

MINUTES OF 15 April 2013 REGULAR SESSION

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON 15 April 2013. MAYOR MIKE WENDLAND called the meeting to order at 7:00 PM. Present were Council members Jason Turner and Calvin Whiting. Tommeraasen's seat remains vacant. Jenks was absent. Also present were Maintenance Supervisor Johnson, Maintenance Administrative Assistant Fods, Finance Officer Hendrickson, Deputy Finance Officer Faith and Attorney Krueger. 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.

Mayor Wendland appointed Scott Grunewaldt as Ward 2 Alderman. Whiting and Turner approved the appointment. Mayor Wendland then gave the Oath of Office to Scott Grunewaldt.

Turner made a motion to approve the 12 March 2013 Regular Session minutes. Whiting seconded. All Ayes.

Disbursements were reviewed. Whiting made a motion to approve the following disbursements. Grunewaldt seconded. All Ayes ALLIANCE COMMUNICATIONS \$137.62 Phone; ARGUS LEADER MEDIA \$55.72 legals; CITY OF BALTIC WATER DEPT. \$1,430.15 monthly water, loan; DAKOTA BACKUP \$30.00 DAILY BACKUPS; DELL RAPIDS LUMBER CO \$52.42 SUPPLIES; DSG \$30.00 Lift Station; DUST-TEX SERVICE INC \$13.73 rug exchange; EFPTS \$3314.35; ELAINE HENDRICKSON \$82.78 Travel; EL RIAD SHRINE \$30.00 circus tickets; FIRST NATIONAL BANK \$3.00 NSF Fee; FIRST NATIONAL BANK \$18,024.13 Loan Repayment; GILLESPIE \$501.96 Park Supplies; HUGHES LAW OFFICES \$1,011.21 SERVICES; ICMA RETIREMENT TRUST 457 \$150.00; KINETIC LEASING \$4,014.55 lease, streets; KOOPMAN & SONS GAS CO. INC \$15.00 Propane; MIDAMERICAN ENERGY \$181.69 GAS; MIDWAY SERVICE \$985.90 fuel; MIKE WENDLAND \$57.01 Travel; MINN CO ECONOMIC DEV ASSOC \$2,511.00 Membership Dues; MINNEHAHA COMM WATER \$2,702.40 WATER; NAPA AUTO PARTS \$1.99 Shop Supplies; NOVAK SANITARY SERVICE \$5558.23 PICKUP SERVICE; ONE CALL SYSTEMS, INC \$14.70 locates; SD Motor Vehicles \$14.00 License Plates; REVTRAK \$20.95 credit card; SD DEPT OF REVENUE \$410.55 SALES TAX; SD FEDERAL PROPERTY AGENCY \$17,607.45 Utility Truck; SD MUNICIPAL LEAGUE \$140.00 Meeting Registration; SD UNEMPLOYMENT \$421.77; SDML WORKERS COMPENSATION \$34.00 Insurance; SDRS \$1395.16 retirement contrib; US POST OFFICE \$234.00 Postage; VERIZON WIRELESS \$73.23 CELL PHONE; XCEL ENERGY \$2,086.16 Street lights; Total \$63,346.81

March 2013 Salaries in gross amounts by Department: Finance, \$2643.54; Streets, \$1979.06; Parks, \$1979.06; Liquor, \$294.92; Water, \$3491.60; Sewer, \$3491.56; Total \$13,879.74.

Public Time. Marjel Wendland addressed the Council stating that she wanted to publicly thank Ken Johnson for the work he performed during the storm. Specifically tending the sewer lift stations and pumping and disposing of the sewage while the power was out. Without this effort many basements may have been flooded with sewage therefore exposing the residents to an

untold number of diseases. She explained that his efforts had done a great service to public health. The Council concurred with this message of thanks.

Chuck Hoeke addressed the Council with questions on the fall water bills, landscape repair after the Elm Ave project and a damaged bench. Mayor Wendland spoke to the issues. No motions were made.

Community Center update. Mayor Wendland explained the committee's progress to this point and stated the next Committee meeting has not yet been scheduled. Anyone interested is welcome to attend.

Johnson gave the Maintenance Report. During the update, the Lagoon Lift station generator and the Baltic Height generator were discussed as was snow removal. Riprap for embankment stabilization was discussed.

Hendrickson gave the City Hall Update. The Summer Youth Program was discussed. The program may be limited to one bus load. A copier replacement was discussed. Following discussion Turner made a motion to purchase the Cannon IR-4035. Whiting seconded. All Ayes. Flag pole prices were discussed. This will be a May agenda item.

There were no Attorney comments.

Business.

Mayor Wendland read the 2013 Arbor Day Proclamation. April 26th will be observed as Arbor Day in the City of Baltic.

Johnson asked for a determination on whether RiverPark would open normally or be closed until the bridge is reopened. After discussion it was determined that RiverPark would open normally for both baseball and camping.

At 8:30 PM Turner made a motion to adjourn the meeting. Seconded by Whiting. All Ayes.

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