

MINUTES OF MARCH 16, 2021 SPECIAL SESSION

THE BALTIMORE CITY COUNCIL MET IN SPECIAL SESSION ON MARCH 16, 2021. MAYOR Tracy Petersen called the Special meeting to order at 6:00 PM. Present were Aldermen Kiri Sells, Travis Schreurs, Finance Officer Julia Hoefert and City Administrator Rebecca Wulf. Alderman Brendan Tidemann joined via telephone. The meeting was held at the American Legion.

Mayor Petersen requested to add two items to the agenda: Public Time and Revised Corporate Authorization Resolution. Sells made a motion to approve the agenda with the addition of these two items. Second by Schreurs. All ayes, motion passed.

Public Time – Mayor Petersen set a limit of 10 minutes for public time. A few questions were asked by the audience and answered by the Council. Most had been previously addressed at prior meetings.

Business –

The contract for City Attorney services with Tom Frieberg was reviewed. Schreurs made a motion to accept the contract and the mayor to sign it. Second by Sells. All ayes, motion passed.

Consideration of the annexation request from Grant Park Capital. City Attorney Frieberg had reviewed all the information along with laws pertaining to annexation. He made some revisions to Resolution 2021-04 Annexation, mostly to form and wording and recommended approval. Sell made a motion to approve the revised Resolution 2021-04. Second by Schreurs. All ayes, motion passed.

Sells made a motion to approve the updated Corporate Authorization Resolution which removed previous Mayor Grunewaldt's signing authority at First National Bank and added current Mayor Petersen as a signing authority. Second by Schreurs. All ayes, motion passed.

At 6:16 p.m. Sells made a motion to enter into executive session per SDCL 1-25-2(1) for Personnel Reasons. Second by Schreurs. All Ayes.

At 6:22 p.m. Mayor Petersen declared the Council out of Executive Session.

Action resulting from Executive Session – Sells made a motion directing City Administrator Wulf to advertise for a full-time office assistant. Second by Tidemann. All ayes, motion passed.

At 6:23 p.m. with no further business before the Council, Tidemann made a motion to adjourn the meeting. Motion seconded by Schreurs. All Ayes.

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Julia M. Hoefert  
Municipal Finance Officer

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Tracy Petersen  
Mayor

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