

AGENDA

**BALTIC CITY COUNCIL MEETING
DECEMBER 18, 2024 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. November 12, 2024**
- V. APPROVAL OF CLAIMS PAYABLE**
- VI. PUBLIC TIME**
- VII. OLD BUSINESS**
 - a. Sioux Falls Area Humane Society Contract Renewal**
 - b. Late Fees**
- VIII. NEW BUSINESS**
 - a. New Public Works Assistant**
 - b. Managed Services Contract & Technology Based Projects**
 - c. City Hall Hardware Update**
 - d. Tax Abatement – Confidential Address**
 - e. Minnehaha County Sheriff’s Office Contract**
- IX. ENGINEERING UPDATE**
 - a. Watermain Looping**
 - b. Oak & Ash Improvements**
 - c. Main Lift Station Improvements**
 - d. Transportation Alternative Grant**
- X. PUBLIC WORKS UPDATE**
- XI. FINANCE OFFICE UPDATE**
 - a. City Hall – Day after Thanksgiving & Christmas Eve**
- XII. COMMUNITY RELATIONS UPDATE**
- 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

If you wish to participate in the discussion, the meeting provides two opportunities:

After the minutes are approved, the Mayor will ask if any visitors wish to be heard. Any item not on the agenda may be discussed. Items requiring action will then be placed next on the agenda for formal action. Each speaker is limited to three minutes.

During the discussion of agenda topics, anyone may comment only if the Council is accepting public testimony. The Mayor MAY recognize you if you raise your hand. Please state your name and address for the city minutes. Discussion occurs before motions are made and seconded. Discussion also occurs after the motion is seconded and before the vote.

Should you wish to have information on past Council action, contact the City Hall or the Mayor. The City Council meets the second Tuesday of each month at 7:00 p.m. at the Baltic City Hall in the Council Chambers. Please call City Hall, 529-5497, regarding the accessibility of City Council meetings and information on this agenda. The city can provide alternative means of accessibility for disabled citizens. Please call at least 24 hours in advance.