

REGULAR MEETING BALTIC CITY COUNCIL
July 13, 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. June 10, 2021 - City Council Meeting Minutes
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - a. Swearing in of newly elected officers
 - b. Consideration of extended camping ground stay
 - c. First reading of Ordinance 286 to amend discretionary formula
 - d. Consideration for purchase of Banyon Data Modules
 - e. Consideration of 4th Street paving proposal
 - f. Consideration of 5th Street paving proposal
 - g. Consideration of surplus and sale of equipment
 - h. Consideration of Rural Water agreement
 - i. P & Z reorganization
- VIII. CLAIMS PAYABLE
 - a. Claims Payable
- IX. EXECUTIVE SESSION
 - a. Executive Session: SDCL 1-25-2 For Matters Relating to Personnel, and Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters;
- X. 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.