

AGENDA
BALTIC CITY COUNCIL MEETING
August 13, 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. July 9, 2024
- V. APPROVAL OF CLAIMS PAYABLE
- VI. PUBLIC TIME
- VII. OLD BUSINESS
 - a. Veteran's Memorial
 - b. Verizon Wireless Agreement
 - c. City Hall Destruction-tabled
 - d. Fines & Fees Review-tabled
- VIII. NEW BUSINESS
 - a. Re-Plat Request – Prairie Ave.
- IX. 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
- X. PUBLIC WORKS UPDATE
- XI. FINANCE OFFICE UPDATE
 - a. Budget
 - i. Estimated Budget
 - ii. Set Budget Meeting Date/Time
- XII. COMMUNITY RELATIONS UPDATE
 - a. Coffee with Council
 - b. Dog Days - Recap
- 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.