

## MINUTES OF DECEMBER 14, 2021 REGULAR SESSION

- I. THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON DECEMBER 14, 2021. Mayor Petersen called the meeting to order at 7: 00 PM. Present were Aldermen Kiri Sells, 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 Senner. All ayes, motion passed.
- III. PUBLIC HEARING opened at 7:02pm and closed at 7:18 pm. (see notice of hearing)
- IV. APPROVAL OF PAST MINUTES.
  - a. Schreurs made a motion to approve the minutes for the November 9, 2021 Regular Session. Second by Senner. All ayes, motion passed.
- V. VISITORS TO BE HEARD
  - a. NONE
- VI. CLAIMS PAYABLE
  - a. Schreurs made a motion to approve the claims Payable. Second by Tidemann. All ayes, motion passed. (see attached)

November 2021 Wages in gross amounts by Department: Council/Legislative \$14,849.14  
Finance, \$ 4,216.66; Inspection, \$2,773.75; Streets, \$ 3,020.58; Parks, \$ 3,020.58; Econ Dev \$2,550.00; Water, \$ 4,270.58; Sewer, \$ 4,270.50; Total \$ 38,971.79.

- VII. OLD BUSINESS
  - a. Sells made a motion to approve Ordinance #293 Supplemental Appropriations 2<sup>nd</sup> reading. Second by Schreurs. All ayes, motion passes.
  - b. Schreurs made a motion to approve the Skid loader quoter to include the trade in for the utility tractor in an amount up to \$76,779.15. Second by Senner. All ayes motion passes.
  - c. Sells made a motion to approve the Railroad Agreement. Second by Senner. All ayes motion passes.
  - d. Senner made a motion to approve the Banner GIS quote. Second by Schreurs. All ayes motion passes.
- VIII. NEW BUSINESS
  - a. Chris Drayer of Planning and Zoning gave information on updating the City of Baltic map and gave notice of his resignation effective June 1, 2022.
  - b. Senner made a motion to deny the water bill dispute. Second by Schreurs. All ayes motion passes.
  - c. Sells made a motion to approve Resolution 2021-08. Second by Schreurs. All ayes, motion passes.
  - d. Sells made a motion to approve Resolution 2021-09. Second by Senner. All ayes, motion passes.

- e. Senner made a motion to approve Resolution 2021-010. Second by Schreurs. All ayes, motion passes.

IX. EXECUTIVE SESSION

- a. At 8:35 p.m. Senner made a motion to enter into Executive Session for Personnel & Contractual Matters. Second by Schreurs. All ayes, motion passes.
- b. At 11:13 p.m. Mayor Petersen declared council out of executive session.

X. ADDITIONAL BUSINESS

- a. Sells made a motion to appoint Wulf as the interim Finance Officer. Second by Senner. All ayes motion passes.
- b. Schreurs made a motion to allow Alternative HR to enter into negotiations for the Finance Officer position. Second by Senner. All ayes motion passes.

XI. ADJOURNMENT

- a. With no further business before the Council, at 11:14 p.m. Sells made a motion to adjourn. Second by Tidemann. All ayes, motion passed.

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Rebecca Wulf  
Interim Finance Officer  
Published once at the approximate cost of \$\_\_\_\_\_.

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Tracy Petersen  
Mayor, City of Baltic