

**BALTIC CITY COUNCIL MEETING  
DECEMBER 12, 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. November 17, 2025 Minutes
  - b. December 1, 2025 Minutes
- VI. APPROVAL OF CLAIMS PAYABLE
- VII. PUBLIC TIME
- VIII. PUBLIC WORKS UPDATE
- IX. LEGAL/COUNCIL/MAYOR UPDATE
- X. OLD BUSINESS
  - a. 100 Lovely Ave
    - i. Restrictive Use Agreement
    - ii. Purchase Agreement
- XI. NEW BUSINESS
  - a. Ordinance No. 322 – Meeting Day Change
  - b. Year End Meeting – Set Date
  - c. St. Olaf Leak Status
  - d. Snow Removal Status & Discussion
- XII. ENGINEERING UPDATE
  - a. Oak & Ash Improvements
  - b. Main Lift Station Improvements
  - c. Transportation Alternative Grant
  - d. 5<sup>th</sup> Street Improvements
  - e. 5<sup>th</sup> Street Ditch Improvements
- XIII. 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
- XIV. ADJOURNMENT

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

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

- After approving the minutes, the 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.