

MINUTES OF SEPTEMBER 12, 2021 REGULAR SESSION

- I. THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON SEPTEMBER 12, 2021. Mayor Petersen called the meeting to order at 7: 01 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.
- a. Tidemann made a motion to approve the minutes for the September 14, 2021 Joint Session. Second by Senner. All ayes, motion passed.
 - b. Sells made a motion to approve the minutes for the September 21, 2021 Regular Session. Second by Schreurs. All ayes, motion passed.
 - c. Senner made a motion to approve the minutes for the September 28, 2021 Special Session. Second by Tidemann. All ayes, motion passed.
- IV. VISITORS TO BE HEARD
- a. Chris Drayer from Baltic American Legion wanted to address the issue of the Camper, boat, bikes and junk accumulating behind the Legion from the Bargain basement. Inspector Pearson will look into the matter.
 - b. John Sindig wanted to know when the paving of 5th street will be done.
 - c. Margue Fenner with Realty Center wanted to be able to address council about 110 Morefield Property.
- V. CLAIMS PAYABLE
- a. Senner made a motion to approve the claims with the correction of Interstate Office Products for Sales Tax. Second by Tidemann. All ayes, motion passed.

October 2021 Claims

Vendor	Amount	Comments
AFLAC	559.64	Idemity Prod. Ins.
Alliance Communications	\$ 222.59	Utilities
Amazon Capital Services	\$ 1,984.58	Office remodel
ARGUS LEADER	\$ 138.32	Legals
Banner Assoc. Inc	\$ 3,978.30	City map & water plan
Banyon Data Systems, Inc	\$ 2,580.00	Software support
City of Baltic	\$ 48.11	Utilities
Classic Corner	\$ 212.31	Gas/Supplies
Construction Products	\$ 20.00	supplies
Dakota Pump and Control	\$ 1,160.00	lagoon inspection
Dan Hotzler	\$ 658.14	SDML Conference Travel
Direct Technologies	\$ 418.71	MIT Contract & Equip.
Domain Listings	\$ 228.00	Website
EFTPS	\$ 5,493.55	PR 15 & PR16 2021

Friberg, Nelson, & Ask LLP	\$ 4,985.20	Legal Services
Garbage N More	\$ 7,166.67	Garbage Service
GRAB TEC	\$ 795.00	services
Grainger Inc.	\$ 95.58	supplies
Health Pool of SD	\$ 3,514.28	Group Health Ins. 10/21
Huber's Electric	\$ 1,588.20	replace pole lights BH Park
Huber's Electric	\$ 5,981.27	Wiring City Hall
Interstate Office Products	\$ 482.20	Office Supplies
Metering & Technology Solutions	\$ 593.93	Meters & Wiring
Michelle Siemonsma	\$ 658.14	SDML Conference Travel
MidAmerican Energy	\$ 45.70	Utilities
Mid-American Research Chem	\$ 2,117.18	Enzymes for Lagoon
Midway Service	\$ 1,134.02	Fuel & Repairs
Minnehaha Community Water Corp	\$ 4,828.25	Water Purchase
Myles Peterson	\$ 515.86	WW Conference travel
Rebecca Wulf	\$ 813.89	travel lodging reimbursement
Rebecca Wulf	\$ 719.14	SDML Conference Travel
SD Dept. of Health	\$ 481.00	Water Testing
Sverdrup Township	\$ 60.00	Road Grading
Tracy Petersen	\$ 320.00	SDML Conference Travel
US Bank	\$ 6,017.66	Conference lodging/ office remodel
US Post Master	\$ 193.60	UB Mailing
Verizon Wireless	\$ 355.62	Utilities
Vern Eide Motorplex	\$ 92.63	supplies
William Pearson	\$ 29.52	postage reimbursement
Xcel Energy	\$ 2,355.43	Utilities
Total	\$ 63,742.22	

September 2021 Salaries in gross amounts by Department: Finance, \$4,792.24; Inspection, \$3,058.61; Streets, \$3,897.71; Parks, \$3,897.71; Econ Dev \$2,898.08; Water, \$5,318.33; Sewer, \$5,318.24; Total \$29,180.92.

VI. NEW BUSINESS

- a. Senner made a motion to accept the recommendation from Planning and Zoning to Plat Nielsen Construction Lots 3 – 6, Inclusive Block 12 Baltic Heights Addition. Second by Sells. All ayes, motion passes.
- b. First Reading of Ordinance #292 Sewer Rates
- c. Schreurs made a motion to Decline the waiving of Bud Skancke's Water Deposit. Second by Tidemann. All ayes, motion passes.
- d. Tidemann made a motion to approve the Liquor License PL-23882 Classic Corner Off-Sale Liquor. Second by Schreurs. All ayes, motion passes.
- e. Sells made a motion to approve the Liquor License RW-26623 Someday Café On-Off Sale Wine and Cider. Second by Senner. All ayes, motion passes.

- f. Schreurs made a motion to approve the Amended Liquor License RL -6320 American Legion On-Sale Liquor with correct owner and address. Second by Tidemann. All ayes, motion passes.
- g. Sioux Metro Growth Alliance Update moved to next month's meeting.
- h. Redistricting Information – Want to get done before elections in April 2022.

VII. OLD BUSINESS

- a. Update on Condemnation of Property 110 Morefield.
 - 1. Inspector Pearson suggested ordinance clause to deed the property to the city and the City can tear down.
 - 2. Marque Fenner of Realty Center stated she believes the house is salvageable and she would be the go between for the city if the City of Baltic decides to go that route.

VIII. EXECUTIVE SESSION

- a. At 7:27 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 11:05 p.m. Mayor Petersen declared council out of executive session.

IX. ADJOURNMENT

- a. With no further business before the Council, at 11:06 p.m. Senner made a motion to adjourn. Second by Sells. All ayes, motion passed.

Michelle Siemonsma
Municipal Finance Officer

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Tracy Petersen
Mayor, City of Baltic