

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

Mayor Brian McGreevy called the meeting to order at 7:00 PM in the Baltimore City Hall, 130 St. Olaf Avenue. Answering roll call were Alderman Eric Comes, Mayor Brian McGreevy, Alderman Nikki Oien, and Steve Boeve and Edward Clark. Also in attendance were Finance Officer Lauren Utecht and Maintenance Assistant Paul Osthus and City Attorney Patrick Glover. Also in attendance was Engineer from ISG, Parker Hamann.

Brian McGreevy led the meeting in the Pledge of Allegiance.

APPROVAL/AMEND AGENDA

Motion to approve agenda was approved by Edward Clark, seconded by Eric Comes.

MINUTES

Approval of Minutes was motioned to approved by Nikki Oien, seconded by Steve Boeve. All ayes, motion carried.

CLAIMS PAYABLE

The Council reviewed the Claims Payable. Edward Clark made a motion to approve the amended Claims Payable, seconded by Steve Boeve. All ayes, motion carried.

PUBLIC WORKS UPDATE

Maintenance Assistant asked for approval on Toolbox for back of the white Ford to keep tools together and kept clean. He is requesting approval for \$399 toolbox from Northern Tool. Motion carried, all ayes.

FINANCE OFFICE UPDATE

Finance Officer Lauren Utecht requested approval to purchase Welcome Bags for the new citizens moving to Baltimore. Going to get quotes on prices of items needed to put in the bag and quotes on new Magazine with all the city's information and businesses.

PUBLIC TIME

No one came forward for public time.

OLD BUSINESS

No Old Business discussed.

NEW BUSINESS

1. Revision of Ordinance #281: Mayor Brian McGreevy gave recommendation to change the spending limit for Department Heads to \$500 without approval instead of \$1,000. He also gave recommendations to remove information about the City Administrator since the City

of Baltic does not have one. Nikki Oien made motion to approve, Steve Boeve seconded. All ayes, motion carried.

2. Resolution Conflicts of Interest: City Attorney Patrick Glover discussed what this resolution entails. Nikki Oien made motion to approve. Seconded by Steve Boeve.
3. Notice Of Utility Termination: Council read through the new notice of Utility Termination. No questions, no further discussion.
4. Agreement for Legal Services: An agreement which is signed every year for the city's legal services. Steve Boeve gave motion to approve, seconded by Nikki Oien.
5. Ordinance Update to Zoning Regulations Ch. 6: This needs to be sent to Dakota Scout for Publishing.

ENGINEERING UPDATE

1. Oak & Ash Improvements- closed out and done.
2. Main Lift Station- Parker gave update on this- sitework to start end of February
3. Transportation Alternative Grant- Still pending, Parker is hoping to hear soon.
4. 5th Street Improvements- waiting until Spring
5. 5th Street Ditch Improvement- Completing final restoration in the spring.

Executive Session

Oien made a motion to go into Executive Session at 8:01pm, Comes seconded, all ayes, motion carried. McGreevy took the Council out of Executive Session at 8:33 pm.

LEGAL/COUNCIL/MAYOR UPDATE

With no further business to discuss, Nikki Oien made a motion to adjourn at 8:34 pm. Seconded by Boeve, all ayes, motion carried.

Lauren Utecht
Municipal Finance Officer

Brian McGreevy
Mayor