

**AGENDA**  
**BALTIC CITY COUNCIL MEETING**  
**April 15, 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. March 11, 2025 Regular Meeting Minutes
  - b. March 21, 2025 Board of Equalization Meeting Minutes
- V. APPROVAL OF CLAIMS PAYABLE
- VI. PUBLIC TIME
- VII. OLD BUSINESS
  - a. Veteran’s Memorial
  - b. Grant Park Update
    - i. Grant Park Acceptance
    - ii. Phillips Crossing Easement
- VIII. NEW BUSINESS
  - a. Baltic School District – Land Swap Acceptance for use of Veteran’s Memorial
  - b. Colton Pool – Summer Bus Program
  - c. Banyon/Gworks
  - d. City Office Hours
- IX. ENGINEERING UPDATE
  - a. Oak & Ash Improvements
  - b. Main Lift Station Improvements
    - i. Pay Application #1 - \$97,957.18
  - c. Transportation Alternative Grant
  - d. 5<sup>th</sup> Street Improvements
    - i. Low Bid Approval – Black Top Paving \$159,090.70
    - ii. Acceptance/Denial of Alternate Bid – Black Top Paving \$10,390.95
- X. PUBLIC WORKS UPDATE
- XI. FINANCE OFFICE UPDATE
  - a. First National Bank - Savings Interest Rate
- XII. COMMUNITY RELATIONS UPDATE
  - a. Dog Days Meeting Recap
- XIII. LEGAL/COUNCIL/MAYOR UPDATE
- XIV. ADJOURNMENT

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

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

- After approving the minutes, the Interim 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 Tuesday 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.