

MINUTES OF MARCH 21, 2022 SPECIAL SESSION

- I. THE BALTIC CITY COUNCIL MET IN SPECIAL SESSION ON MARCH 21, 2022. Mayor Petersen called the meeting to order at 6:45 PM.
- II. ROLL CALL: Present were Mayor Tracy Petersen and Aldermen Travis Schreurs, Kiri Sells (via phone for the garbage bid vote), Aaron Senner, and Brendan Tidemann. Also present were Maintenance Supervisor Brad Eggert, Maintenance Assistant Myles Peterson, Administrative Assistant Dan Hotzler, City Administrator Rebecca Wulf, and Finance Officer Sara Smith. The meeting was held at the Baltic American Legion.
- III. PLEDGE OF ALLEGIANCE: Mayor Petersen asked all present to rise and join in the Pledge of Allegiance to the Flag.
- IV. APPROVAL OF AGENDA: Motion by Senner to approve the agenda. Tidemann seconded. All ayes, motion passed.
- V. NEW BUSINESS
 - a. Bids for garbage service were opened from Garbage N More and Novak Sanitary Service. Motion by Senner to award the garbage contract to Garbage N More. 2nd by Tidemann. Schreurs abstained from the vote. Sells was called via phone to vote to have a quorum. In favor, Sells, Senner, and Tidemann. Opposed, none. Motion carried.
 - b. Motion by Senner to repair the existing heating and cooling system in City Hall as detailed in the quote from JB Mechanical for \$2,974.85. 2nd by Tidemann. In favor, Senner and Tidemann. Opposed, Schreurs. Motion carried.
- VI. ADJOURNMENT: Senner made a motion to adjourn at 7:05 pm. 2nd by Schreurs. All ayes, motion carried. Meeting adjourned.

Sara Smith
Finance Officer
Published once at the approximate cost of \$_____.

Tracy Petersen
Mayor, City of Baltic