

AGENDA  
REGULAR MEETING BALTIMORE CITY COUNCIL  
AUGUST 9, 2022 7:00 PM BALTIMORE CITY HALL  
130 ST. OLAF AVENUE BALTIMORE, SOUTH DAKOTA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - a. 07/12/22 Regular Monthly Meeting
- V. APPROVAL OF CLAIMS PAYABLE
- VI. PUBLIC TIME
- VII. OLD BUSINESS
  - a. UPDATE- Phillips Crossing & Grant Park Capital -Erosion Control
  - b. UPDATE -5<sup>th</sup> Street closure-erosion damage discussion
  - c. July 27<sup>th</sup> Planning and Zoning Meeting Update
  - d. UPDATE- Maintenance Assistant Position
  - e. Resolution 22-08-Commercial Residential Discretionary Formula -State Change
  - f. ISG -Retain Services
  - g. UPDATE- Code Enforcement
- VIII. NEW BUSINESS
  - a. Baltimore Area Development Foundation-Jesse Fonkert & Ryan Solberg
  - b. Appoint Member of SMGA Advisory Board Res. 22-09
  - c. Surplus Office Equipment-Desk and Couch
  - d. Fireworks Permit-Dog Days Celebration August 12-14
  - e. Set date for 2023 Municipal Budget Meetings
  - f. Skid Loader Purchase-Method of Payment ORD 301 Supplemental
  - g. Ord 302 DRAFT Sidewalk Regulations
  - h. MCWC price increase-water rates discussion
  - i. Phone Allowance for Building Inspector
  - j. Copier Purchase
  - k. Consideration of Council Chambers
- IX. MAINTENANCE RYAN FODS
  - a. Badger Meter Update
  - b. Trees in ROW ORD 303
  - c. Dust Control
- X. COUNCIL/MAYOR UPDATES
- XI. 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 City Hall. 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.