

## MINUTES OF 13 AUGUST 2013 REGULAR SESSION

THE BALTIMORE CITY COUNCIL MET IN REGULAR SESSION ON 13 AUGUST 2013 MAYOR MIKE WENDLAND called the meeting to order at 7:00 PM. Present were Council members Ron Jenks and Scott Grunewaldt, and Jason Turner. Calvin Whiting was absent. 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 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 09 July 2013 Regular Session minutes. Jenks seconded. All Ayes. Grunewaldt made a motion to approve the 25 July 2013 Special Planning Session minutes. Jenks seconded. All Ayes.

Disbursements were reviewed. Turner made a motion to approve the following disbursements. Grunewaldt seconded. All Ayes. ALLIANCE COMMUNICATIONS \$144.44 lottery line; AMERICAN UNDERGROUND \$394.16 repair bh sprinklers; ARGUS LEADER MEDIA \$90.88 legals; CALVIN WHITING \$78.25 planning; CAMPBELL SUPPLY \$43.75 tank repair kit; CITY OF BALTIMORE P/C REIMBURSE \$69.46 summer youth; CITY OF BALTIMORE WATER DEPT. \$63.70 monthly water; CITY OF BALTIMORE, LOTTERY ACCT \$1,000.00 annual license; CITY OF SIOUX FALLS \$87.00 water tests; D&D MARKET \$55.93 bridge celebration; DAKOTA BACKUP \$30.00 DAILY BACKUPS; DEERE CREDIT, INC \$10,238.55 annual payment; DELL RAPIDS LUMBER CO \$271.43 SUPPLIES; DSG \$39.38 cap; DUST-TEX SERVICE INC \$13.73 rug exchange; EFPTS \$4,969.07 taxes; ELAINE HENDRICKSON \$53.40 planning retreat; HUGHES LAW OFFICES \$1,011.21 SERVICES; ICMA RETIREMENT TRUST 457 \$150.00; JASON TURNER \$103.40 planning retreat; JCL SOLUTIONS \$45.05 toilet paper; KINETIC LEASING \$4014.55 lease buy; LACEY S \$570.00 riverpark; MARCO \$95.00 copies; MICHEALS PURPLE PETUNIA \$130.00 Clean tanks Riverpark; MIDAMERICAN ENERGY \$16.00 GAS; MIDWAY SERVICE \$838.01 fuel; MIKE WENDLAND \$178.40 meeting and mileage; MINNEHAHA COMM WATER \$4,875.20 WATER; NOVAK SANITARY SERVICE \$5,456.51 PICKUP SERVICE; ONE CALL SYSTEMS, INC \$47.15 locates; Can Do \$242.00 standoffs; G. Scotting \$60.37 deposit return; REVTRAK \$4.91 credit card; RON JENKS \$103.40 meeting/mileage; SAMS CLUB (CREDIT) \$310.46 bridge celebration; SCHUNEMAN EQUIPMENT \$47.26 parts; SCOTT GRUNEWALDT \$50.00 meeting; SD DEPT OF REVENUE \$541.83 SALES TAX; SDRS \$1,395.16 retirement; STAMP FULFILLMENT SERVICE \$286.55 stamped envelopes; US BANK \$693.82 travel, supplies; VERIZON WIRELESS \$71.79 CELL PHONE; WEST \$181.00 SDCL; WILD WATER WEST \$506.25 summer youth trip; XCEL ENERGY \$2,159.76 Street lights; CITY OF DELL RAPIDS \$540.00 swimming lessons; Ditzzy the Clown \$410.00 entertainment ; Butches Fireworks \$100.00 bridge celebration; Dells Bowl \$143.75 summer youth; Orien Foods \$324.36 Hamburgers; Dells Theater \$250.00 summer youth; SD PUBLIC ASS ALLIANCE \$3011.73 property insurance; First National Bank 3.00 NSF fee; Total \$46,611.01

July 2013 Salaries in gross amounts by Department: Finance, \$2759.86; Streets, \$3260.05; Parks, \$7830.99; Liquor, \$391.86; Water, \$3548.92; Sewer, \$3548.88; Total \$21,340.56

Business.

The order of the agenda was changed. The temporary malt beverage license for ABATE of Sioux Falls was discussed. Turner made a motion to approve the temporary license. Jenks seconded. All Ayes.

The memorandum of Agreement with Minnehaha County was discussed. All further questions regarding this item will be referred to City Attorney Hughes before coming before the Council again.

Turner left the meeting at 7:20 PM.

Public time. Corale Dorn DMV from the Dells Veterinary Clinic spoke about the possibility of changing the Ordinance requirements for pet rabies shots. The change would allow for both one year and three year shot requirements. She included an example in her presentation and Attorney Hughes and Finance Officer Hendrickson will work on amending the current ordinance.

Police Report. No Deputy was present.

Maintenance Update. Chip sealing was discussed and should be completed this month.

City Hall Update. Annual Conference reminder was given. More discussion was held on getting the ordinances published on line and how to educate our residence on the ordinance requirements.

Attorney Update. Hughes explained research that had been done on vacant properties within the City.

At 9:00 PM Jenks made a motion to adjourn the meeting. Motion seconded by Grunewaldt. All Ayes.

Elaine C. Hendrickson  
Municipal Finance Officer

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