

CITY OF BALTIC
SPECIAL MEETING
UNAPPROVED MINUTES
JUNE 1, 2022
7:30 PM BALTIC CITY HALL
130 St. Olaf Avenue

- I. THE BALTIC CITY COUNCIL MET IN SPECIAL SESSION ON JUNE 1, 2022. Mayor Mclsaac called the meeting to order at 6:00 PM.
- II. ROLL CALL: Present were Mayor Deborah Mclsaac and Aldermen Travis Schreurs, Brendan Tidemann, Ryan Sinding and Nikki Oien. Also present was City Attorney John Hughes. The meeting was held at the Baltic City Hall.
- III. PLEDGE OF ALLEGIANCE: Mayor Mclsaac asked all present to rise and join in the Pledge of Allegiance to the Flag.
- IV. APPROVAL OF MAY 17, 2022 MINUTES: Schreurs made a motion to approve the minutes for the MAY 17, 2022 Regular Session. 2nd by Sinding. Motion carried, all voting aye.
- V. OLD BUSINESS
 - a. SECOND READING OF ORD. 300
Schreurs made a motion to change the numbering of Ord.299 to Ord. 300-an Ordinance Appealing Ord 295, Code of Conduct. Second by Sinding. Motion carried, all voting aye. Schreurs made a motion to change the language of the ordinance from Appealing to Repealing. Second by Tideman. Motion carried, all voting aye. Oien made a motion to approve the Second Reading of Ord. 300- AN Ordinance Repealing Ord. 295, Code of Conduct. Second by Sinding. Motion carried, all voting aye.
- VI. NEW BUSINESS
 - a. Corporate Authorization Resolution 22-04- First National Bank
Motion by Oien, second by Tidemann, to approve Resolution 22-04, A Resolution authorizing Finance Officer Linda Hunnel, Mayor Deborah Mclsaac and Council President Travis Schreurs to act on behalf of the City of Baltic regarding First National Bank for all banking transactions per resolution. Motion carried, Oien, Tidemann and Sinding voting aye; Schreurs abstaining.
 - b. Shopping Guide-Citizen Notices
Mayor Mclsaac asked the Council to consider using the Shopping Guide as a method of informing citizens who don't use social media of current and important events in the community. A citizen asked who would be responsible for Shopper content. Mayor Mclsaac replied that staff and department heads would input data. City Attorney John Hughes said the Mayor is authorized to approve the content of the notice.
 - c. 'Welcome to Baltic' sign
Finance Officer Hunnel submitted a proof of the Alliance Communications 'Welcome to Baltic' sign. There were questions from the Council and the audience concerning ordinances, size differences, location, life expectancy, advertising, etc. Motion by Oien, second by Tidemann, to table sign approval until the June 14th meeting.
 - d. IT Services
Mayor Mclsaac said that contractual legal approval would be discussed in executive session. Sinding made a motion to enter into executive session at 8:02

pm for matters relating to SDCL 1-25-2 (3) legal matters. Tidemann seconded. Motion carried, all voting aye. Tidemann made a motion to come out of executive session at 9:06 pm. Second by Schreurs. Motion carried, all voting aye.

Schreurs made a motion to approve Resolution 2022-07. Second by Tidemann. Motion carried, all voting aye.

Tidemann made a motion to delegate City Attorney John Hughes to execute Computer Forensic Resources for Attorney-Client privilege matters. Schreurs seconded. Motion carried, all voting aye.

e. A citizen asked for Public Opinion time. The citizen asked that mosquito spraying take place and speed limits be enforced.

f. City Administrator Position

Motion by Tidemann, second by Sinding to enter into executive session at 9:13 pm per SDCL 1-25-2 (1) for matters relating to personnel. All ayes, motion carried. Motion by Schreurs, second by Sinding, to come out of executive session at 9:23 pm. No action was taken.

Myron Nohova asked the timeline of the 5th Street paving project that was approved in 2021. Also asked was why the Council did not approve the agenda. According to open meeting law, the agenda is posted and therefore does not need to be approved. Jerry Peterson asked about Zoom recording for the meetings. A citizen inquired into the Forensic Resources motion. City Attorney John Hughes said this was privileged legal matter. There was also discussion on residents not getting their bills. Hunnel said she had discovered that the majority of complaints so far were from the clients receiving emailed bills and she is working with these customers. Mayor McIsaac said that the parks would be mowed by a service until additional help was hired. Zach Nevin asked for a job description of the Community Relations Position. Also asked was why the Council was not meeting at the American Legion. The Mayor said meetings would be held at City Hall.

VII. ADJOURNMENT:

There being no further business before Council, Schreurs motioned to adjourn at 9:36 pm. Second by Oien. Motion carried, all voting aye.

The next regularly scheduled meeting of the Baltic City Council will be 7 PM Tuesday, June 14, 2022 in the Baltic City Hall.

Minutes of the June 1, 2022 Special Session.

Linda D. Hunnel
Finance Officer

Deborah McIsaac
Mayor, City of Baltic

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