

**UNAPPROVED MINUTES  
BALTIC CITY COUNCIL SPECIAL MEETING  
May 13, 2025, 7:00 PM BALTIC CITY HALL  
130 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA**

Interim Mayor & Council President Brian McGreevy called the meeting to order at 7:00 PM in the Baltic City Hall, 130 St. Olaf Avenue. Answering roll call were Alderman Edward Clark-Jessen, Interim Mayor & Alderman Brian McGreevy, Alderman Nikki Oien & Steve Boeve. Also in attendance was Finance Officer Lacey Harrington and ISG Engineer Parker Hamann. Absent from the meeting was City Attorney Mae Pochop and Public Works Supervisor Ryan Fods.

Brian McGreevy led the meeting in the Pledge of Allegiance.

**MINUTES**

The council reviewed the April 15<sup>th</sup>, 2025 Regular Council Meeting minutes. Clark-Jessen made a motion to approve April 15<sup>th</sup>, 2025 minutes, Boeve seconded. All ayes, motion carried.

**CLAIMS PAYABLE** The Council reviewed the Claims Payable. Oien made a motion to approve the Claims Payable, seconded by Boeve. All ayes, motion carried.

<u>CITY OF BALTIC</u>	<u>CLAIMS</u>	<u>April 16-May 13</u>
605 Companies	Pay App 1 and Pay App 2	\$ 210,889.38
A&B	Printer/Copier Lease	\$ 83.54
ACE Hardware	Dehumidifier for Library & screws	\$ 252.19
Alliance	Phone & Internet Service	\$ 197.97
Badger	Water Meter Services	\$ 161.10
Baltic Fire Dept	In/Out - Sioux Falls Area Comm Foundation	\$ 3,300.00
CHS	Fertilizer for Ball Fields	\$ 356.80
City of Baltic	Water, Sewer & Trash	\$ 184.34
City of Sioux Falls	Water Testing	\$ 87.00
Classic Corner	Fuel	\$ 121.77
The Dakota Scout	Legal Publishing	\$ 143.77
Direct Technologies	Storage Battery, 600 GB Storage	\$ 220.19
Dust Tex	Rug Service	\$ 35.47
EFTPS	PR Taxes	\$ 4,384.07
First National Bank	Dump Truck	\$ 712.34
Garbage N More	Sanitation Service	\$ 10,166.67
Health Pool of SD	Health & Life Insurance	\$ 1,043.21
ISG	Engineering services	\$ 14,265.30
Kinetic Leasing	Oak & Douglas	\$ 2,773.00
Lacey's Rentals	Toilet Rentals at River Park	\$ 395.00
MCWC	Water Purchase	\$ 7,692.02
Meierhenry Sargent	Legal Services	\$ 2,002.50
MidAmerican	Natural Gas	\$ 232.92
New Century Press	Shopper Ads	\$ 520.00

Paul Clarke	BLDG INSP April/May	\$ 130.00
SD Dept of Revenue	Garbage Tax	\$ 900.16
SD Dept of Revenue - Liquor	Renewal of Classic Corner Liquor Licence	\$ 150.00
SDML Worker's Comp	Finance Officer School June 11-13	\$ 75.00
SDPAA	Insurance	\$ 18,916.58
SDRS	Retirement	\$ 1,877.52
USBank	Microsoft license, mower parts, water testing, prime mbrship, office supplies, business cards.	\$ 619.73
Verizon	Public works phone, mobile hot spot	\$ 87.93
Xcel Energy	Electricity	\$ 2,933.40
Workplace IT	IT Service May Billing	\$ 1,312.85
Beal Distributing	OP/AG Purchases	\$ 7,478.51
Johnson Brothers	OP/AG Purchases	\$ 6,162.64
Southern Glazier	OP/AG Purchases	\$ -
RNDC	OP/AG Purchases	\$ 1,416.30
Dakota Beverage	OP/AG Purchases	\$ 4,313.58
Council & Employee Payroll	April Employees & Council	\$ 15,629.89
	<b>TOTAL CLAIMS</b>	<b>\$ 322,224.64</b>

## **PUBLIC TIME**

No one came forward for public time.

