

REGULAR MEETING BALTIC CITY COUNCIL  
MAY 10, 2022 7:00 PM BALTIC AMERICAN LEGION  
210 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - a. 04-19-2022 Regular Session
- VI. APPROVAL OF CLAIMS PAYABLE
- VII. OLD BUSINESS
  - a. 2<sup>nd</sup> Reading of International Property Management 2021 Code ORD 299
- VIII. EXECUTIVE SESSION
  - a. Executive Session: SDCL 1-25-2 For Matters Relating to Personnel
- IX. ADDITIONAL BUSINESS
- X. ADJOURNMENT

**RECONVENE AS NEW COUNCIL**

- XI. CALL TO ORDER
- XII. ROLL CALL
- XIII. NOTE: AT THE REQUEST OF THE INCOMING MAYOR, OATHS OF OFFICE WERE GIVEN TO DEBORAH MCISAAC, RYAN SINDING AND NIKKI OIEN IN THE CITY OFFICE ON APRIL 20, THEREFORE OATHS DO NOT NEED TO BE REPEATED AT THE MEETING
- XIV. VISITORS TO BE HEARD
- XV. EXECUTIVE SESSION
  - a. Executive Session: SDCL 1-25-2 For Matters Relating to Legal Counsel
  - b. Executive Session: SDCL 1-25-2 For Matters Relating to Personnel
- XVI. NEW BUSINESS
  - a. Election of Council President
  - b. Election of Council Vice-President
  - c. Designate Legal Paper, Bank and Attorney
  - d. Business Retention and Expansion Report – Ryan Solberg
  - e. Review Sewer Televising Results and Water Usage – Banner Engineering
  - f. Review 2021 Annual Report
  - g. Planning and Zoning Appointments
  - h. Finance Officer Appointment
  - i. Maintenance Supervisor Appointment
  - j. Re-discuss Previously Approved Ordinance 295 Code of Conduct
  - k. Discuss Water Meter
- XVII. ADJOURNMENT

## WELCOME TO YOUR CITY COUNCIL MEETING

If you wish to participate in the discussion, the meeting provides two 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. **Each speaker is limited to three minutes.**

During the discussion of agenda topics, anyone may comment **only 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.