

**Agenda for February 14, 2017 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
4. Disbursements
5. Public Time
6. Police Report
7. Maintenance Update
8. Code Enforcement Update
9. City Hall update
10. Attorney remarks
11. Old Business
  - a. Low-Head Dam/Bank Stabilization Project
    - i. Review/Accept
    - ii. bid(s) for Dam Removal Project (under \$50,000)
    - iii. Approve Flood Plain Development Permit
12. Business
  - a. Rubble Site
  - b. Baltic Post Prom Donation
  - c. Liquor License Fees/Commissions
13. Executive Session
14. Adjourn