

MINUTES
BALTIMORE CITY COUNCIL SPECIAL MEETING
April 4, 2023 6:00 PM BALTIMORE CITY HALL
130 ST. OLAF AVENUE BALTIMORE, SOUTH DAKOTA

CALL TO ORDER

Mayor Mclsaac called the meeting to order at 6 PM in the Baltimore City Hall.

ROLL CALL

Answering roll call were Aldermen Sinding, McGreevy, Schreurs, and Oien. Also present was City Attorney John Hughes, Finance Officer Linda Hunnel, and I&S Group Engineer Justin Heim.

PLEDGE OF ALLEGIANCE

Mayor Mclsaac led the group in the Pledge of Allegiance.

OLD BUSINESS

Second Reading - Ordinance 308 Amending 2010 Revised Zoning Ordinance Chapter 3, Section 3.03 Lot and Yard Regulations

Mclsaac explained Ordinance 308, which allows a school in an NRC district to build with a zero front footage setback. This ordinance was created to assist the Baltimore School District with building plans.

Motion by Schreurs, second by Sinding, to approve Ordinance 308, Amending 2010 Revised Zoning Ordinance Chapter 3, Section 3.03 Lot and Yard Regulations. Motion carried, all voting aye.

Second Reading - Ordinance 309, Amending 2010 Revised Zoning Ordinance Chapter 12 Additional Use Regulations, Section 12.04 Off-Street Parking

Ordinance 309 gives the City's Authorized Official the power to approve the required spaces of off-street parking in a School District.

Motion by Schreurs to approve Ordinance 309, Amending 2010 Revised Zoning Ordinance Chapter 12 Additional Use Regulations, Section 12.04 Off-Street Parking. Second by Sinding. Motion carried, all voting aye.

Summer Rec

Mayor Mclsaac reported that the YMCA, the City and the School are putting together the final pieces of the Summer Rec Program. THE YMCA will need employees to run the program. A link will be available on the city website. Mclsaac also clarified that her request of 50K for a summer program was a cap; she is not expecting the program to cost anywhere near that amount.

CIP Grant Approval

Justin Heim of I&S Group announced that the City had been awarded a Capital Improvement Plan grant in the amount of 15K. The city will be required to allocate matching funds of up to 15K. Heim said the planning process will include citizen involvement, focus groups and input for Maintenance Supervisor Ryan Fods. Schreurs made a motion to allocate up to 15K for the CIP grant and to allow Mayor Mclsaac authority to sign all documentation regarding the Capital Improvement Plan grant. McGreevy seconded the motion. Motion carried, all voting aye.

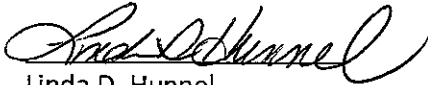
Grant Park Update

Mayor Mclsaac said now was the time to move forward on building within the Grant Park and Phillips Crossing developments. City Attorney John Hughes noted the Developers Agreement remains unsigned. This, along with lack of a Performance Bond, which is a standard agreement, means there are no warranties on the development. The Citizens of Baltimore would ultimately be responsible for repairs if a developer isn't held responsible for their development. Hughes and I&S Group Engineer Justin Heim spoke extensively on the following topics: previous studies regarding lack of flow and pressure, standard development practices, the need for a detention basin, erosion control, infrastructure responsibility and future maintenance of the development. The conversation can be heard in its entirety on the city's

website, www.cityofbaltic.com under the meeting date on the Calendar. Mclsaac asked that the Developers Agreement be sent once more to Brian Hefty with a request for his signature. Oien made a motion to designate John Hughes to send the Grant Park\ Phillips Crossing Developers Agreement to Brian Hefty for his approval and signature. Sinding seconded the motion. Motion carried, all voting aye. ADJOURNMENT

There being no further business before Council, Oien motioned to adjourn at 6:28 PM. Sinding seconded the motion. Motion carried, all voting aye. The next regular meeting of the Baltic City Council will be held on April 12, 2023 at 7 PM in the Baltic City Hall.

Respectfully submitted,



Linda D. Hunnel
Finance Officer



Deborah Mclsaac
Mayor