

UNAPPROVED MINUTES
BALTIC CITY COUNCIL MEETING
May 14, 2024 7:00 PM BALTIC CITY HALL
130 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

Mayor Deborah Mclsaac called the meeting to order at 7:00 PM in the Baltic City Hall, 130 St. Olaf Avenue. Answering roll call were Aldermen Nikki Oien, Ryan Sinding, Brian McGreevy, and Travis Schreurs. Also, in attendance City Attorney John Hughes, ISG Engineers Justin Heim and Parker Hamann, Public Works Supervisor Ryan Fods, and Community Relations Manager Lacey Harrington. Finance Officer Lacey Branham was absent.

Mayor Mclsaac led the meeting in the Pledge of Allegiance.

Schreurs motioned to approve the April 16 minutes. Seconded by Sinding. All ayes.

Schreurs motioned to approve claims as presented. Seconded by Oien. All ayes.

Republican candidate for Minnehaha County Commission, Dan Kippley introduced himself at public time. Kippley left business cards and flyers for anyone to take.

Debbie Muphy asked about the missing swings at Tower Park. Fods explained there will be swings coming to replace those and Mayor Deb explained insurance report triggering the removal of the swings. No one else came forward for public time.

Old Business

Classic Corner is up for renewal on their Malt Beverage License. Form was presented to for review. Everything is standard with no changes. Schreurs made a motion to approve with a 2nd from McGreevy, All ayes.

City Hall Destruction and Fines and Fees were both tables as they are in progress.

Sinding moved to adjourn at 7:12 pm with current council to reconvene and swear in new council. McGreevy 2nd, All ayes.

Dismissed Schreurs and thanked him for his service. Called Steve Boeve up to join the Council.

***** RECONVENE*****

Mayor Deborah Mclsaac called for reconvening and called the meeting to order at 7:13 PM in the Baltic City Hall, 130 St. Olaf Avenue. Answering roll call were Aldermen Nikki Oien, Ryan Sinding, Brian McGreevy, and newly elected Steve Boeve to be sworn in. Also, in attendance City Attorney John Hughes, ISG Engineers Justin Heim and Parker Hamann, Public Works Supervisor Ryan Fods, and Community Relations Manager Lacey Harrington. Finance Officer Lacey Branham was absent.

NEW BUSINESS

City Attorney John Hughes swore in incumbent Ward 2 Alderman, Brian McGreevy and new Ward 1 Alderman, Steve Boeve.

Sophie Johnson with SECOG presented Resolution 2024-2 for the amount needed to match for the Department of Transportation Community Access Grant which is award up to \$600,000. If approved, we must match 20% (\$120,000) of the \$600,000 or 20% of what is awarded. Amendment needed as originally approved \$150,000 and now would be a maximum of \$120,000. This application is due July 15th and would be submitted for improvements on Lovely Avenue such as resurfacing, fixing potholes, etc. Sinding motioned to give the mayor authorization to sign Resolution 2024-2 as amended. Seconded by McGreevy. All ayes. Sophie then presented the Council with the option to apply for the Transportation Alternatives Program which typically does an SRF Loan. Max award for this grant is unlimited and again, we would just need to come up with 20% of that grant amount. Mayor discussed sidewalk issues and complaints. She outlined areas of concern for citizens, specifically along 5th and 6th street. Sophie will plan to apply for that grant as well.

Annual Appointments

Oien motioned to appoint Brian McGreevy as Council President, Sinding 2nd, All ayes.

McGreevy motioned to appoint Ryan Sinding as Council Vice President, Boeve 2nd, All ayes.

Oien motioned to appoint Ed Wilson as Committee Chair & President of Planning & Zoning, Boeve 2nd, All ayes.

Sinding motioned to appoint Debbie Murphy as Committee Member of Planning & Zoning, Boeve 2nd, All ayes.

Oien motioned to appoint Ryan Sinding as Committee Member of Planning & Zoning, McGreevy 2nd, All ayes.

Oien motioned to appoint Attorney John Hughes as City Attorney, McGreevy 2nd, All ayes.

