

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

- I. CALL TO ORDER - Mayor Mclsaac called the meeting to order at 6:30pm in the Baltimore 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 Baltimore 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. Sinding 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 Oien. Motion carried, all ayes.
    - d. Finance Officer/Community Relations Manager position - Mayor Mclsaac made the recommendation of hiring Lacey Harrington for Community Relations Manager. Schreurs 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 McGreevy. 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 24<sup>th</sup>, 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

## **WELCOME TO YOUR CITY COUNCIL MEETING**

If you wish to participate in the discussion, the meeting provides two opportunities:

After the minutes are approved, the Mayor will ask if any visitors wish to be heard. Any item not on the agenda may be discussed. Items requiring action will then be placed next on the agenda for formal action. **Each speaker is limited to three minutes.**

During the discussion of agenda topics, anyone may comment **only if** the Council is accepting public testimony. The Mayor **MAY** recognize you if you raise your hand. Please state your name and address for the City minutes. Discussion occurs before motions are made and seconded. Discussion also occurs after the motion is seconded and before the vote.

Should you wish to have information on past Council action, contact the City Hall or the Mayor. The City Council meets the second Tuesday of each month at 7:00 p.m. in the Baltic American Legion. Please call City Hall, 529-5497, regarding the accessibility of City Council meetings and information on this agenda. The City can provide alternative means of accessibility for disabled citizens. Please call at least 24 hours in advance.