## **OLD BUSINESS**

### **Veteran's Memorial – Land Swap**

Attorney Pochop prepared Resolution #2025-04 for the Council to review tonight. This can be found online and by request at the City of Baltic. Clark-Jessen made a motion to approve and allow Brian to sign Resolution 2025-04, Boeve seconded, all ayes, motion passed.

### **First National Bank Interest Rate Change**

Finance Officer Harrington presented the Council with a new savings account interest rate from the First National Bank of 3.5% which will compound at the end of each quarter.

## **NEW BUSINESS**

### **City Hall Maintenance**

McGreevy discussed the rotting siding in the front of the City Hall office. The Council asked for 3 local contractors to give us an estimate. One gave us an estimate, one declined and one did not return our call. The Council was given a copy of the quote from the one we received. Oien made a motion to accept the quote from the local contractor, Boeve seconded, all ayes, motion carried.

### **Burn Ban**

McGreevy wanted to put a reminder out that the City of Baltic does not allow open burns in city limits. A campfire/bonfire is acceptable for recreational purposes only.

### **Road Closure – July 4<sup>th</sup>, 2025 on Aana Ave.**

McGreevy presented the Council with a request the City of Baltic received to shut down Aana Avenue on Friday, July 4<sup>th</sup>, 2025. Boeve made a motion to close Aana Avenue on July 4<sup>th</sup>, 2025, Clark-Jessen seconded, all ayes, motion carried. McGreevy also made a reminder that if someone else may need a road closure, please reach out soon so we do not have to have an additional special meeting.

## **Fourth of July**

The Council discussed dates and hours that fireworks would be allowed this year for the Fourth of July. Clark-Jessen made a motion to allow fireworks from July 3-5 from 8 am until 11 pm and Sunday, the 6<sup>th</sup> from 8 am to 10 pm, Oien seconded, all ayes, motion carried.

## **ENGINEERING UPDATE**

**Oak & Ash Project** – Hamann walked through the remaining items needed to complete the project with Adam from Earthworks.

**Main Lift Station** – Hamann gave updates on project plans. Hamann requested approval of Payment Application #2 for \$112,932.20.

**Pay Application #2** Boeve made a motion to approve Pay Application #2 for \$112,932.20 for the Main Lift Station, Clark-Jessen seconded, all ayes, motion carried.

**Transportation Alternatives Grant** – Hamann gave updates on project plans.

Approval to sign financial agreement – Clark-Jessen made a motion to approve Brian McGreevy to retrospectively sign the financial agreement for the TA Agreement, Boeve seconded, all ayes, motion approved.

**5<sup>th</sup> Street Improvements** – Hamann discussed plans and timing on paving 5<sup>th</sup> Street. Black Top Paving is planning to start this project in August but will come sooner if they are able.

Alderman Nikki Oien made a motion to go into Executive Session at 7:24 pm, Boeve seconded.

Brian McGreevy called the Council back from Executive Session at 7:35 pm.

## **PUBLIC WORKS UPDATE**

In Ryan Fods absence, McGreevy gave updates on chip sealing quotes. Black Top Paving and Dakota Seal (Asco) both quotes us on these jobs. Fods had suggested Asco as they would be applying more volume onto the surface. Oien made a motion to approve Dakota Seal's quote, Boeve seconded, all ayes, motion carried.

## **FINANCE OFFICE UPDATE**

No update.

## **COMMUNITY RELATIONS UPDATE**

Harrington announced there would be another meeting scheduled soon and will be posted on Facebook, the City of Baltic website as well as a text that will go out for that.

## **LEGAL/COUNCIL/MAYOR UPDATE**

Nikki Oien – Alderman Oien announced that the Baltic Legion donated \$200.00 for the Colton Pool Bus this year to allow the kids in Baltic to be able to ride the bus at no cost.

With no further business to discuss, Oien made a motion to adjourn at 7:44 pm. Seconded by Boeve, all ayes, motion carried.

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Lacey Harrington  
Municipal Finance Officer

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Brian McGreevy  
Interim Mayor/Board President