

MINUTES OF JANURARY 18, 2022 REGULAR SESSION

- I. THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON JANURARY 18, 2022. Mayor Petersen called the meeting to order at 7: 01 PM. Present were Aldermen Kiri Sells, Aaron Senner (via phone), Brendan Tidemann, and Travis Schreurs. Also present were Maintenance Assistants Eggert and Peterson, Office Admin Assistant Hotzler, Building Official Pearson, and City Administrator Wulf. The meeting was held at the Baltic American Legion.
- II. APPROVAL OF AGENDA: Schreurs made a motion to approve the agenda with the addition of the approval of past meeting minutes. Second by Tidemann. All ayes, motion passed.
- III. APPROVAL OF MINUTES: Schreurs made a motion to approve the 12-14-21 minutes. Second by Tidemann. All ayes, motion passed. Tidemann made a motion to approve the 12-30-21 minutes. Second by Schreurs. All ayes, motion passed
- IV. CLAIMS PAYABLE: Senner made a motion to approve claims payable. Second by Schreurs. All ayes, motion passed. A complete listing will be published with the regular meeting minutes.
- V. VISITORS TO BE HEARD: Cassie Moller 281 Douglas inquired about ice skate opening date, expressed concern about high driving speed on Lovely Ave, and recent influx in car break ins.
- VI. NEW BUSINESS
 - a. Consideration of Surplus of push box and angle plow: Tidemann made a motion to approve surplus of push box. Second by Schreurs. All ayes motion passes. Schreurs made a motion to approve surplus of angle plow. Second by Sells. All ayes motion passes. Mayor Petersen appointed Alderman Sells, Schreurs, and Tidemann to appraisal board to set price of surplus equipment.
 - a. Consideration of Banner Quote: Schreurs made a motion to approve Banner Quote. Second by Tidemann. All ayes motion passes.
 - b. Consideration of Combined Election Contract: Sells made a motion to approve combined election contract. Second by Tidemann. All ayes motion passes.
 - c. Snowbird Information: No current ordnance or resolution for a discounted rate for snowbirds is currently in place. No action taken.
 - d. Updated Zoning Map: President Drayer provided progress report on updating the Zoning Map. Indicated that the revisions may be ready for approval at the Feb. meeting. No action taken.
- VII. EXECUTIVE SESSION: at 7:30 pm Sells made a motion to enter Executive Session for Matters Relating to Personnel. Second by Schreurs. All ayes motion passes. Mayor Petersen declared the end of executive session at 8:06 pm.
- VIII. ADDITIONAL BUSINESS: Tidemann made a motion to amend Wulf's employment agreement to include a 2 yr non-compete clause and salary of 75,000. Second by Sells. All ayes motion passes.
- IX. ADJOURNMENT: Tidemann made a motion to adjourn at 8:07 pm. Second by Schreurs. All ayes motion passes.