

CITY OF BALTIC
SPECIAL MEETING - MINUTES
MAY 17, 2022
6 PM BALTIC CITY HALL
130 St. Olaf Avenue

- I. THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON MAY 17, 2022. Mayor McIsaac called the meeting to order at 6:00 PM.
- II. ROLL CALL: Present were Mayor Deborah McIsaac and Aldermen Travis Schreurs, Brendan Tidemann, Ryan Sinding and Nikki Oien. Also present was City Attorney John Hughes. The meeting was held at the Baltic City Hall.
- III. PLEDGE OF ALLEGIANCE: Mayor McIsaac asked all present to rise and join in the Pledge of Allegiance to the Flag.
- IV. APPROVAL OF AGENDA: Motion by Schreurs to approve the agenda. Sinding seconded. Motion carried, all voting aye.
- V. APPROVAL OF MAY 10, 2022 MINUTES: Tidemann made a motion to approve the minutes for the MAY 10, 2022 Regular Session. 2nd by Oien. Motion carried, all voting aye.
- VI. OLD BUSINESS
Resolution 22-02 Ratification of Council Action
Motion by Oien, second by Sinding, to approve Council action confirming and ratifying the appointments set forth at the May 10, 2022 meeting as follows: Linda Hunnel-Finance Officer, John R. Hughes-City Attorney, Ryan Fods-Maintenance Superintendent, Lacey Branham-Community Relations Manager. Motion carried, all voting aye.
- VII. NEW BUSINESS
Corporate Authorization Resolution 22-03- First National Bank
Motion by Schreurs, second by Sinding, to approve Resolution 22-03, A Resolution authorizing Finance Officer Linda Hunnel to act on behalf of the City of Baltic regarding First National Bank for all banking transactions per resolution. Motion carried, all voting aye.
Ordinance 295 Code of Conduct
Mayor McIsaac gave the first reading of Ordinance 299-An Ordinance Repealing Ord. 295- Code of Conduct, of the Baltic, South Dakota Code of Ordinances.
- VIII. EXECUTIVE SESSION:
 - a. Per SDCL 1-25-2 (1) for matters relating to personnel and SDCL 1-25-2 (3) for matters relating to legal counsel. Schreurs made a motion to enter Executive Session at 6:22 pm. Second by Sinding. All ayes, motion carried. Mayor McIsaac declared end of Executive Session at 7:08 pm. No action was taken.
- IX. ADJOURNMENT:
There being no further business before Council, Schreurs motioned to adjourn at 7:09 pm. Second by Sinding. Motion carried, all voting aye.

The next regularly scheduled meeting of the Baltic City Council will be 7 PM Tuesday, June 14, 2022 at City Hall.

Taken from the notes of Nikki Oien

Minutes of the May 17, 2022 Special Session.

Linda D. Hunnel
Finance Officer

Deborah McIsaac
Mayor, City of Baltic

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