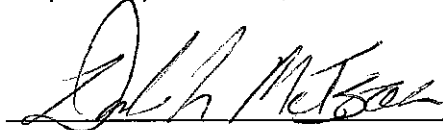


CITY OF BALTIC
BALTIC CITY COUNCIL and P&Z COMMISSION
JOINT SPECIAL MEETING 2:00 pm
SATURDAY, NOVEMBER 19, 2022
Baltic City Hall

Minutes

1. CALL MEETING TO ORDER
 - a. Mayor McIsaac called the meeting to order at 2:00 at the Baltic City Hall.
2. ROLL CALL
 - a. Answering the call were Alderman & P&Z member Travis Schreurs and Ryan Sinding, Alderman Nikki Oien and Brian McGreevy, P&Z President Ed Wilson, P&Z member Deb Murphy. Also present was City Attorney John Hughes. P&Z member Nate Vrchota was absent.
3. PLEDGE OF ALLEGIANCE
 - a. Mayor McIsaac led the room in the Pledge of Allegiance
4. EXECUTIVE SESSION
 - a. Motion by Oien, second by Sinding to enter into Executive Session at 2:06 pm per SDCL 1-25-2 SDCL 1-25-2 (3) for Matters Relating to Legal Counsel and SDCL 1-25-2 (4) for Matters Relating to Contract Negotiations. Motion carried, all voting aye.
 - b. Sinding made a motion to come out of Executive Session at 4:09pm. Second by Schreurs. Motion Carried, all voting aye.
 - c. No action was taken.
5. ADJOURN
 - a. There being no further business before council, Schreurs made a motion to adjourn at 4:10 PM. Second by Sinding. Motion carried, all voting aye. The next regular meeting of the Baltic City Council will be Tuesday, December 13, 2022 at 7:00 PM in the Baltic City Hall.

Respectfully Submitted,



Deborah McIsaac, Mayor



Ed Wilson, P&Z President