

Agenda for February 13, 2018 Regular Meeting 7:00 PM
Held at 130 St. Olaf Avenue
Baltic, SD

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of the past minutes
 - a. January 9, 2017 Regular Session
4. Disbursements
5. Public Time
6. Police Report
7. Maintenance Update
8. Code Enforcement Update
9. City Hall update
 - a. **District 3 - Tuesday, March 13, 2018**
Meadow Barn at Country Orchards
1690 Willow Street, Harrisburg
10. Attorney remarks
11. Business
 - a. Solid Waste Bids
 - b. SD Public Assurance Alliance Renewal Contract
 - c. Lawn Mower Purchase Proposal
 - d. Surplus 2016 Lawn Mower for trade
 - e. Conditional Use Application for Compost Facility
 - f. Flex Fiber Proposal for Parks
 - g. Microsoft Surface Pro Laptop Proposal
 - h. March Meeting Date (District Meeting Conflict)
12. Executive Session
13. Adjourn