

**BALTIC CITY COUNCIL MEETING  
FEBRUARY 9, 2026, 7:00 PM BALTIC CITY HALL  
130 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL/AMEND AGENDA
- V. APPROVAL OF MINUTES
- VI. APPROVAL OF CLAIMS PAYABLE
- VII. PUBLIC TIME
- VIII. PUBLIC WORKS UPDATE
  - a. Planning and Zoning Update
- IX. FINANCE OFFICER UPDATE
  - a. Welcome Bags
- X. LEGAL/COUNCIL/MAYOR UPDATE
- XI. OLD BUSINESS
- XII. NEW BUSINESS
  - a. Revision of Ordinance #281
  - b. Resolution- Conflicts of Interest Policy
  - c. Notice of Utility Termination
  - d. Agreement for Legal Services
  - e. Ordinance Update to Zoning Regulations Chapter 6
- XIII. ENGINEERING UPDATE
  - a. Oak & Ash Improvements
  - b. Main Lift Station Improvements
  - c. Transportation Alternative Grant
  - d. 5<sup>th</sup> Street Improvements
  - e. 5<sup>th</sup> Street Ditch Improvements
- XIV. EXECUTIVE SESSION pm per SDCL 1-25-2 SDCL 1-25-2 (1) Matters Relating to Personnel (3) for Matters Relating to Legal Counsel and SDCL 1-25-2 (4) for Matters Relating to Contract Negotiations
- XV. ADJOURNMENT

## **WELCOME TO YOUR CITY COUNCIL MEETING**

### **To participate in the meeting:**

- After approving the minutes, the Mayor will ask if visitors wish to speak (limit: 3 minutes, one topic).
- Non-agenda items must be requested for the next agenda, posted 24 hours prior.
- During agenda discussions, please avoid interruptions. The Mayor may recognize you if you raise your hand. State your name and address for the record.
- For past Council actions, contact City Hall or the Mayor.
- Meetings are held the second Monday of each month at 7:00 p.m. at Baltic City Hall.
- For accessibility needs, call City Hall (529-5497) at least 24 hours in advance.