

MINUTES OF APRIL 27, 2021 REGULAR SESSION

- I. THE BALTIC CITY COUNCIL MET IN SPECIAL SESSION ON APRIL 27, 2021. Mayor Petersen called the meeting to order at 6:17 PM. Present were Aldermen Kiri Sells, Brendan Tidemann and Travis Schreurs. Also present were Maintenance Supervisor Johnson, Maintenance Assistants Hotzler, Eggert and Peterson, Building Official Pearson, City Administrator Wulf and Finance Officer Hoefert. Also present was Aaron Sinner. The meeting was held at the Baltic American Legion.

Mayor Petersen stated that one of the audience members was refusing to wear a mask, as was her right. She then called a recess to allow any staff that didn't feel comfortable in that environment to go home and join via Zoom. Wulf, Hoefert, Pearson and Johnson left the meeting and joined via Zoom.

The meeting was called back to order at 6:42 p.m.

- II. APPROVAL OF AGENDA: Schreurs made a motion to approve the agenda as presented. Second by Tidemann. All ayes, motion passed.

III. VISITORS TO BE HEARD

- a. Deb Qualseth – received answers to her inquiries from the April 13th, 2021 Regular Session and thought they should be read into record. Hoefert presented: the ice-skating rink, rental skates and supplies came in a cost of \$9,300. Labor to install and remove were not tracked. Stabilizing the riverbanks on the north side of River Park is a multi-agency endeavor and is a very slow process. Mayor Petersen has been working on this project for approximately 3 years. Park maintenance; a park board will be put together to help deal with issues that are City related.

IV. BUSINESS

- a. Sells made a motion to appoint Aaron Sinner to the vacant Ward 1 seat. Second by Tidemann. All ayes, motion passed. Mayor Petersen administered the oath of office.
- b. Murphy's Pond Maintenance
- Rip rap to stabilize the pond after the dredging was done in 2020.
 - Sinner made a motion to table the issue for further review. Second by Schreurs. All ayes, motion passed.
- c. Baltic Heights Fence Cap
- Sinner made a motion to purchase the Safety Top fence cap for all three fields. Second by Tidemann. All ayes, motion passed.
- d. Schreurs made a motion to grant a temporary easement to the property at 101 St. Olaf Avenue. Second by Tidemann. All ayes, motion passed.
- e. Housing Study
- Sinner made a motion to table the issue until he had a chance to review the document. Second by Schreurs. Tidemann opposed, Sells, Schreurs and Sinner said aye. Motion passed.

V. EXECUTIVE SESSION

- a. At 7.03 p.m. Sells made a motion to enter into Executive Session for Personnel Matters per SDCL 1-255-2. Second by Sinner. All ayes, motion passed.
- b. At 7:10 p.m. Mayor Petersen declared council out of executive session. No action taken.

VI. ADJOURNMENT

- a. With no further business before the Council, at 7:11 p.m. Sells made a motion to adjourn. Second by Schreurs. All ayes, motion passed.

Julia M. Hoefert
Municipal Finance Officer

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Tracy Petersen
Mayor, City of Baltic