

MINUTES OF 12 November 2014 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON 12 November 2014. Mayor Wendland called the meeting to order at 7:00 PM. Present were Council members Calvin Whiting, Scott Grunewaldt, Chris Drayer and Ron Jenks. Also present were Finance Officers Hendrickson & Hoefert and Attorney Hughes. 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 amended Agenda. Whiting seconded. All Ayes.

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

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Drayer seconded. All Ayes. REVTRAK \$11.84 credit card equip&service char; SD DEPT OF REVENUE \$428.39 SALES TAX; EFPTS \$2,997.37 tax remit; SAFETY BENEFITS, INC. \$75.00 Conference Registration; ALLiANCE COMMUNICATIONS \$150.93 Phone and alarm service; ALTERNATIVE HRD \$1,682.13 HR Consulting; Argus Leader Media \$158.49 legals; BALTIC AREA COMMUNITY CLUB \$226.86 Halloween Party; BANYON DATA SYSTEMS INC \$195.00 Software Support; CITY OF BALTIC WATER DEPT. \$218.67 monthly water, sewer charge; CITY OF SIOUX FALLS \$87.00 Water Samples; CONTINENTAL RESEARCH CORP \$771.52 Lagoon Supplies; DAKOTA BACKUP \$30.00 DAILY BACKUPS; DAKOTA PUMP INC \$139.09 Lift Station Supplies; DELL RAPIDS LUMBER CO \$77.98 SUPPLIES; DSG \$630.72 Water Meter Supplies; DUST-TEX SERVICE INC \$13.73 rug exchange; GARBAGE N MORE \$5,224.38 PICKUP SERVICE; GREEN SMART IRRIGATION, LLC \$90.00 Blow Out Irrigation System; HUGHES LAW OFFICES \$1,041.50 SERVICES; KINETIC LEASING \$1,850.00 5th Street Lease Buy Back; LACEY'S Rentals Inc \$200.00 Restroom Rental; Marco \$104.00 qrtly, maint agree; MENARD'S \$29.54 Lift Station Supplies; MIDAMERICAN ENERGY \$34.13 GAS; MIDWAY SERVICE \$211.86 Fuel; MINNEHAHA COMM WATER \$2,835.20 WATER; ONE TIME USE \$84.77 Water Deposit Refund; ONE TIME USE – 3 \$500.00 Lounge Appraisal; SOUTH DAKOTA MUNICIPAL LEAGUE \$50.00 Meeting Registration; SD STATE HEALTH DEPT \$446.00 Water Samples; SDML WORKERS COMPENSATION FUND \$3,985.00 Workers Comp; SIOUX FALLS BUSINESS JOURNAL \$81.39 Subscription; SIOUX FALLS HUMANE SOCIETY \$58.80 Animal Control; US BANK \$2,072.77 SDML Conference; US BANK EQUIPMENT FINANCE \$852.95 Sweeper Payment; VERIZON WIRELESS \$72.06 CELL PHONE; XCEL ENERGY \$2,034.53; SDRS \$1,014.00 retirement contrib; Total \$30,767.60

October 2014 Salaries in gross amounts by Department: Finance, \$1,728.82; Streets, \$2,224.67; Parks, \$2,224.66; Liquor, \$205.04; Water, \$2,914.50; Sewer, \$2,914.37; Total \$12,212.06.

Public Time. A reduction of sewer charges was requested by Sara Krell who installed sod for new construction. Grunewaldt made a motion to reduce sewer charges to \$100 for the period in question. Drayer seconded. All ayes.

Police Report. No Deputy was present. Several complaints were made to the Sheriff Office regarding street racing in October with no feed-back from Sheriff Office. Hoefert will follow up.

Maintenance Update. Johnson was out on medical leave. Fods was at the Safety Conference. Work continues on the RiverPark ball diamond.

City Hall Update. Hendrickson commented that Hoefert did start on 11/10/14.

Attorney Remarks. Hughes discussed the proposed Verizon Contract. Grunewaldt made a motion to accept the contract with minor changes as recommended by Attorney Hughes. Jenks seconded. All Ayes.

Business. Mayor Wendland gave the second reading of Ordinance #248, A Supplemental Appropriations Budget Ordinance for 2014. Drayer made a motion to approve and pass Ordinance #248. Jenks seconded. All Ayes.

Whiting made a motion to approve Dennis Nelson as a seasonal worker at \$9.00 per hour. Jenks seconded. All ayes.

Jenks made a motion to accept Resolution 14-07 meeting reimbursement and per diem rates. Drayer seconded. All ayes.

Whiting made a motion to approve the 2015 Retail Liquor License for Jos A T Moe Legion Post 175. Jenks seconded. All Ayes.

Grunewaldt made a motion to approve the 2015 Package Liquor License for Baltic Lounge. Jenks seconded. All Ayes.

Jenks made a motion to approve the 2015 Retail Liquor License for Baltic Lounge. Grunewaldt seconded. All Ayes.

Whiting made a motion to partner with the Sioux Empire United Way in 2015 to help provide a limited number of scholarships for the Summer Youth Program. Drayer seconded. All Ayes.

Council discussed the need for a part-time seasonal worker to help during snow removal since Johnson is on medical leave. Hoefert will contact other cities to do wage comparisons.

Mayor Wendland signed new Corporate Resolutions for the bank adding Hoefert and removing Hendrickson.

Mayor Wendland administered the Oath of Office to Julia Hoefert as the new Finance Officer.

At 7:34 PM Grunewaldt made a motion to enter into Executive Session for discussion with the Attorney. Whiting seconded. All Ayes.

Mayor Wendland declared the Council back in session at 8:20 PM.

At 8:21 PM Whiting made a motion to adjourn the meeting. Motion seconded by Grunewaldt. All Ayes.

Julia M. Hoefert
Municipal Finance Officer
Published once at the approximate cost of \$_____.