

**Agenda for May 8, 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
4. Disbursements
5. Adjourn meeting of the 'Old' council
6. Swear in 'New' council
7. Convene meeting with 'New' Council seated
8. Election of President and Vice President of Council
9. Appoint Alderman Ward 1 for Vacant Seat
10. Appointments and Oaths of Office:
  - a. City Administrator/Public Works Director
  - b. Municipal Finance Officer
  - c. Maintenance Supervisor
  - d. Building Inspector
11. Appoint City Attorney
12. Appoint City contact person for Solid Waste issues
13. Appoint City Flood Plain Administrator
14. Appoint City Zoning Administrator
15. Designate the official depository, First National Bank and SDPFIT
16. Designate the Official Newspaper – Dell Rapids Tribune
17. Designate the Official Engineering Company – Banner Engineering
18. Public Time
19. Police Report
20. Maintenance Update
21. City Hall update
  - a. Schoenfish & Co. 2016-2017 Audit Engagement Letter
22. Attorney remarks
  - a. First Reading: Ordinance 259 - Ordinance providing for public safety regarding underground tank storage.
23. Business
  - a. 2018 Road Construction Bid Review and Award
    - i. Financing Options

- b. Letter of Contract for Engineering Services for developing a Facility Plan for the wastewater treatment facility. Banner Associates.
- c. Resolution 2018-04 Lincoln County – Minnehaha County Pre-Disaster Hazard Mitigation Plan 2017 Update.
- d. Resolution 2018-05 Senior Citizen Defined
- e. Baltic High School Graduation (“Baltic Incentive”)

24. Executive Session

25. Adjourn