

SPECIAL MEETING APPROVED MINUTES
BAL TIC CITY COUNCIL
May 23, 2023 6:30 PM BAL TIC CITY HALL
130 ST. OLAF AVENUE BAL TIC, SOUTH DAKOTA

- I. CALL TO ORDER - Mayor Mclsaac called the meeting to order at 6:30pm in the Baltic City Hall, 130 St Olaf Avenue.
- II. ROLL CALL - Answering roll call were Councilpersons Sinding, Oien, McGreevy and Schreurs. Also in attendance were City Attorney John Hughes, Finance Officer Linda Hunnel and Community Relations Manager Lacey Branham.
- III. PLEDGE OF ALLEGIANCE - Mayor Mclsaac led the meeting in the Pledge of Allegiance.
- IV. OLD BUSINESS
 - a. Second Reading – Ordinance 310 Rezone (Lots 54, 55, 56, 57, (Formerly Tract 1), and Lots 58, 59, 62, 63 of Valley View Meadows Addition) - Mayor Mclsaac gave the second reading of Ordinance 310. Schreurs made a motion to approve. Sinding seconded. Motion carried, all ayes.
 - b. Second Reading – Ordinance 311 Rezone (Lots 4A, 5, 6 & 7, (Formerly Lot 4), of Baltic School 2nd Addition) - Mayor Mclsaac gave the second reading of Ordinance 311. Schreurs made a motion to approve. Sinding seconded. Motion carried, all ayes.

The council dismissed into executive session pm per SDCL 1-25-2 SDCL 1-25-2 (1) Matters Relating to Personnel (3) for Matters Relating to Legal Counsel and SDCL 1-25-2 (4) for Matters Relating to Contract Negotiations at 6:32pm. Motioned by McGreevy. Seconded by Sinding. Motion carried, all ayes.

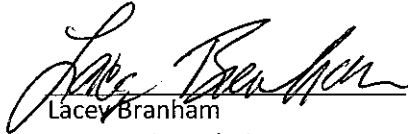
Sinding motioned to return from executive session at 6:48pm. Seconded by Oien. Motion carried, all ayes.

- c. With Finance Officer Hunnel planning to retire, Mclsaac made the recommendation to hire Lacey Branham as Finance Officer. Hunnel added she would remain in the office on a part-time hourly basis for guidance until no longer needed. Schreurs made a motion to hire Lacey Branham as Finance Officer with a salary of \$50,000 per year and benefits listed in the employee handbook. Seconded by McGreevy. Motion carried, all ayes.
 - d. Finance Officer/Community Relations Manager position - Mayor Mclsaac made the recommendation of hiring Lacey Harrington for Community Relations Manager. Sinding made a motion to hire Ms. Harrington for Community Relations Manager with a salary of \$50,000 per year and benefits listed in the employee handbook. Seconded by Oien. Motion carried, all ayes.
 - e. Development Update – City Attorney Hughes said he has continued correspondence with Grant Park Capital’s legal team.
- V. COUNCIL/MAYOR UPDATE – With the recent passing of a dedicated member of our community, a request had been put in to honor them. Mclsaac read a statement of thanks

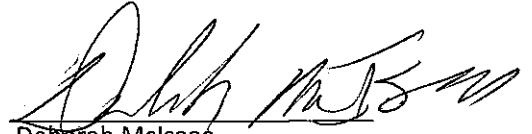
and honor proclaiming May 24th, 2023 as Brenda Lee Wade Schmidt – A Celebration of Life Day.

VI. ADJOURNMENT – Schreurs made a motion to adjourn the meeting at 6:56pm. Sinding seconded. Motion carried, all ayes.

Respectfully submitted,



Lacey Branham
Community Relations Manager



Deborah McIsaac
Mayor