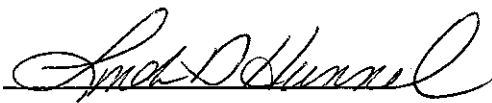


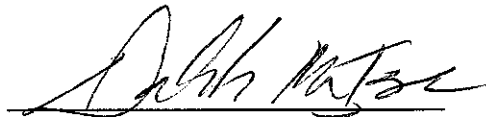
CITY OF BALTIC MINUTES
Special End of Year Business Meeting
6 PM Tuesday, December 27, 2022
Baltic City Hall 130 St. Olaf Baltic, SD

1. Call to order Mayor Mclsaac called the meeting to order at 6:00 pm in the Baltic City Hall.
2. Roll Call Answering roll call were Alderman Schreurs, Oien, Sinding and McGreevy. Also present was CRM Lacey Branham, Maintenance Supervisor Ryan Fods and FO Linda Hunnel. ISG Engineer Justin Heims attended by phone.
3. Pledge of Allegiance Mayor Mclsaac led the meeting in the Pledge of Allegiance.
4. Agenda item 4. Claims, was moved to the bottom of the agenda.
5. 2nd Reading Ordinance 305 2022 Supplemental Budget Council had gone over the Budget line items at the December 20th meeting to better understand department expenditures. Motion by Schreurs, second by Sinding, to approve Ordinance 305, the 2022 Supplemental Budget. Motion carried, all voting aye.
6. 2nd Reading Ordinance 306 Water SRF Surcharge Mayor Mclsaac had heard from several citizens on fixed incomes who voiced concerns about the cost of the new surcharges. There are stipulations of surcharge guarantees to receive SRF financing. Motion by Schreurs, second by McGreevy, to approve the second reading of Ord. 306 as is, Water SRF Surcharges. Motion carried, all voting aye.
7. 2nd Reading Ordinance 307 Sewer SRF Surcharge Motion by Schreurs, second by Sinding, to approve the second reading of Ordinance 307, Sewer SRF Surcharges. Motion carried, all voting aye. An explanation of the water\sewer projects that have resulted in these surcharges will be explained on the back of the January Utility billing.
8. 2023 SMGA Assignment Resolution 2022-16 designates a council member to attend Sioux Metro Growth Association meetings for 2023. Schreurs made a motion, seconded by McGreevy, to appoint Mayor Mclsaac, with Ryan Sinding as an alternate, to attend 2023 SMGA meetings. Motion carried, all voting aye.
9. Project Proposal-Justin Heim ISG Heim went over ISG engineering services for the upcoming water\sewer projects. Fods asked if the city should be concerned about material shortages. Heims did not think this would be an issue. Sinding made a motion to approve Mayor Mclsaac, with the assistance of FO Hunnel, to sign necessary documents of the upcoming SRF Water\Sewer Project. Oien seconded. Motion carried, all voting aye.
4. December 27 End of Year Claims Oien made a motion to approve the December 27th end of year claims as presented by the finance officer. Second by Sinding. Motion carried, all voting aye.
5. Adjourn There being no further business before council, Schreurs motioned to adjourn at 6:35 PM. Second by Sinding. Motion carried, all voting aye. The next regular scheduled meeting of the Baltic City Council is Tuesday January 10th at 7 pm in the Baltic City Hall.

Respectfully Submitted,



Linda D. Hunnel Finance Officer



Deborah Mclsaac Mayor