

- I. THE BALTIC CITY COUNCIL ALONG WITH THE BALTIC PLANNING COMMISSION MET IN JOINT SESSION ON SEPTEMBER 14, 2021. Mayor Petersen called Joint meeting to order at 7: 04 PM. Present were Aldermen Sells, Tidemann, Senner, Schreurs, Planning and zoning President Dreyer and member Burns. Also present were Maintenance Assistants Hotzler, Eggert and Peterson, Building Official Pearson, Finance Officer Siemonsma 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. Second by Tidemann. All ayes, motion passed.
- III. NEW BUSINESS
 - a. Joint Public Hearing regarding Ordinance # 288 zoning for medical marijuana establishments.
 - b. Visitors Heard:
 - i. Deb Qualseth 416 Lovely Ave - expressed she thought we should only have 1 license.
 - ii. Ruth Breen – had concern about dispensaries around daycares.
 - iii. Zach Nebben 413 Kringen Ave. – thought 25k for a license seemed high.
 - iv. Deb McIsaac 208 Bonnies Circle. – Agreed with 25k to keep marijuana establishments regulated and operated by professionals.
 - c. With no further comments the public hearing was closed.
 - d. Planning Commissioner Senner made a motion to recommend the City Council make available One (1) Medical Marijuana License, Application fee of \$25,000, Renewal Fee of \$10,000 and to approve Ordinance #288 as otherwise written. Second by Burns. All ayes, motion passed.
- IV. ADJOURNMENT
 - a. With no further business before the Planning Commission, at 7:39 p.m. Senner made a motion to adjourn. Second by Schreurs. All ayes, motion passed.
- V. CONTINUE MEETING AS CITY COUNCIL at 7:39 PM
- VI. APPROVAL OF PAST MINUTES.
 - a. Schreurs made a motion to approve the minutes for the August 10, 2021 Regular Session. Second by Tidemann. All ayes, motion passed.
 - b. Schreurs made a motion to approve the minutes for the August 26, 2021 Planning Session. Second by Senner. All ayes, motion passed.
 - c. Schreurs made a motion to approve the minutes for the August 30, 2021 Special Session. Second by Sells. All ayes, motion passed.
 - d. Tidemann made a motion to approve the minutes for the September 7, 2021 Special Session. Second by Sells. All ayes, motion passed.
- VII. CLAIMS PAYABLE
 - a. Senner made a motion to approve the claims as follows. Second by Tidemann. All ayes, motion passed.

September 2021 Claims

Vendor	Amount	Comments
AFLAC	\$ 1,119.28	Indemnity Prod. Ins.
ARGUS LEADER	\$ 196.32	Legals

Badger Meter	\$ 85.48	Backhaul
City of Baltic	\$ 318.89	Utilities
CHS Eastern Farmers	\$ 827.84	Chemicals
Classic Corner	\$ 176.46	Gas/Supplies
CNA Surety	\$ 50.00	Notary Bond
C & R Supply	\$ 584.06	Supplies
Dell Rapids Ace	\$ 37.89	Supplies
Direct Technologies	\$ 4,927.11	MIT Contract & Equip.
DSG Inc.	\$ 552.43	Supplies
EFTPS	\$ 2,513.53	PR16 2021
Erik's Snowplow	\$ 880.00	Reissue lost check
Fred the Fixer	\$ 47.68	Supplies
G& D Viking Glass	\$ 3,365.00	Repairs & Maint.
Garbage N More	\$ 7,166.67	Garbage Service
Health Pool of SD	\$ 7,028.56	Group Health Ins. 8/21 & 9/21
Interstate Office Products	\$ 578.77	Office Supplies
Ken Miller	\$ 30.00	Refund Camping Fees
Kinetic Leasing	\$ 5,546.00	Oak/Douglas 8/21 & 9/21
Larry Miller	\$ 15.00	Refund Camping Fees
Menard's	\$ 52.96	Supplies
Metering & Tech. Sol.	\$ 3,430.93	Meters & Training
MidAmerican Energy	\$ 30.61	Utilities
Midway Service	\$ 345.98	Fuel & Repairs
Minnehaha Comm. Water Corp	\$ 6,826.82	Water Purchase
Nicole Anderson	\$ 82.49	Refund water deposit
Pfeifers	\$ 363.14	Repairs & Maint.
Ramkota Hotel	\$ 115.36	Travel
RDO Equipment	\$ 10,334.83	Grabtec & Cutting Edge Equip.
Schantz LLC	\$ 166.28	Bookkeeping services
Scott Wentzel	\$ 195.00	Refund Camping Fees
SD DENR	\$ 240.00	Petersen & Eggert Test
SD Dept. of Health	\$ 481.00	Water Testing
SD Public Assur. Alliance	\$ 15,037.13	Insurance 2021
SDWWA	\$ 140.00	Waste Water Conference
SDRS	\$ 3,439.27	Retirement
US Post Master	\$ 248.00	UB Mailing
Verizon Wireless	\$ 356.02	Utilities
William Pearson	\$ 261.82	Travel
Xcel Energy	\$ 2,903.09	Utilities
Total	\$ 81,097.70	

August 2021 Salaries in gross amounts by Department: Finance, \$4,586.35; Inspection, \$3,727.39; Streets, \$3,778.39; Parks, \$4,015.20; Econ Dev \$2,898.08; Water, \$4,316.97; Sewer, \$4,316.74; Total \$27,639.12.

VIII. VISITORS TO BE HEARD

- a. Deb Qualseth 416 Lovely Ave. – Concern about Claims Payable being available.
- b. Bud Skancke 414 Kringen Ave. – Wanting Council to waive his \$140.00 Water Deposit

IX. BUSINESS

- a. First Reading of Ordinance #288 Zoning with noted changes by Mayor Petersen
- b. First Reading of Ordinance #289 Licensing with noted changes by Mayor Petersen
- c. First Reading of Ordinance #290 Water Rates.
- d. First Reading of Ordinance #291 Budget.
- e. Schreurs made a motion to approve Resolution 2021-09 Fees. Second by Tidemann. All ayes, motion passes.
- f. Building Official Pearson made a report on property 110 Moorefield and the condemnation. Property at current state is infested and unrepairable.
- g. Senner made a motion to approve the consideration of street closure permit for up in Valley View area. Second by Schreurs. All ayes, motion passes.

X. OLD BUSINESS

- a. Senner made a motion to approve the consideration of quote for replacement snowplow. Second by Schreurs. All ayes, motion passes.

XI. EXECUTIVE SESSION

- a. At 8:39 p.m. Senner made a motion to enter Executive Session for Consulting with legal counsel. Second by Tideman. All ayes, motion passed.
- b. At 8:47 p.m. Mayor Petersen declared council out of executive session.

XII. ADJOURNMENT

- a. With no further business before the Council, at 8:50 p.m. Senner made a motion to adjourn. Second by Sells. All ayes, motion passed.

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

Tracy Petersen
Mayor, City of Baltic