

APPROVED MINUTES
BAL TIC CITY COUNCIL PUBLIC HEARING & SPECIAL MEETING
January 22, 2024, 6:00 PM BAL TIC CITY HALL
130 . OLAF AVENUE BAL TIC, SOUTH DAKOTA

Mayor Deborah Mclsaac called the meeting to order at 6:04 PM in the Baltic City Hall, 130 St. Olaf Avenue. Answering roll call were Aldermen Brian McGreevy, Travis Schreurs, Ryan Sinding and Nikki Oien. Also, in attendance City Attorney John Hughes and Finance Officer Lacey Branham.

Mayor Mclsaac led the meeting in the Pledge of Allegiance.

PUBLIC HEARING 6:00PM

A public hearing was held regarding the transfer of the liquor license from Michael Frerichs of Someday Café and Doghouse Bar to Someday Café and Doghouse Bar, LLC. Pros were heard to allow the transfer. No negatives were noted. Councilman McGreevy motioned to allow the transfer as stated. Schreurs seconded. All voted to approve.

Public Hearing closed at 6:07 PM.

Baltic City Council Special Meeting resumed.

Future replacement signs on the commercial city billboard will be 3'X3' in size going forward. Council decided they will visit necessary board replacement in June on a yearly basis.

There is no additional information on the destruction of City Hall data.

Representatives from SMGA were not able to attend this meeting. Their presentation will be moved to a later date.

Branham presented a resolution from SEACOG for the 2023 Pre-Disaster Mitigation Plan for Minnehaha and Lincoln Counties. Schreurs motioned to approve. Sinding seconded. All voted to approve.

Direct Technologies, audited our Microsoft licenses and there is an opportunity for a 20% discount if the licenses are billed annually. Oien motioned to allow Direct Technologies to handle our Microsoft license contract and allow Mayor Mclsaac to review. McGreevy seconded. All voted to approve.

An additional interface expense to complete the utility portion of the new software implementation was brought to Branham's attention. Schreurs motioned to approve the interface cost of \$6417.00. McGreevy seconded. All voted to approve.

Mclsaac would like committees to help oversee different parts of city business. Citizens who want to participate in thought groups for city finances, commercial business interaction, resident interaction or infrastructure are encouraged to contact city hall or council.

Schoenfish submitted a proposal to complete the city's annual report. Schreurs motioned for Schoenfish to continue our financial reporting. Oien seconded. All voted to approve.

Stephanie with Fruit of the Coop has offered to give a presentation on how to raise chickens. Discussion led council to set the date of February 17 at 10 AM at city hall.

The school is moving forward with the YMCA for a summer rec program. The City of Colton has also offered to send a bus 3 days a week for pool days. More information to follow.

Fods reported that the ice rink has been challenged by the inconsistent. The snow blower and broom are working great on the bike path. He has been in discussion with MCWC regarding future water demands. Talks include a treatment plant, pump station and water tower. Solar lights have been received for the welcome sign. Fods informed council that the Doghouse had a sewer issues again. Oien motioned for Fods to coordinate with Bender to scope the sewer pipe. Schreurs seconded. All voted to approve.

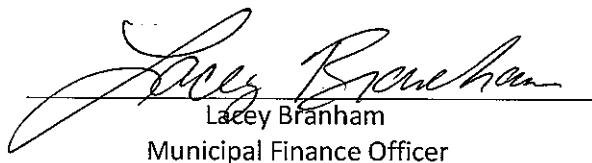
Branham requested Linda Hunnel's assistance with end of year reports. Schreurs made a motion to allow. Sinding seconded. All voted to approve.

Hughes reported that the campaign finance report has been made public for South Dakotans for Transparent Government. Council agreed that this is part of the recall and should be added to the website for public viewing.

Mclsaac has been looking at ordinances that involve a fee. She requested council to review for future fees and fines schedule changes to a resolution model. Council agreed.

With no further business to discuss, Schreurs motioned to adjourn the meeting at 7:34 pm. Sinding seconded. All voted to approve.

Respectfully submitted,


Lacey Branham
Municipal Finance Officer


Deborah Mclsaac
Mayor