

AGENDA
SPECIAL MEETING BALTIC CITY COUNCIL
July 27, 2023 6:00 PM BALTIC CITY HALL
130 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

- I. CALL TO ORDER – Mayor Mclsaac called the meeting to order at 6:02 pm in the Baltic City Hall, 130 St. Olaf Avenue.
- II. ROLL CALL - Answering roll call were Councilpersons Sinding, Oien, and Schreurs. Attending via phone were Councilperson McGreevy and Attorney Sara Frankenstein. Also in attendance were City Attorney John Hughes and Finance Officer Lacey Branham, retiring Finance Officer Linda Hunnel and Community Relations Manager Lacey Harrington.
- III. PLEDGE OF ALLEGIANCE – Mayor Mclsaac led the meeting in the Pledge of Allegiance.
- IV. OLD BUSINESS
 - a. Election Timeline – Mayor Mclsaac stepped down into the citizen chairs while Nikki Oien, Council President, took over meeting as stand in Mayor. Motion to go into Executive Session at 6:04 pm by Ryan Sinding, Brian McGreevy 2nd. Council, Attorneys, Lacey Branham and Linda Hunnel missed into executive session. All ayes, motion carried.
- V. 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.

Motion to come out of executive session at 6:25 pm by Sinding, Travis 2nd. All ayes, motion carried.

Schreurs made a motion to approve the election timeline for the election to be set for Tuesday, September 12th, 2023. The Notice of Special Election will be published for two consecutive weeks beginning next week. The voter registration notice will be combined with the Notice of Special Election and published for two consecutive weeks. Nominating petitions are due to the City Finance Office by 5:00 CST on August 21, 2023. If an election will be had, the sample ballot will be published by August 25, 2023. City residents may register in order to vote in the special election by August 28, 2023. If an election will be had, absentee balloting will begin August 28, 2023, and offered through 5:00 pm CST on September 11, 2023. Sinding 2nd. All ayes, motion carried.

John Hughes: Linda raised the issue that the court document has Linda Hunnel and should be changed to Lacey Branham. This should be submitted to the council and then submitted to the court for change. Travis 1st, Sinding 2nd, all ayes, motion carried.

- VI. ADJOURNMENT - Council person Schreurs made a motion to adjourn at 6:38 pm. Seconded by Sinding. All ayes. Motion carried.

Best Regards,

Lacey Harrington
Community Relations Manager

Deborah Mclsaac
Mayor