability Insurance; SDRS \$1454.48 retirement contrib; SOUTH EASTERN FINANCE OFFICERS \$50.00 Membership Dues; US POST OFFICE \$272.00 postage; VERIZON WIRELESS \$72.12 CELL PHONE; XCEL ENERGY \$2137.33 streetlight service; Total \$43,918.21

February 2014 Salaries in gross amounts by Department: Finance, \$2733.40; Protective Services \$629.76; Streets, \$2063.24; Parks, \$2063.24; Liquor, \$411.99; Water, \$3622.69; Sewer, \$3622.39; Total \$15,146.71

Public Time. Faith Marguriet reported that Baltic RiverPark Days celebration schedule is near completion.

No Deputy was present for the Police Report.

Maintenance Update. Fods was given permission to order a new 2014 lawnmower.

City Hall Update.

Attorney Remarks. Hughes discussed the County bridge maintenance agreement and explained some of the concerns, being this is not City property, the City has no control of the bridge and other concerns along those lines. The council understands that the weight of snow on the sidewalk is a concern. It was suggested that perhaps the County could hire the City to clean the snow from the sidewalk for no monetary exchange. Hughes will draft an agreement for their consideration.

Turner arrived and joined the meeting.

Business. Mayor Wendland recognized Alyce Widrig of ABATE of Sioux Falls. She explained that the ABATE club would like to sponsor its 17th Annual RiverPark Rendezvous and asked the Council for permission to use RiverPark. An operating agreement was discussed. Attorney Hughes will assist in preparing the operating agreement.

Mayor Wendland gave the second reading of Ordinance 243, Title 2, Animals. Turner made a motion to approve and adopt Ordinance 243. Jenks seconded. All Ayes.

Mayor Wendland gave the first reading of Ordinance 244, Title 11, General Provisions.

At 8:30PM 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 \$_____.