

REGULAR MEETING BALTIC CITY COUNCIL
APRIL 3, 2021 7:00 PM BALTIC AMERICAN LEGION
210 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - a. March 9, 2021 - City Council Meeting Minutes
 - b. March 16, 2021 - Board of Equalization Meeting Minutes
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - a. Proposed Baltic Sidewalk Project 2021
 - b. Parking Lot – Veterans’ Memorial
- VII. NEW BUSINESS
 - a. Draw for Candidate Order on the Ballot
 - b. Railroad Signal and Equipment Replacement.
 - c. Direct Technologies Quote #002322 v1 – Computer Equipment
 - d. Renewal – Liquor License RB-23883 Classic Corner Retail (on-off Sale) Malt Beverage
 - e. Renewal – Liquor License RB-26497 Someday Café Retail (on-off Sale) Malt Beverage
 - f. Resolution 2021-05: MCEDA/LCEDA Consolidation
 - g. Surplus Land
 - h. Housing Study
 - i. Office Front Door Replacement Quote
- VIII. CLAIMS PAYABLE
 - a. Claims Payable
- IX. MAINTENANCE REPORT
 - a. Batting Cage – Baltic Heights
- X. BUILDING INSPECTOR REPORT
- XI. ADMINISTRATOR REPORT
- XII. FINANCE OFFICER REPORT
- XIII. MAYOR REPORT
- XIV. EXECUTIVE SESSION
 - a. Executive Session: SDCL 1-25-2 For Matters Relating to Personnel
- XV. ADJOURNMENT

WELCOME TO YOUR CITY COUNCIL MEETING

If you wish to participate in the discussion, the meeting provides several 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.

During the discussion of agenda topics, anyone may comment **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 Administrator at City Hall. The City Council meets the second Tuesday of each month at 7:00 p.m. in the Baltic American Legion. 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.