

UNAPPROVED MINUTES BALTIC CITY COUNCIL MEETING

December 22, 2025, 7:00 PM BALTIC CITY HALL 130 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

The regular meeting of the City Council was held at 7:00 p.m. on December 22, 2025. Council members answered roll call with Eric Comes, Edward Clark-Jessen, Brian McGreevy, Attorney Patrick Glover, Nikki Oien, & Steve Boeve. Also in attendance was Finance Officer Lauren Utecht and Public Works Supervisor, Dusty Lau. The meeting was called to order and opened with the Pledge of Allegiance.

1. Approval / Amendment of Agenda

Agenda Approved as is

2. Approval of Minutes

Nikki Oien made a motion by council to approve November 17, 2025, December 1, 2025, and December 12, 2025, Regular Meeting Minutes, Steve Boeve seconded, motion carried.

3. Claims Payable

No claims to be approved.

4. Public Comment

No one came forward for public time.

5. Public Works Update

Public Works Supervisor, Dusty Lau gave Public Works Update. Paul Osthus started 12/22/2025 as Public Works Assistant. The Legion Leak is completed and filled. Snow removal has continued as expected.

6. Finance Update

Finance Officer Harrington gave an update on 2025 Budgets.

7. Legal/Council/Mayor Update

Nikki Oien presented Volunteer(s) of the year award to The Baltic Legion.

9. Old Business

No Old Business was addressed at this time.

10. New Business

Finance Officer Lauren Utecht presented the second reading for Ordinance No. 22-Meeting Day Change. Edward Clark-Jessen made a motion to approve. Eric Comes seconded. All Ayes, motion carried.

11. ISG – Engineering Report

ISG gave end of year update on the following: Oak & Ash

Main Lift Station TAP Grant

5th St. Improvements

8. Executive Session

Oien made a motion to go into Executive Session at 7:34 pm, Boeve seconded, all ayes, motion carried. McGreevy took the Council out of Executive Session at 8:37 pm.

Adjournment

Steve Boeve made a motion to adjourn the meeting at 8:40 pm, Nikki Oien seconded, motion carried. Meeting adjourned.