

UNAPPROVED MINUTES
BALTIC CITY COUNCIL MEETING
April 16, 2024 7:00 PM BALTIC CITY HALL
130 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

Mayor Deborah Mclsaac called the meeting to order at 7:01 PM in the Baltic City Hall, 130 St. Olaf Avenue. Answering roll call were Aldermen Nikki Oien, Ryan Sinding, Brian McGreevy, and Travis Schreurs. Also, in attendance City Attorney John Hughes, ISG Engineers Justin Heim and Parker Hamann, Public Works Supervisor Ryan Fods, Finance Officer Lacey Branham and Community Relations Manager Lacey Harrington.

Mayor Mclsaac led the meeting in the Pledge of Allegiance.

Sinding motioned to approve the March 12 minutes. Seconded by Schreurs. All ayes.

Oien motioned to approve claims as presented. Seconded by Sinding. All ayes.

No comments during public time.

City Clean Up is planned for June 8. Same weekend as city rummages.

The Sidewalk carnival is set for June 15th. Donations and prizes are rolling in.

The council will consider any citizen requests for a public fireworks display, no permit would be needed, but council approval is necessary to use public space. Fire Chief Koopman cautioned to check fire conditions at the time.

Colton Pool Shuttle registration has closed. Between Baltic and Crooks, all spots were filled. Shuttle information and bus passes will be available at City Hall forthcoming.

City Hall Destruction and the Fines and Fees remain under review.

E. Hockenberry is working on becoming an Eagle Scout. Her service project involves bat habitats. She asked for permission to hang bat boxes at River Park. The council was in unanimous agreement.

Sophie Johnson with SECOG presented a letter of intent and resolution for the LWCF Grant. If awarded, the funds will help cover the cost of Baltic Heights projects. McGreevy motioned to give the mayor authorization to sign the letter of intent and resolution. Seconded by Oien. All ayes. Related to improvements at the Baltic Heights Park, Branham has been in contact with another city looking to gift a set of bleachers. She will get further information and pictures later this week.

Mainly Marathons will be in the area on May 15 and would like to use River Park again. The council was all in agreement.

The campground will open sometime in May. Fods received approval to place site numbers on the electrical boxes and remove the posts. He is also working to get a new sign with updated information at the entrance of the campground.

Malt Beverage License Renewal for Classic Corner under review, paperwork with the state needs to be corrected before approval.

Fods is working on the final details of the chip seal map.

A preconstruction meeting was held for the Watermain Looping project. 605 Co plans to start toward the end of June with completion mid-September. Details of project planning will be posted to the website as we near the start time.

Start dates for the Oak and Ash project will be released soon.

Hamann is waiting on a response from DANR regarding the submitted plans. Bids may happen toward the end of the year, but a start date isn't likely until next year.

Fods has received three bids for tree trimming at River Park. Work will be starting soon. Bender is coming to town later this week to look at the sewer issues in the alley behind the Someday Café and Doghouse Bar. An applicant has come in for the summer job. He is willing to work on an as-needed basis.

Branham asked for approval to purchase a paper folder. A sales order for \$1400.00 was presented. Schreurs motioned to approve the purchase of a paper folder for \$1400. Sinding seconded. All ayes. She also addressed a clerical error with the first resolution of the year. It was approved as Resolution 316 but should have been Resolution 2024-1.

Harrington reported updates for the Driveway Carnival. Contact her if you are interested in sponsoring a driveway. Prizes are being gathered currently with great response.

No legal, council or additional mayor updates.

McGreevy motioned to enter executive session at 7:32pm. Seconded by Sinding. All ayes.

Sinding motioned to return from executive session at 7:41pm. Seconded by McGreevy. All ayes.

With no further business to discuss, Sinding motioned to adjourn at 7:42pm. Seconded by Oien.

Respectfully submitted,

Lacey Branham
Municipal Finance Officer

Deborah McIsaac
Mayor