

Agenda for May 9, 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. 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. Code Enforcement Officer
 - e. 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. Maintenance Update
20. Code Enforcement Update
21. City Hall update
22. Attorney remarks
23. Business
 - a. Second Reading & Adoption of Ordinance 254 – Supplemental Appropriations
 - b. Baltic High School Graduation (“Baltic Incentive”)
 - c. Approval of Part-Time Summer Wages
24. Executive Session

25. Adjourn