

AGENDA  
BALTIMORE CITY COUNCIL MEETING  
July 9, 2024 7:00 PM BALTIMORE CITY HALL  
130 ST. OLAF AVENUE BALTIMORE, SOUTH DAKOTA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - a. June 11, 2024 - Regular Council Meeting
  - b. June 26, 2024 – Special Council Meeting
- V. 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
- VI. APPROVAL OF CLAIMS PAYABLE
- VII. PUBLIC TIME
- VIII. OLD BUSINESS
  - a. Veteran’s Memorial
  - b. City Hall Destruction-tabled until update available
  - c. Fines & Fees Review-tabled until update available
- IX. NEW BUSINESS
  - a. Code Enforcement update
- X. ENGINEERING UPDATE
  - a. Oak & Ash
  - b. Watermain Looping
    - i. Pay Application #2
  - c. Main Lift Station Improvements
  - d. Baltic Heights Park
  - e. SECOG Grants
    - i. Baltic Community Access Grant
    - ii. Transportation Alternative Grant
- XI. PUBLIC WORKS UPDATE
- XII. FINANCE OFFICE UPDATE
  - a. SAM Membership
- XIII. COMMUNITY RELATIONS UPDATE
  - a. Coffee with Council
  - b. Driveway Carnival- July 20<sup>th</sup>, 2024
  - c. Dog Days- Aug 9-11
    - i. Street closure for:
      - 1. August 9 – Beanbag Tournament
      - 2. August 10 – Parade, 5K, Street Dance
      - 3. August 11 – Car Show
    - ii. Fireworks Permit – Pyrotechnic – August 9<sup>th</sup>
- XIV. LEGAL/COUNCIL/MAYOR UPDATE
  - a. Legal - GPC Update
- 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.