

AGENDA
BALTIC CITY COUNCIL MEETING
SEPTEMBER 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/AMEND AGENDA
- V. APPROVAL OF MINUTES
 - a. August 18, 2025 Regular Meeting Minutes
- VI. APPROVAL OF CLAIMS PAYABLE
- VII. PUBLIC TIME
 - a. Dell Rapids Chamber of Commerce – Matt Larson
- VIII. OLD BUSINESS
- IX. Baltic Legion Memorial Update
- X. NEW BUSINESS
 - a. City Council President Vacancy
 - b. Planning & Zoning Commission Vacancy & Chair
 - c. SECOG
 - i. TAP Grant Resolution 2025-05
 - ii. Comprehensive Plan - SECOG
 - d. Touch-A-Truck – Baltic School District
 - e. Homecoming Parade – September 26th, 2025 Road Closure
 - f. Ordinance #321 - First Reading of 2026 Budget Appropriations
- XI. ENGINEERING UPDATE
 - a. Oak & Ash Improvements
 - i. Pay Application #8 - \$47,616.66
 - ii. Change Order #3 – (\$41,080.55)
 - b. Main Lift Station Improvements
 - i. Pay Application #6 - \$83,619.18
 - c. Transportation Alternative Grant
 - d. 5th Street Improvements
 - i. Pay Application #2 - \$10,600.13
 - e. 5th Street Ditch Improvements
 - i. Acceptance of 605 Companies Quote in the amount of \$4,495.00
- XII. PUBLIC WORKS UPDATE
 - a. Public Works Supervisor Position Update
- XIII. FINANCE OFFICE UPDATE
- XIV. LEGAL/COUNCIL/MAYOR UPDATE
- XV. 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
- XVI. 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.