Sinding motioned to appoint Justin Heim with ISG as City Engineer, McGreevy 2nd, All ayes.

Oien made motion to give Mayor Deb McIsaac permission to sign agreement for ISG, Sinding 2nd, All ayes.

McGreevy made motion to appoint Ryan Fods as Public Works/Maintenance Supervisor at \$76,440 per year, Sinding 2nd, All ayes.

Oien made a motion to make First National Bank the Official Depository, Boeve 2nd, All ayes.

Finance Officer appointment was tabled at this time.

Official Newspaper was tabled due to Dakota Scout reaching out to City Attorney Hughes to ask to be put in the running for our Official Newspaper. Hughes will research whether they are considered a legitimate newspaper since theirs is a free paper. Nikki motioned to have Attorney Hughes research Dakota Scout and bring to the next meeting, Boeve 2nd. All ayes.

All above appointments were sworn in at one time by Mayor McIsaac. The tabled appointments will be added to the next agenda.

Sean Heygi with SECOG presented their involvement in our revisions in ordinances and planning and zoning regulations. Explained process and importance of enforcement after those revisions are made. They will start with P&Z in July.

5th Street – Citizen on 5th street's access into their property was affected by the issues with the new development and discussed that this was originally planned to fix those issues with settlement dollars when they come.

Ryan Fods presented the council with chip sealing bids. Seal Pros does not do chip sealing anymore and ASCO is pushing for slurry. Council and Fods discussed possibly changing to slurry and doing this every two years instead of the chip seal annually. We got a chip seal bid from The Road Guys. Fods saw the City of Sioux Falls has a slurry bid for \$2.31 per square foot. After discussion, it was decided we would not do any surfacing this year and would revisit slurry next year.

Mayor Mclsaac presented the Annual Report from Schoenfish and summarized the findings aloud. This will be public and available online.

Mayor Mclsaac presented the Alliance Franchise Agreement which is the same as previous agreement. Motion to approve agreement and allow Mayor Mclsaac to sign by Oien, 2nd by McGreevy. All ayes.

Mayor Mclsaac presented the City of Sioux Falls Vector Agreement. McGreevy made a motion to approve agreement and allow Mayor Mclsaac to sign, 2nd by Oien. All ayes.

Engineering Update – Justin Heim and Parker from ISG sent letters to citizens explaining the upcoming construction and timeline of each phase. They included contact information if anyone has questions or concerns. They will be having bi-weekly construction update meetings and will provide us with updates after those.

Maintenance Update

Fods discussed issues with illegal dumping of wood, concrete and other materials at the compost site. Asked that we post something so people are aware of the rules and encourage people to speak up if they see someone dumping illegally.

Fods and vendor looked down the sewer lines at the Dog House where there is a sag in the line and buildup. Camera showed it was clear until you get to the bend where there is no Y pipe to push it through. This determined it would be the property owner's responsibility to repair the service line and y out that bend. New campground sign is up and looks nice. Fods hauled some gravel down to River Park to fill in potholes. Thank you to LG Everist who gave us a good price on some gravel. Tree trimming will take place next week.

Community Relations Manager Update

City Clean Up is planned for June 8. Same weekend as city rummages. Driveway Carnival is set for June 15th. Donations and prizes continue to come in.

Dog Days shirts will be a pop up store online through Panther Graphics so they will be pre-ordered. Showed color options and Bull Dog logo for the event. Dog Days theme is "Slice of Paradise" with a Hawaiian theme. No legal, council or additional mayor updates.

McGreevy motioned to enter executive session at 8:26 pm. Seconded by Sinding. All ayes.

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

McGreevy made a motion to bring Lacey Harrington back full time at \$60,000 per year as Community Relations Manager, 2nd by Boeve.

Oien made a motion to allow Mayor Mclsaac post the Finance Officer position for hire, 2nd by Sinding.

With no further business to discuss, Sinding motioned to adjourn at 8:56 pm. Seconded by Oien.

Respectfully submitted,

Lacey Harrington
Community Relations Manager

Deborah McIsaac
Mayor