

UNAPPROVED MINUTES
BALTIC CITY COUNCIL SPECIAL MEETING
January 6, 2025, 6:00 PM BALTIC CITY HALL
130 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

Mayor Deborah Mclsaac called the meeting to order at 6:01 PM in the Baltic City Hall, 130 St. Olaf Avenue. Answering roll call were City Attorney John Hughes, Alderman Ryan Sinding, Brian McGreevy, Mayor Deborah Mclsaac, Nikki Oien and Steve Boeve. Also, in attendance were Public Works Supervisor Ryan Fods and Finance Officer Lacey Harrington.

Mayor Mclsaac led the meeting in the Pledge of Allegiance.

The council reviewed the December 30, 2024 Regular Council Meeting minutes. Brian McGreevy made a motion to approve the December 30th minutes, Boeve seconded. All ayes, motion carried.

OLD BUSINESS

ORDINANCE 319 - SUPPLEMENTAL APPROPRIATIONS SECOND READING

Mayor Mclsaac presented the Council with the 2nd reading of Ordinance 319 Supplemental Appropriations for 2024. Finance Officer Harrington advised that she needs to correct a misspelling in the document. Ryan Sinding made a motion to approve with the misspelling corrected, Boeve seconded. All ayes, motion carried.

MANAGED SERVICES CONTRACT – Tabled

CITY HALL HARDWARE UPDATE – Tabled

GRANT PARK UPDATE – Tabled

NEW BUSINESS

GOV OFFICE/GWORKS – Tabled

McGreevy motioned to go into executive session at 6:04 pm. Seconded by Sinding. All ayes.

Sinding motioned to return from executive session at 7:06 pm. Seconded by Boeve. All ayes.

Sinding made a motion to adjourn at 7:06 pm. Seconded by McGreevy, all ayes, motion carried.

Respectfully submitted,

Lacey Harrington
Municipal Finance Officer

Deborah Mclsaac
Mayor