

APPROVED MINUTES
 BALTIC CITY COUNCIL MEETING
 July 9, 2024, 7:00 PM BALTIC CITY HALL
 130 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

Mayor Deborah Mclsaac called the meeting to order at 7:00 PM in the Baltic City Hall, 130 St. Olaf Avenue. Answering roll call were Aldermen Steve Boeve, Nikki Oien, Mayor Deborah Mclsaac, Brian McGreevy, and Ryan Sinding. Also, in attendance City Attorney John Hughes, ISG Engineer Parker Hamann, Public Works Supervisor Ryan Fods and Finance Officer Lacey Harrington.

Mayor Mclsaac led the meeting in the Pledge of Allegiance.

The council reviewed the June 11th, 2024 Regular Council Meeting minutes. Ryan Sinding made a motion to approve the June 11th, 2024 minutes, Brian McGreevy seconded. All ayes, motion carried. The council reviewed the June 26th, 2024 Special Council Meeting minutes. Brian McGreevy made a motion to approve the June 26th, 2024 minutes, Ryan Sinding seconded. All ayes, motion carried.

Ryan Sinding made a motion to go into Executive Session at 7:04 pm, Nikki Oien seconded. All ayes, motion carried.

Sinding made a motion to return from Executive Session at 8:04 pm, Nikki seconded. All ayes.

Council reviewed the Claims Payable and Sinding made a motion to approve the Claims Payable and Nikki Oien seconded. All ayes, motion carried.

<u>CITY OF BALTIC</u>	<u>CLAIMS</u>	<u>June 11-July 9, 2024</u>	
605 Companies	Pay Application #1 - Watermain Looping	\$	99,620.80
A&B	Printing Lease	\$	81.15
Alliance	Phone & Internet Service	\$	197.18
Apex Displays	Movie in the Park & Sign for Dog Days	\$	2,124.00
Badger	Water Meter Services	\$	161.10
City of Baltic	Water, Sewer & Trash	\$	186.04
Classic Corner	Fuel	\$	296.35
Dell Rapids Lumber	Bolts, nuts, washers	\$	27.06
Direct Technologies	IT Services June & July	\$	1,788.14
Dust Tex	Rug Service	\$	34.73
EFTPS	June Payroll Tax	\$	4,249.10
First National Bank	Deposit Slips	\$	23.10
Garbage N More	Sanitation Service	\$	9,833.33
Health Pool of SD	Health Insurance	\$	1,935.96
Hughes Law Office	April & May Legal Services	\$	3,033.97
Kinetic Leasing	Oak & Douglas	\$	2,773.00
Lacey's Sanitation	Porta Services	\$	385.00
MCWC	Water Purchase	\$	7,006.28
MidAmerican	Natural Gas	\$	32.17
New Century Press	Promotions & Publications	\$	635.95
Paul Clarke	Inspections, mileage & cell phone use	\$	337.00
Richard Lobdell	River Park Tree Trimming	\$	3,000.00

SECOG	Admin Fee for DW State ARPA Grant	\$	4,000.00
Sensaphone	Cell dialer - Annual	\$	299.40
SD 811	April through June 2024	\$	75.60
SD Dept L&R	Q2 Re-employment - Due July 31	\$	30.06
SD Dept of Revenue	June Garbage Tax	\$	884.33
SD Dept of Revenue	Classic Corner Liquor License	\$	150.00
SDRS	June	\$	1,962.70
SDRS 2	Ben's June Supplemental Retirement	\$	200.00
USBancorp	Pickup	\$	721.59
USBank	June CC Statement	\$	974.07
Xcel Energy	Electricity	\$	3,411.76
First National Bank	DumpTruck	\$	712.34
Beal Distributing	OP/AG Purchases		TBD
Johnson Brothers	OP/AG Purchases	\$	10,456.54
Southern Glazier	OP/AG Purchases	\$	481.50
RNDC	OP/AG Purchases	\$	4,710.65
Dakota Beverage	OP/AG Purchases	\$	4,241.30
Employee Payroll	June 2024 Payroll	\$	15,879.23
Council Payroll	Q2 - Council Payroll April, May & June	\$	4,846.72
	TOTAL CLAIMS	\$	266,676.87

No one came forward for Public Time.

OLD BUSINESS

Veterans Memorial

Mayor Mclsaac presented the Council with the schematic recommended by the city engineer, ISG, for the Veteran's Memorial. City Attorney Hughes recommended installation and maintenance details should be stated in a memorandum of understanding recorded in the city's minutes. The council instructed ISG and Fods to submit installation plans and specification requirements to the Legion upon their request. City Hall destruction and Fines and Fees are tabled until we have updates.

NEW BUSINESS

Code Enforcement Update – Council has requested clarification of the services provided, a summary will be created.

ENGINEERING UPDATE

Parker Hamann started with the update on the Community Access Grant. The watermain looping project is moving along. Phase 2 between 6th and 7th along Lovely Ave substantially complete. Phase 1 continues toward 4th street. Hamann presented the Council with Pay Request 2 and met with approval. Oak and Ash have moved up to Ash and will start with sanitary sewer. Lift Station updated project schedule will be resubmitting to DANR by the end of this week or early next week. This project would be completed in 2025.

Sophie Johnson is going to revise the application as discussed.

PUBLIC WORKS UPDATE

Fods spoke to Seal Pros and the Lovely Avenue paving will happen in conjunction with the school parking lot. Alderman McGreevy asked about the change from the one-way on Bulldog Avenue to a 2-way again. Expressed concerns that we need to do that in a meeting. Discussed parking changes and no parking signs. Fods will price out those signs.

FINANCE UPDATE

Our SAM Membership is in the process of being renewed with Secog's guidance.

COMMUNITY RELATIONS UPDATE

Council will schedule the next Coffee with Council in the Fall.

Driveway Carnival will take place July 20, 2024 from 1 pm – 3 pm.

Dog Days takes place August 9-11. Street closures requested:

August 9th, 2024 from 2nd to 3rd along Lovely Avenue for the Beanbag Tournament – Partial, staggering closure starting at 3:00 pm and ending at 2:00 am on August 10th. Brian McGreevy made the motion to approve the street closure, Boeve seconded. All ayes, motion carried.

August 10th, 2024 from 1st to 3rd along Lovely Avenue for the 5K/Mile Race, parade and street dance – Closure beginning at 7:00 am and ending at 12 pm for the race and parade.

Then closing again from 3:00 pm and ending at 2:00 am for the street dance. Brian McGreevy made the motion to approve the street closure, Boeve seconded. All ayes, motion carried.

August 11th, 2024 from 1st to 3rd along Lovely Avenue for the cruise in car show – Closure beginning at 9:00 am and ending at 4:00 pm. Brian McGreevy made the motion to approve the street closure, Oien seconded. All ayes, motion carried.

Pyrotechnics requires a permit for the Friday, August 9th Dog Days Fireworks show. Harrington stated Pyrotechnics will be sending us the insurance. Oien made a motion to approve the fireworks permit pending insurance that is satisfactory to Attorney Hughes. McGreevy seconded. All ayes, motion carried.

LEGAL/COUNIL/MAYOR/UPDATE

Nothing to report.

With no further business to discuss, Sinding made a motion to adjourn at 8:42pm. Seconded by Boeve.

Respectfully submitted,

Lacey Harrington
Municipal Finance Officer

Deborah McIsaac
Mayor