

AGENDA
BALTIC CITY COUNCIL MEETING
March 12, 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. February 13
- V. APPROVAL OF CLAIMS PAYABLE
- VI. PUBLIC TIME
- VII. OLD BUSINESS
 - a. Ord 299 – IPMC
 - b. Colton Swimming Program
 - c. Microsoft License Renewals
 - d. City Hall Destruction Event
 - e. Fines & Fees Review
- VIII. NEW BUSINESS
 - a. Street Closure Request – March 30th
 - b. SECOG – Sophie Johnson
 - c. MIDCO Franchise Renewal
 - d. SDARWS Membership Renewal
 - e. Approval of Oak & Ash bid
 - f. Approval of Watermain Looping bid
 - g. Daktronics Service Agreement
 - h. Flag Purchase
 - i. July 4th Activities
- IX. ENGINEERING UPDATE
 - a. Oak & Ash
 - b. Watermain Looping
 - c. CIP
 - d. Detention Basin
 - e. Baltic Heights Park
- X. MAINTENANCE UPDATE
- XI. FINANCE OFFICE UPDATE
- 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.