

AGENDA
BALTIC CITY COUNCIL MEETING
AUGUST 18, 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. July 8, 2025 Regular Meeting Minutes
- V. APPROVAL OF CLAIMS PAYABLE
- VI. PUBLIC TIME
- VII. PUBLIC HEARING – 528 Lovely Ave.
 - a. Ordinance #320
- VIII. OLD BUSINESS
 - i. Panther Graphics – Approval of Order
 - ii. 4th Street – West side parking prohibited
- IX. NEW BUSINESS
 - a. Council Positions & Voting
 - b. Office Assistant
 - c. Baltic Bulldog Chain Link Cups
- X. ENGINEERING UPDATE
 - a. Oak & Ash Improvements
 - b. Main Lift Station Improvements
 - i. Pay Application #5 \$41,918.75
 - c. Transportation Alternative Grant
 - d. 5th Street Improvements
 - i. Pay Application #1 - \$139,241.47
 - ii. Change Order #1 - \$495.00
- XI. PUBLIC WORKS UPDATE
- XII. FINANCE OFFICE UPDATE
 - a. Budget Prep Meeting
- XIII. LEGAL/COUNCIL/MAYOR UPDATE
- XIV. 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
- XV. 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.