

**UNAPPROVED MINUTES
BALTIMORE CITY COUNCIL SPECIAL MEETING
June 17, 2025, 7:00 PM BALTIMORE CITY HALL
130 ST. OLAF AVENUE BALTIMORE, SOUTH DAKOTA**

Interim Mayor & Council President Brian McGreevy called the meeting to order at 7:00 PM in the Baltimore City Hall, 130 St. Olaf Avenue. Answering roll call were Alderman Edward Clark-Jessen, Interim Mayor & Alderman Brian McGreevy, Alderman Nikki Oien & Steve Boeve. Also in attendance was Finance Officer Lacey Harrington, Public Works Supervisor Ryan Fods and ISG Engineer Justin Heim & Parker Hamann. Absent from the meeting was City Attorney Mae Pochop.

Brian McGreevy led the meeting in the Pledge of Allegiance.

MINUTES

The council reviewed the May 13th, 2025 Regular Council Meeting minutes. Nikki Oien made a motion to approve May 13th, 2025 minutes, Clark-Jessen seconded. All ayes, motion carried.

CLAIMS PAYABLE The Council reviewed the Claims Payable. Clark-Jessen made a motion to approve the Claims Payable, seconded by McGreevy. All ayes, motion carried.

PUBLIC TIME

No one came forward for public time.

OLD BUSINESS

Veteran's Memorial – Land Swap

The Baltimore School District signed Resolution #2025-04 for the land swap. McGreevy was approved to sign this agreement at the last meeting. This can be found online and by request at the City of Baltimore.

NEW BUSINESS

P&Z Meeting for Re-Zone Request Meeting Information

McGreevy wanted to remind everyone of the Planning & Zoning meeting coming up for the Re-Zone Request for 528 Lovely Ave. McGreevy urged anyone who has concerns to voice their opinion at that meeting. If you cannot attend the meeting, citizens may drop a letter off or email the letter to finance@cityofbaltimore.com. At that meeting, the P&Z will also be appointing a new member and president.

ENGINEERING UPDATE

Oak & Ash Project – Hamann walked through the remaining items needed to complete the project with Adam from Earthworks. Hamann requested approval of Payment Application #7 for \$10,927.51.

Pay Application #7 Clark-Jessen made a motion to approve Pay Application #7 for \$10,927.51 for the Oak & Ash Project, Oien seconded, all ayes, motion carried.

Main Lift Station – Hamann gave updates on project plans. Hamann requested approval of Payment Application #3 for \$171,256.50.

Pay Application #3 Oien made a motion to approve Pay Application #3 for \$171,256.50 for the Main Lift Station, McGreevy seconded, all ayes, motion carried.

5th Street Improvements – A pre-construction meeting was had with Black Top Paving, the City of Baltimore and ISG. Black Top Paving is planning to start this project on June 23, 2025 which is earlier than planned. They are hoping to be done by July 15th. That road will be closed during construction.

Transportation Alternatives Grant – Hamann gave updates on project plans.

Alderman Nikki Oien made a motion to go into Executive Session at 7:15 pm, Boeve seconded.

Brian McGreevy called the Council back from Executive Session at 7:18 pm.

PUBLIC WORKS UPDATE

Ryan Fods gave updates on summer mowing. Fods discussed possible options for what to use funds from the settlement agreement for. Discussed the need to agrilime as we haven't applied any for years. The council felt that was something that needed to happen regardless. Clark-Jessen made a motion to approve 4 loads of agrilime up to \$10,000 for the fields, McGreevy seconded, all ayes, motion passed. Fods brought concerns about our rubble site. There is garbage, construction trash, etc. being thrown in the rubble site. Discussed possible solutions. Fods will get quotes on fencing/gates.

FINANCE OFFICE UPDATE

Harrington wanted to let the council know that we were averaging around \$3-\$5 per month in interest, this month we earned \$486.23 in interest with the change in interest the City of Baltic was given from First National Bank, so this was a great change.

COMMUNITY RELATIONS UPDATE

Harrington discussed Dog Days details and requested permission to "Paint the Town Yellow" with cornstarch and food coloring, the council and Fods agreed that would be fine.

LEGAL/COUNCIL/MAYOR UPDATE

With no further business to discuss, Clark-Jessen made a motion to adjourn at 7:48 pm. Seconded by Oien, all ayes, motion carried.