

MINUTES OF 14 February 2013 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON 14 February 2013. MAYOR MIKE WENDLAND called the meeting to order at 7:00 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 and Finance Officer Hendrickson. City Attorney Hughes was excused. 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 10 January Regular Session minutes. Whiting seconded. All Ayes.

Disbursements were reviewed. Jenks made a motion to approve the following disbursements. Whiting seconded. All Ayes ALLIANCE COMMUNICATIONS \$140.98 Phone and alarm; ARGUS LEADER \$181.73 Publications; BANNER ASSOCIATES INC \$12111.10 Engineering Services; BANYON DATA SYSTEMS INC \$295.00 Software support; BUSINESS FORMS & ACCOUNTING \$114.56 Checks; CITY OF BALTIC P/C REIMBURSE \$19.40 Postage; CITY OF BALTIC WATER DEPT. \$67.24 monthly; CITY OF SIOUX FALLS \$87.00 Water Samples; DAKOTA BACKUP \$30.00 DAILY BACKUPS; DELL RAPIDS LUMBER CO \$60.33 SUPPLIES; DELLS MATERIALS COMPANY \$275.43 Salt Sand; DUST-TEX SERVICE INC \$12.98 rug exchange; EFPTS \$3310.92 taxes; HUGHES LAW OFFICES \$1,011.21 SERVICES; ICMA RETIREMENT TRUST 457 \$150.00; KINETIC LEASING \$4014.55 lease buy; LYLE SIGNS INC \$70.88 Traffic Signs; MIDAMERICAN ENERGY \$252.15 GAS; MIDWAY SERVICE \$360.09 Fuel; MINNEHAHA COMM WATER \$2,633.60 WATER; NAPA AUTO PARTS \$18.98 Filters; NOVAK SANITARY SERVICE \$5,440.07 PICKUP SERVICE; ONE CALL SYSTEMS, INC \$82.75 locates; REVTRAK \$34.49 credit card; RON JENKS \$90.40 Travel; SAMS CLUB (CREDIT) \$274.71 office supplies; SD DEPT OF REVENUE \$413.21 SALES TAX; SDRS \$1395.16 retirement contrib; SHE \$1764.00 Engineering Services; SIOUX FALLS HUMANE SOCIETY \$489.19 Animal Control; US BANK \$91.99 Lottery Ribbon travel; US POST OFFICE \$250.20 postage; VERIZON WIRELESS \$73.23 CELL PHONE; XCEL ENERGY \$2250.40 streetlight service; First National Bank of Sioux Falls \$3.00 NSF handling fee; Total \$37,870.93

January 2013 Salaries in gross amounts by Department: Finance, \$2659.87; Streets, \$1979.06; Parks, \$1979.06; Liquor, \$264.25; Water, \$3503.85; Sewer, \$3503.81; Total \$13,890.90.

Community Center update. Mayor Wendland explained the committee's progress to this point.

Johnson gave the Maintenance Report. He explained that the power has been removed from the Depot building. Fods explained the 7 year street plan he has been working on. He also explained that the insurance company representative had completed the annual review of our property and to expect 'action comments' on the Depot building.

Hendrickson gave the City Hall Update. She noted that there had been good response to the newsletter item about reduced Solid Waste fees for Senior Citizens. The 2013 Planning Retreat was discussed and the date set for July 25th.

Business. The Council reviewed the Minnehaha County Signing and Delineation agreement. Following discussion Whiting made a motion to approve the agreement. Jenks seconded. All Ayes.

At 8:10 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 \$_____.