

MINUTES OF 12 March 2013 REGULAR SESSION

THE BAL TIC CITY COUNCIL MET IN REGULAR SESSION ON 12 March 2013. MAYOR MIKE WENDLAND called the meeting to order at 7:30 PM. Present were Council members Jason Turner, Ron Jenks and Calvin Whiting. Tommeraasen's seat remains vacant. Also present were Maintenance Supervisor Johnson, Maintenance Administrative Assistant Fods, Finance Officer Hendrickson, Deputy Finance Officer Faith and City Attorney Hughes. The meeting was held at the Baltic City Hall.

Wendland asked all present to rise and join in the Pledge of Allegiance to the Flag.

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

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Whiting seconded. All Ayes ALL STAR DIGITAL PRODUCTS, INC \$262.20 qrtly, maint agree; ALLIANCE COMMUNICATIONS \$139.33 phones; ARGUS LEADER MEDIA \$93.22 legals; CAMPBELL SUPPLY \$59.49 park supplies; CITY OF BAL TIC WATER DEPT. \$66.12 monthly water; D&D MARKET \$5.10 Office Supplies; DAKOTA BACKUP \$30.00 DAILY BACKUPS; DELL RAPIDS LUMBER CO \$20.76 SUPPLIES; DELLS MATERIALS COMPANY \$284.16 salt sand; DUST-TEX SERVICE INC \$13.73 rug exchange; EFPTS \$3,292.78 taxes; ELAINE HENDRICKSON \$111.98 Travel; FIRST NATIONAL BANK-BAL TIC \$20.00 Safety Deposit Box; HUGHES LAW OFFICES \$1,011.21 SERVICES; ICMA RETIREMENT TRUST 457 \$150.00; INTERSTATE ALL BATTERY CENTER \$63.95 Batteries; KINETIC LEASING \$4014.55 St lease buy; LSI - LOTTERY SERVICES INC \$36.50 Lottery Machine; MENARD S \$248.40 Shop Supplies; MIDAMERICAN ENERGY \$243.69 GAS; MIDWAY SERVICE \$228.00 Fuel; MIKE WENDLAND \$108.00 Travel; MINNEHAHA CO SHERIFF DEPT \$13,718.25 Police Services; MINNEHAHA COMM WATER \$2,300.80 WATER; NAPA AUTO PARTS \$8.69 Fuel Filter; NOVAK SANITARY SERVICE \$5,440.07 PICKUP SERVICE; REVTRAK \$24.82 credit card; RICHTER HEATING & COOLING \$70.00 Bar Furnace Repair; RYAN FODS \$417.13 Travel; SAM S CLUB (MEMBERSHIP) \$148.40 Membership Fee; SAMS CLUB (CREDIT) \$204.98 Office Supplies; SD ASSOC OF CODE ENFORCEMENT \$100.00 Registration Fee; SD ASSOC OF RURAL WATER \$450.00 Membership Fee; SD DEPT OF REVENUE \$412.31 SALES TAX; SD OFFICE FURNISHING \$115.65 Lottery Supplies; SD PUBLIC ASS ALLIANCE \$5379.75 Liability Insurance; SDRS \$1,395.16 retirement; US BANK \$159.80 Shop Supplies; VERIZON WIRELESS \$73.23 CELL PHONE; VIKING GLASS \$75.00 Bar Door Repair; Wild Water West 161.88 summer youth; XCEL ENERGY \$2,179.01 Street lights; Total \$43,338.10

February 2013 Salaries in gross amounts by Department: Finance, \$2628.13; Streets, \$1979.06; Parks, \$1979.06; Liquor, \$257.33; Water, \$3480.05; Sewer, \$3480.01; Total \$13,803.64.

Public Time. Jason Pittmann spoke about Dawg Days 2013. Michael Koopman representing the Baltic Fire Department gave a summary of the last years events. Discussion was held on the purchase of a 2001 F550 from Federal Surplus. The City purchased it as the budgeted support

for 2013. It will be stored at the Fire Department and the Fire Department will provide insurance and maintain the vehicle.

Community Center update. Mayor Wendland explained the committee's progress to this point and stated the next Committee meeting would be March 28th 2013 at 3 PM in City Hall. Anyone interested is welcome to attend.

Johnson gave the Maintenance Report. He explained the bar roof needs to be repaired this year. Fods asked for guidance for the different electrical repair/installation jobs noted in the insurance inspection report.

Hendrickson gave the City Hall Update. She reminded the Council that the District 3 meeting will be held on March 27th and asked who would be attending.

Attorney Hughes gave the Council an update on the 'Dog' case and the possible outcomes. He also explained that they will draw a deed for the portion of 5th street that the township gave to the City.

Business. The Council considered the endorsement excluding collapse coverage for the Depot building. Jenks made a motion to approve and sign the endorsement. Whiting Seconded. All Ayes.

Further discussion was held about the Depot property. Whiting made a motion to surplus the building and retain the real property. Turner seconded. All Ayes. Wendland will appoint 3 appraisers before the next meeting.

The Council reviewed the table of replacement costs for certain items of property. Whiting made a motion to maintain the current values. Jenks seconded. All Ayes.

At 10:10 PM Jenks made a motion to adjourn the meeting. Motion seconded by Turner. All Ayes.

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