

## MINUTES OF 12 November 2013 REGULAR SESSION

THE BALTIMORE CITY COUNCIL MET IN REGULAR SESSION ON 12 November 2013 MAYOR MIKE WENDLAND called the meeting to order at 7:00 PM. Present were Council members Ron Jenks, Scott Grunewaldt, Calvin Whiting and Jason Turner. Also present were Attorney Hughes, Finance Officer Hendrickson, Maintenance Supervisor Johnson, Maintenance-Administrative Assistant Fods 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 07 October 2013 Regular Session minutes. Turner seconded. All Ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Turner seconded. All Ayes. ALL STAR DIGITAL PRODUCTS, INC \$95.00 qrtly, maint agree; ALLIANCE COMMUNICATIONS \$143.40 lottery line; AMERICAN UNDERGROUND \$104.00 Blowout Sprinkler; ARGUS LEADER MEDIA \$183.05 legals; BANYON DATA SYSTEMS INC \$195 software support; CAMPBELL SUPPLY \$22.99 lift station supply; CITY OF BALTIMORE P/C REIMBURSE \$18.50 Postage; CITY OF BALTIMORE WATER DEPT. \$222.50 monthly water; CITY OF SIOUX FALLS \$87.00 water sample; D&D MARKET \$14.74 Park Supplies; DAKOTA BACKUP \$30.00 DAILY BACKUPS; DAKOTA PUMP INC \$2,682.25 Lift Station Repair; DELL RAPIDS LUMBER CO \$200.17 SUPPLIES; DSG \$1353.77 Water Meters; DUST-TEX SERVICE INC \$13.73 rug exchange; EFPTS \$3,398.50 taxes; ELAINE HENDRICKSON \$32.00 Travel; HUGHES LAW OFFICES \$1,011.21 SERVICES; HYDRO KLEAN \$4,550.48 Sewer Cleaning; ICMA RETIREMENT TRUST 457 \$150.00 retirement; INFRA-TRACK \$2,200.00 Lift Station Repair; KINETIC LEASING \$4,014.55 street lease; LONGVILLE LOGIC \$90.00 Computer Service; LSI - LOTTERY SERVICES INC \$1,250.00 Video Lottery Repair; MENARD S \$115.28 Lift Station Supplies; MIDAMERICAN ENERGY \$21.01 GAS; MIDWAY SERVICE \$1552.01 Fuel; MIKE WENDLAND \$340.00 travel; MINNEHAHA COMM WATER \$2572.80 WATER; NOVAK SANITARY SERVICE \$5620.21 PICKUP SERVICE; RAMKOTA INN \$305.97 travel lodging; REVTRAK \$11.01 credit card; SAMS CLUB (CREDIT) \$41.84 Office Supplies; SCREAMING EAGLE SWEEPING SERVI \$4,015.00 Street sweeping; SD DEPT OF REVENUE \$420.13 SALES TAX; SD STATE HEALTH DEPT \$352.00 Water Samples; SDML WORKERS COMPENSATION \$3918.00 Workers ; SDRS \$1395.16 retirement contrib; US BANK \$345.98 Travel Lodging; VERIZON WIRELESS \$71.97 CELL PHONE; XCEL ENERGY \$1,923.48 streetlights; Total \$45,084.69

October 2013 Salaries in gross amounts by Department: Finance, \$2760.80; Protective Inspection 64.60; Streets, \$1979.06; Parks, \$1979.06; Liquor, \$347.13; Water, \$3579.55; Sewer, \$3579.51; Total \$14,289.71

Public Time. A resident spoke about his water bill and asked about the City's rate structure. Another resident asked about any progress with code enforcement.

The Maintenance Update. Research was explained on Animals in the City, Signs were discussed, progress on lift station projects was explained and the need for a street sweeper for future years was discussed.

City Hall update. Hendrickson explained the City had received a donation from ABATE of SF to park fund. Explained the draft of a proposed resolution for rates, fees, and fines in 2014 and explained that we had entered into a contract with Sioux Empire United Way for assistance for the Summer Youth program for individual children.

Attorney remarks. Hughes explained that he would hold his comments until Executive Session.

Business. Mayor Wendland acknowledged Xcel Energy for the Economic Development Grant and thanked the company for their continued support of our Community.

Mayor Wendland acknowledged and thanked ABATE of Sioux Falls for their donation to the Park Fund.

Mayor Wendland read Resolution 13-03 to increase garbage rates. Grunewaldt made a motion to approve and pass the resolution. Whiting seconded. All Ayes.

Mayor Wendland gave the first reading of Ordinance 241 water title amendments. Grunewaldt made a motion to approve and pass the first reading. Whiting seconded. All Ayes.

The Certificates of Project Completion, Drinking Water and Clean Water were reviewed. Turner made a motion to sign the certificates. Whiting seconded. All Ayes.

The Davis-Bacon Act Certification for Elm Avenue Project was reviewed. Whiting made a motion to approve and sign the certification. Grunewaldt seconded. All Ayes.

Hendrickson asked for approval to use the ACH method for SRF Loan Repayment. Whiting made a motion to approve using ACH for SRF Loan Repayment. Jenks seconded. All Ayes.

Post Prom Donation was discussed. Jenks made a motion to contribute \$25 from promotion of the City. Whiting seconded. All Ayes.

The 2014 Police Service Contract was reviewed. The contract is for 35 hours per week for a total \$56966. Jenks made a motion to approve. Whiting seconded. All Ayes.

Mayor Wendland stated that there were two Retail Liquor Licenses for renewal. Both licenses are held by the City. Turner made a motion to approve RL6320 for the Jos A T Moe Legion Post 175. Grunewaldt seconded. All Ayes. Jenks made a motion to approve RL5442 for the Baltic Lounge being operated by B&K Partnership. Whiting seconded. All Ayes.

Alderman Grunewaldt gave a summary of US Bank Review.

A discussion on the progress of appointing a Code Enforcement Officer was held.

At 9:05PM Whiting made a motion to go into Executive session to discuss Economic Development. Jenks seconded. All Ayes.

At 10:00PM Mayor Wendland declared the Council in open session.

At 10:01PM Whiting made a motion to adjourn the meeting. Motion seconded by Jenks. All Ayes.

Elaine C. Hendrickson  
Municipal Finance Officer

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