

MINUTES OF JUNE 10, 2021 REGULAR SESSION

- I. THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON JUNE 10, 2021. Mayor Petersen called the meeting to order at 7: 11 PM. Present were Aldermen Kiri Sells, Brendan Tidemann Aaron Senner, and Travis Schreurs. Also present were Maintenance Assistants Hotzler, Eggert and Peterson, Building Official Pearson, and City Administrator Wulf. The meeting was held at the Baltic American Legion.
- II. APPROVAL OF AGENDA: Senner made a motion to approve the agenda as presented. Second by Schreurs. All ayes, motion passed.
- III. VISITORS TO BE HEARD
- a. Deb Qualseth – trimming of trees in Baltic Heights was started and will be finished up this week. Asked about spraying of mosquitoes and enrollment of YMCA summer rec program.
  - b. Kathy Faith- concerns regarding office staff issuing absentee ballots.
- IV. BUSINESS
- a. Ordinance 284 creation of Parks and Recreation Board -2<sup>nd</sup> reading. Schreurs made a motion to pass the Ordinance. Second by Sells. All ayes, motion passes.
  - b. Ordinance 283 amending the manner for calling special meetings-2<sup>nd</sup> reading. Schreurs made a motion to pass the Ordinance. Second by Sells. All ayes, motion passes.
  - c. Ordinance 285 regarding the issue of local medical cannabis-2<sup>nd</sup> reading. Schreurs made a motion to pass the Ordinance. Second by Sells. All ayes, motion passes.
  - d. Senner made a motion to accept the recommendation from Planning and Zoning to rezoning 74, 75, 58, 59, 62, 63 and Track 1. Second by Schreurs. All ayes, motion passes.
  - e. Senner made a motion to approve the canvassing of the June 8<sup>th</sup>, 2021 election. Second by Tidemann. All ayes, motion passes.
- V. CLAIMS PAYABLE
- a. Tidemann made a motion to approve the claims as follows. Second by Schreurs. All ayes, motion passed.

June 2021 Claims

Vendor	Amount	Comments
Alex Hartman	\$68.11	Ut dep rtn
ALL FLAGS , LLC	\$350.11	Flag purchase
Alliance Communications	\$196.34	Utilities
Alternative HRD, LLC	\$67.50	Services
American Legal Publishing Corp	\$475.00	Online code book annual fee
Badger Meter	\$68.25	Beacon fixed network serv unit
BSN Sports	\$0.45	Late fee

Christian Swenson	\$68.11	Ut dep rtn
CHS Eastern Farmers	\$640.59	Supplies
City of Baltic	\$457.42	Utilities
City of Sioux Falls	\$0.09	Late fee
Classic Corner	\$358.87	Fuel
Colton Redi-Mix	\$348.00	Supplies
CONTINUITY BUSINESS SERVICES	\$338.24	Emp service hire
Dell Rapids Ace Hardware	\$80.65	Supplies
Dell Rapids Lumber Company	\$7.99	Supplies
Direct Technologies	\$1,723.12	Equipment
Dust-Tex Service, Inc.	\$14.85	Rug service
EFTPS	\$6,148.25	PR09 & PR10 2021
FIRST NATIONAL BANK in SF	\$712.34	Dump truck
FIRST NATIONAL BANK-BALTIC	\$10.00	Fastdeposit scanner fee
FRIEBERG, NELSON, & ASK, LLP	\$2,425.20	Legal expense
Gillespie	\$95.00	supplies
HEALTH POOL OF SD	\$4,315.86	Health insurance
HOFFMAN, RICH	\$140.00	Ut dep return
Interstate Office Products	\$828.21	Supplies
Interstate PowerSystems	\$277.00	Maintenance lift stations
JULIE LUEBKE	\$11.66	Ut dep return
Kinetic Leasing	\$2,773.00	Oak/Douglas
MCLEODS	\$147.64	Election supplies
Menard's	\$2,176.62	Supplies
Michael Miller	\$77.69	Ut dep rtn
MidAmerican Energy	\$42.27	Utilities
Midway Service	\$980.88	Diesel
Minnehaha Community Water Corp	\$5,993.54	Water purchase
SDRS	\$3,213.60	Retirement
SDRS	\$3,318.48	Retirement
SEAFOG	\$30.00	2021 dues
SFAHS	\$72.80	Animal control services for April 2021
SIOUX FALLS RUBBER STAMP	\$80.85	Stamps
SKANCKE, BUD	\$77.69	Ut dep return
Stan Houston Equipment	\$1,509.94	Equipment
Sverdrup Township	\$60.00	Road grading
THE BATHROOM COMPANY	\$1,137.30	Equipment
US BANK	\$3,288.89	Supplies
US BANK EQUIPMENT FINANCE	\$1,443.18	Truck/Plow
US Post Master	\$143.57	UB Mailing
Verizon Wireless	\$356.18	Utilities
Xcel Energy	\$2,226.61	Utilities
Total Claims	\$49,309.83	

May 2021 Salaries in gross amounts by Department: Finance, \$5,321.26; Inspection, \$3,435.55; Streets, \$4,941.01; Parks, \$4,941.01; Econ Dev \$3,275.96; Water, \$6,474.97; Sewer, \$6,474.58; Total \$34,864.34.

## VI. EXECUTIVE SESSION

- a. At 8:20 p.m. Sells made a motion to enter into Executive Session for Personnel Matters per SDCL 1-255-2. Second by Senner. All ayes, motion passed.
- b. At 8:24 p.m. Mayor Petersen declared council out of executive session.
- c. Senner made a motion to accept the resignation of the finance officer. Second by Sells. All ayes, motion passes.
- d. Schreurs made a motion to accept the resignation of the Maintenance Supervisor. Second by Sells. All ayes, motion passes.
- e. Senner made a motion to advertise for a Finance Officer. Second by Schreurs

VII. ADJOURNMENT

- a. With no further business before the Council, at 8:31 p.m. Schreurs made a motion to adjourn. Second by Sells. All ayes, motion passed.

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Rebecca Wulf  
Municipal Finance Officer  
Published once at the approximate cost of \$\_\_\_\_\_.

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Tracy Petersen  
Mayor, City of Baltic