

MINUTES OF SEPTEMBER 28, 2021 SPECIAL SESSION

- I. THE BALTIC CITY COUNCIL MET IN SPECIAL SESSION ON SEPTEMBER 28, 2021 at Baltic American Legion Hall, via conference call and Zoom. Mayor Petersen called the meeting to order at 7:00 PM. Present were Aldermen Brendan Tidemann and Travis Schreurs. Also present over the phone were Alderman Kiri Sells and Aaron Senner. Building Official Pearson and Finance Officer Michelle Siemonsma as well as City Administrator Rebecca Wulf.
- II. Tidemann made a motion to approve the agenda. Second by Senner. All ayes, motion passed.
- III. PUBLIC TIME: David Siemonsma at 25052 474th Ave Baltic – Concerned about Plat for Grant Park Capital being approved when no one has come over to discuss the issue of a lot more water coming onto his property. Pat with Banner has never come out to discuss the plan for the water even though he had stated he had.
- IV. NEW BUSINESS:
 - a. Chris Dreyer President of Planning and Zoning made the recommendation to approve the Final Plat for Phillips Crossing and Grant Park Capital Parcel 1 & Parcel 2. All concerns that were brought up in the meeting with Grant Park Capital have been addressed.
 - b. Chris Dreyer President of Planning and Zoning made the recommendation to approve the replating of M&L Construction Lots 62 & 63 of Valley View Meadows Addition.
 - c. Chris Dreyer President of Planning and Zoning made the recommendation to table the approval of the Plat for Nielsen Construction Lots 3 through 6, Inclusive Block 12 Baltic Heights Addition until all paperwork is submitted.Senner made the motion to approve the recommendation made by Chris Dreyer President of Planning and Zoning. Motion was seconded by Tidemann. All ayes. Motion passed.
- V. OLD BUSINESS:
 - a. Senner made a motion to approve the Second Reading of Ordinance 287 zoning from NRC to R-1. Motion was seconded by Schreurs. All ayes. Motion passed.
- VI. EXECUTIVE SESSION:
 - a. At 7:09 p.m. Tidemann made a motion to enter Executive Session for matters relating to Personnel. Second by Schreurs. All ayes, motion passed.
 - b. At 7:52 p.m. Mayor Petersen declared council out of executive session.
- VII. ADJOURNMENT:
 - a. With no further business before the Council, at 7:53 p.m. Tidemann made a motion to adjourn the meeting. Motion seconded by Schreurs. All ayes, motion passed.

Michelle Siemonsma
Municipal Finance Officer

Tracy Petersen
Mayor, City of Baltic

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