

**AGENDA**  
**BALTIC CITY COUNCIL MEETING**  
**JULY 8, 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. June 17, 2025 Regular Meeting Minutes
- V. APPROVAL OF CLAIMS PAYABLE
- VI. PUBLIC TIME
- VII. OLD BUSINESS
  - a. Baltic Heights Park Concrete
- VIII. NEW BUSINESS
  - a. Public Hearing for 528 Lovely Ave
    - i. Ordinance 320
  - b. Dog Days Road Closures
  - c. Meeting Recording & Audio – Owl Accessories
  - d. House Bill 1130 – Election Law Passed
  - e. 4<sup>th</sup> Street Parking & Alley
- IX. ENGINEERING UPDATE
  - a. Oak & Ash Improvements
  - b. Main Lift Station Improvements
    - i. Pay Application #4 - \$212,830.87
  - c. Transportation Alternative Grant
  - d. 5<sup>th</sup> Street Improvements
- X. 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
- XI. PUBLIC WORKS UPDATE
- XII. FINANCE OFFICE UPDATE
- 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.