

REGULAR MEETING BALTIC CITY COUNCIL
May 12, 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. April 13, 2021 - City Council Meeting Minutes
 - b. April 27, 2021 – City Council Special Meeting Minutes
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - a. Proposed Baltic Sidewalk Project 2021
 - b. Surplus Property
 - c. Housing Study
 - d. Murphy’s Pond
- VII. NEW BUSINESS
 - a. Consider Variance for 520 S 6th St, Baltic SD 57003
 - b. Ordinance 284 Creation of Parks and Recreation Board -1st reading.
 - c. Ordinance 283 amending the manner for calling special meetings-1st reading.
 - d. Consider quote from Banner regarding the Water Study.
 - e. Consider quote from Lodes Tree Service in regard to tree removal.
- VIII. CLAIMS PAYABLE
 - a. Claims Payable
- IX. MAINTENANCE REPORT
- 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.