

MINUTES OF AUGUST 10, 2021 REGULAR SESSION

- I. THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON AUGUST 10, 2021. Mayor Petersen called the meeting to order at 7: 02 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: Sells made a motion to approve the agenda. Second by Tidemann. All ayes, motion passed.
- III. APPROVAL OF PAST MINUTES. Schreurs made a motion to approve the minutes for the July 6, 2021 Special Session. Second by Tidemann. All ayes, motion passed.

Schreurs made a motion to approve the minutes for the July 13, 2021 Regular Session. Second by Sells. All ayes, motion passed.

Schreurs made a motion to approve the minutes for the July 27, 2021 Special Session. Second by Tidemann. All ayes, motion passed.

IV. VISITORS TO BE HEARD

- a. Officer – Asked by William Pearson to speak: Motorized toys, quads and devices on roadways with speed limits, signs and right of ways you need to follow state law. Must have a Driver’s license and Insurance. If it can go 15 MPH and over it need to be equipped with Lights, plates, horn and blinkers. If under 15 MPH not required.
- b. Tyler Sampson – Concerned some flags lights are burnt out and not on flags. Council responded Flags will be taken down until lights are able to be replaced.
- c. Cassie Moeller – Wanted to thank everyone for the tree removal help.

V. BUSINESS

- a. Presentation of Sioux Metro Growth Alliance Partnership by Jessie Fonkert and Ryan Solberg
- b. Tidemann made a motion for rezoning of Grant Park Capital, LLC properties Parcel 1 and Parcel 2 from NRC to R-1. Second by Schreurs. All ayes, motion passes.
- c. Tidemann made a motion to approve replating of Tract 7A. Second by Schreurs. All ayes, motion passes.
- d. Discussion of Medical Marijuana. Must have one City License Available. No Action taken.
- e. Mayor Peterson Appointed the Park and Recs Board to be Zach Hefty 1 yr., Jamie Ingenansen 2 yrs. and Becky Langner 2 yrs., Troy Hanson 3 yrs., Kory Allen 3 yrs., Brendan Tideman from Baltic City Council Member and Miles Peterson City of Baltic Maintenance.
- f. Senner made a motion to approve purchase Annual Maintenance Plan for Lift Stations. Second by Schreurs. All ayes, motion passes.
- g. Tidemann made a motion to table the consideration of the 4 in 1 Snowblade 2021 AMI. Second by Schreurs. All ayes, motion passes.
- h. Schreurs made a motion to approve the purchase of New 2021 Grabtec. Second by Senner. All ayes, motion passes.

- i. Tidemann made a motion to approve the consideration of open Container in Baltic Heights Park for Baltic Dog Days Event. Second by Schreurs. All ayes, motion passes.
- j. Discussion of Recording and posting of City Council meetings. No action taken.
- k. Tideman made a motion to approve consideration of Fireworks Permit for Ed Mellgaard's celebration of 50th Anniversary. Second by Senner. All ayes, motion passes.

VI. EXECUTIVE SESSION

- a. At 8:25 p.m. Senner made a motion to enter Executive Session for Personnel Matters per SDCL 1-255-2. Second by Tideman. All ayes, motion passed.
- b. At 9:00 p.m. Mayor Petersen declared council out of executive session.

VII. CLAIMS PAYABLE

- a. Senner made a motion to approve the claims as follows. Second by Tidemann. All ayes, motion passed.

AUGUST 2021 Claims		
vendor	Amount	Comments
ALLIANCE COMMUNICATIONS INC	\$554.50	Utilities
ALTERNATIVE HR	\$2,785.00	Services
AMERICAN HEATING	\$576.53	Services
BADGER METER INC	\$70.35	Backhaul
BANYON DATA SYSTEMS INC	\$400.00	Software Support
BOOMGARDEN, AMANDA	\$30.00	Refund camping fee
CARY MYERS	\$30.00	Refund camping fee
CHS EASTERN FARMERS	\$911.77	Services
CLASSIC CORNER	\$238.00	Fuel
CRYSTAL LAWRENCE	\$360.00	Refund camping fee
DSG INC	\$570.00	Yearly Connection
DUST-TEX SERVICE INC	\$22.89	Rug Service
EFTPS	\$2,121.39	PR14 Taxes
FRED THE FIXER	\$286.20	Supplies
GARBAGE N MORE	\$7,666.67	Garbage Service
GINA LOBDELL	\$30.00	Refund camping fee
HIGGINS, NICOLE	\$30.00	Refund camping fee
INTERSTATE OFFICE PRODUCTS	\$610.42	Supplies
LORINDA FORENSEN	\$30.00	Refund camping fee
MACCS	\$39,775.19	Drainage work
MCWC	\$7,529.90	Water Purchase
MIDAMERICAN ENERGY	\$58.11	City Hall
MIDWAY SERVICE	\$812.16	Fuel
MISCHELLE JURRENS	\$225.00	Refund camping fee
PFEIFERS	\$1,528.19	Supplies
RON MILES	\$30.00	Refund camping fee
SCHANTZ LLC	\$2,721.25	Services
SIDELER, JACKIE	\$30.00	Refund camping fee
STEVE WENTZEL	\$195.00	Refund camping fee
SVERDRUP TOWNSHIP	\$180.00	Road Grading
TONY VAN HELDEN	\$45.00	Refund camping fee
VERIZON WIRELESS	\$356.00	Utilities
VIRG S SERVICE	\$115.65	Services

WILLIAM J. PEARSON	\$189.10	Reimbursement supplies
WULF, REBECCA	\$251.11	reimbursement
XCEL ENERGY	\$3,093.81	Utilities
TOTAL CLAIMS	\$74,459.19	

July 2021 Salaries in gross amounts by Department: Finance, \$2,898.08; Inspection, \$2,730.96; Streets, \$4,185.44; Parks, \$5,095.06; Econ Dev \$2,898.08; Water, \$3,521.56; Sewer, \$3,277.34; Total \$24,606.52.

VIII. ADJOURNMENT

- a. With no further business before the Council, at 9:05 p.m. Senner made a motion to adjourn. Second by Tideman. All ayes, motion passed.

Michelle Siemonsma
Municipal Finance Officer
Published once at the approximate cost of \$_____.

Tracy Petersen
Mayor, City of Baltic