

UNAPPROVED MINUTES
 REGULAR MEETING BALTIC CITY COUNCIL
 January 16, 2024 6:00 PM BALTIC CITY HALL
 130. OLAF AVENUE BALTIC, SOUTH DAKOTA

Mayor Mclsaac called the meeting to order at 6:05 PM in the Baltic City Hal, 130 St. Olaf Avenue. Answering roll call were Aldermen McGreevy, Oien, Sinding and Schreurs. Also in attendance City Attorney Hughes, Finance Officer Branham and Justin Heim of ISG.

Mayor Mclsaac led the meeting in the Pledge of Allegiance.

Minutes from the December 13 meeting were presented. Schreurs made a motion to approve with no changes. Sinding seconded. All ayes. Minutes from the December 28 meeting were presented. Oien made a motion to approve with no changes. McGreevy seconded. Schreurs abstained. Motion carried.

Claims were reviewed. Branham asked that the council also approve Garbage N More monthly claim of \$9690.00. Schreurs made a motion to approve January claims including Garbage N More. Sinding seconded. All ayes.

ALLIANCE		
COMMUNICATION	City Hall	\$240.64
AMERICAN		
PLAYGROUND CO	Ord #20000027	\$2,633.00
	December Meter	
BADGER METER INC	Service	\$143.33
	December	
CITY OF BALTIC	Water/Sewer	\$129.14
CITY OF SIOUX FALLS	Water Testing	\$87.00
	Water Treatment	
DANR	Testing	\$60.00
DIRECT		
TECHNOLOGIES	December IT Service	\$757.13
GARBAGE N MORE	Sanitation Service	\$9,690.00
HUGHES LAW		
OFFICES	Monthly Retainer	\$3,027.25
INTERSTATE OFFICE		
PRODUCTS	Office Supplies	\$62.52
MCWC	January Water Bill	\$5,813.00
MIDAMERICAN	December Natural	
ENERGY	Gas Usage	\$453.58
MINNEHAHA CTY	2024 Q1 Police	
SHERIFF DEPT	Services	\$19,087.25

NEW CENTURY PRESS	December Publishing December 27	\$881.68
PAUL CLARKE	Inspection	\$57.50
PAUL CLARKE	January 2 Inspection	\$115.00
PAUL CLARKE	January 11 Inspection	\$57.50
RAZTECH	Cloud Storage 2024 Membership	\$35.00
SEAFOG	Dues	\$100.00
SD DEPT OF REVENUE	December Garbage Tax	\$814.49
SD MUNICIPAL LEAGUE	2024 Membership Dues	\$1,408.73
US BANCORP	Pickup Payment	\$721.59
VENTURE CAPITAL	Utility Deposit Refund	\$305.18
VERIZON WIRELESS	December Cell Service	\$156.23
XCEL ENERGY	December Electric	\$3,190.93
EFTPS	1/15/24 Payroll Tax	\$2,052.69
BRANHAM, LACEY J	January 15 Payroll	\$1,712.35
FODS, RYAN L	January 15 Payroll	\$2,229.13
GRUIS, BENJY	January 15 Payroll	\$1,926.45
HARRINGTON, LACEY	January 15 Payroll	\$242.42
		\$58,190.71

No comments for public time.

Mclsaac reported that Computer Forensics completed their report. McGreevey made a motion to allow Mclsaac to share what was found. Oien seconded. All ayes. Upon the viewing of the video clips, McGreevey motioned to make the videos available to the public with a disclaimer. Sinding seconded. All ayes. Videos will be posted to the City's You-Tube channel. At 7:54pm McGreevey made a motion to enter executive session for matters related to legal counsel. Oien seconded. All ayes.

Oien motioned to return from executive session at 8:54pm. Sinding seconded. All ayes.

McGreevey motioned to allow Mayor Mclsaac to release anything pertinent from the computer forensic findings to the public. Sinding seconded. All ayes.

Due to the length of the meeting thus far, Schreurs motioned to discuss necessary items tonight and table the rest until Monday January 22 after the already scheduled public hearing. Sinding seconded. All ayes.

Changes were discussed related to the local businesses operating agreements issued by the city for alcohol use. Oien motioned to approve the new agreements as discussed. Seconded by McGreevy. All ayes.

Schreurs motioned to set Dells City Journal as our official newspaper for publications. Sinding seconded. All ayes.

Branham informed council the school will be holding their election April 9 at the old school gym. McGreevy motioned to set the 2024 election date as April 9. Schreurs seconded. All ayes. Branham will contact the school to see if the elections can be done together.

Schreurs motioned for adjournment at 9:15pm. Seconded by Sinding.

Respectfully submitted,

Lacey Branham
Municipal Finance Officer

Deborah McIsaac
Mayor