

SPECIAL MEETING BALTIC CITY COUNCIL
DECEMBER 30, 2021 7:00 PM BALTIC AMERICAN LEGION
210 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

I. THE BALTIC CITY COUNCIL MET IN SPECIAL SESSION ON DECEMBER 30, 2021. Mayor Petersen called the meeting to order at 7: 00 PM. Present were Aldermen Sells, Senner, Tidemann, and 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. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA 1st – Sells 2nd Tidemann all ayes motion passes

IV. APPROVAL OF CLAIMS PAYABLE 1st – Senner 2nd Schreurs – all ayes motion passes

USPS	stamp purchase	\$ 58.00
Aflac	Aflac payable	\$ 599.64
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EFTPS	payroll taxes	\$ 1,813.30
EFTPS	payroll taxes	\$ 2,471.54
Alternative HRD Baltic Fire Department	professional services & wage study	\$ 1,221.25
Classic Corner	fuel purchases	\$ 80.83
Dust-Tex Service	rug service	\$ 20.84
Friberg, Nelson, Ask	legal services	\$ 5,616.53
Menards	supplies & materials	\$ 93.13
Midway Service	dyed diesel bulk	\$ 1,265.00
RDO Equipment	new blade & installation	\$ 3,814.97
SD DANR	permit fee	\$ 50.00
SD One Call	message fees	\$ 327.60
SDRS	11-21 retirement contribution	\$ 2,561.88
SDRS	12-21 retirement contribution	\$ 1,970.16
SECOG	2022 dues	\$ 1,796.00
US Bank	credit card payment	\$ 800.89
		\$ 41,161.20

V. VISITORS TO BE HEARD – None

VI. NEW BUSINESS

- a. Consideration of Legion Contract – Motion by Senner to approve 2nd by Tidemann – all ayes motion passes
- b. Consideration of Humane Society Contract – Motion by Sells to approve 2nd by Schreurs – all ayes motion passes
- c. Consideration of Property Abatement – Motion by Senner to approve 2nd by Tidemann – all ayes motion passes
- d. Resolution 2021-11 Membership advisory board– Motion by Senner to approve 2nd by Schreurs – all ayes motion passes

VII. EXECUTIVE SESSION At 7:06pm Schreurs made a motion to enter executive session for personnel 2nd by Tidemann - ayes motion passes. Mayor Petersen declared end of executive session at 8:57

VIII. ADDITIONAL BUSINESS

- a. Senner made a motion to approve 2022 salaries and wages by 6% - Hotzler \$22.81/hr, Eggert \$21.91/hr, Petersen \$21.91/hr. Second by Tidemann. All ayes motion passes.

IX. ADJOURNMENT

a. At 9:04pm Aaron Senner made a motion to adjourn 2nd by Schreurs. All ayes motion passes.

Rebecca Wulf

Interim Finance Officer

Published once at the approximate cost of \$_____.

Tracy Petersen

Mayor, City of Baltic