

AGENDA

BALTIC CITY COUNCIL MEETING

February 11, 2025 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 OF MINUTES
 - a. January 21, 2025 Regular Meeting Minutes
 - b. January 24, 2025 Special Meeting Minutes
- V. APPROVAL OF CLAIMS PAYABLE
- VI. PUBLIC TIME
- VII. APPOINTMENT OF WARD 2 ALDERMAN
- VIII. 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
- IX. OLD BUSINESS
 - a. Managed Services Contract – Direct Technologies
 - b. Grant Park Development Update
- X. NEW BUSINESS
 - a. Equalization Meeting Schedule
 - b. 5th Street Improvements - RFP
 - c. Procurement Policy
 - d. Internal Control Policy
- XI. ENGINEERING UPDATE
 - a. Watermain Looping & Pay Application #7 - \$74,070.64
 - b. Oak & Ash Improvements
 - c. Main Lift Station Improvements
 - d. Transportation Alternative Grant
- XII. PUBLIC WORKS UPDATE
- XIII. FINANCE OFFICE UPDATE
- XIV. COMMUNITY RELATIONS UPDATE
- XV. LEGAL/COUNCIL/MAYOR UPDATE
- XVI. ADJOURNMENT

WELCOME TO YOUR CITY COUNCIL MEETING

If you wish to participate in the discussion, the meeting provides two opportunities:

After the minutes are approved, the Interim Mayor will ask if any visitors wish to be heard. Each speaker is limited to three minutes and is allowed to discuss one topic/item. If the topic/item is not on the agenda, you will need to request to add that to the next agenda and will need to be posted 24 hours prior. During the discussion of agenda topics, we ask that the public do not interrupt and reserve their questions for that specified public time on the agenda. The Mayor MAY recognize you if you raise your hand. Please state your name and address for the city minutes. Discussion occurs before motions are made and seconded. Discussion also occurs after the motion is seconded and before the vote. Should you wish to have information on past Council action, contact the City Hall or the Mayor. The City Council meets the second Tuesday of each month at 7:00 p.m. at the Baltic City Hall in the Council Chambers. Please call City Hall, 529-5497, regarding the accessibility of City Council meetings and information on this agenda. The city can provide alternative means of accessibility for disabled citizens. Please call at least 24 hours in advance.