

UNAPPROVED MINUTES  
BALTIC CITY COUNCIL SPECIAL MEETING  
December 1, 2025 7:00 PM BALTIC CITY HALL  
130 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

City Council Board President, Brian McGreevy called the meeting to order at 7:00 pm in the Baltic City Hall, 130 St. Olaf Avenue. Answering roll call were Alderman Eric Comes, Edward Clark-Jessen, Mayor Brian McGreevy, Attorney Mae Pochop, Nikki Oien and Steve Boeve. Also, in attendance was Public Works Supervisor Dustin Lau and Finance Officer Lacey Harrington.

McGreevy led the meeting in the Pledge of Allegiance.

**NEW BUSINESS**

**BADF – Resolution 2025-09**

Discussion on formalizing BADF under the City of Baltic. Mae Summarized Resolution 2025-09. Steve Boeve made a motion to approve Resolution 2025-09 formalizing the Baltic Area Development Foundation as part of the City of Baltic, Nikki Oien seconded, all ayes, motion carried.

**100 Lovely Ave – Resolution 2025-10**

Mae Summarized Resolution 2025-10 transferring the 100 Lovely Ave property to the Baltic Area Development Foundation. Clark-Jessen made a motion to approve Resolution 2025-10 transferring the 100 Lovely Ave property to the BADF, Eric Comes seconded, all ayes, motion carried.

With no further business to discuss, Oien made a motion to adjourn at 7:23 pm. Seconded by Boeve, all ayes, motion carried.

Respectfully submitted,

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Lauren Utecht  
Municipal Finance Officer

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Brian McGreevy  
Mayor