

**Agenda for May 14, 2019 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 Agenda
4. Approval of the past minutes
5. Disbursements
6. Adjourn meeting of the 'Old' council
7. Swear in 'New' council
8. Convene meeting with 'New' Council seated
9. Election of President and Vice President of Council
10. Appoint Alderman Ward 1 for Vacant Seat
11. Appointments and Oaths of Office:
  - a. City Administrator/Economic Development Director
  - b. Municipal Finance Officer
  - c. Maintenance Supervisor
  - d. Maintenance Assistant
  - e. Building Inspector
12. Appoint City Attorney
13. Appoint City contact person for Solid Waste issues
14. Appoint City Flood Plain Administrator
15. Appoint City Zoning Administrator
16. Appoint City Safety Coordinator
17. Designate the official depository, First National Bank and SDPFIT
18. Designate the Official Newspaper – Dell Rapids Tribune
19. Designate the Official Engineering Company – Banner Engineering
20. Public Time
21. Police Report
22. City Administrator Update
23. Maintenance Update
24. Building Inspector Update

25. City Hall update

- a. 2018 Annual Report

26. Attorney remarks

- a. Building Inspector Services Agreement

27. Business

- a. 2<sup>nd</sup> Reading & Adoption Ordinance #268 – 2018 International Building Code
- b. 2<sup>nd</sup> Reading & Adoption Ordinance #269 - 2018 International Property Management Code
- c. 2<sup>nd</sup> Reading & Adoption Ordinance #270 – 2018 International Residential Building Code
- d. 2<sup>nd</sup> Reading & Adoption Ordinance #271 – 2018 International Existing Building Code
- e. Resolution #19-03 Establishing Building Permit Fees
- f. Conditional Use Permit Approval AT Analytical
- g. 2019 Road Repair
- h. Baltic High School Graduation (“Baltic Incentive”)
- i. Library Roof Repair

28. Executive Session

29. Adjourn