

**Agenda for August 13, 2019 Regular Meeting 7:00 PM
Held 130 St. Olaf Avenue Baltic, SD**

1. Call meeting to order
2. Pledge of Allegiance
3. Approve the Agenda
4. Approval of the past minutes
5. Disbursements
6. Public Time
7. Maintenance Update
8. Building Inspector Update
9. City Administrator Update
10. City Hall Update
11. Attorney remarks
12. Business
 - a. Resolution 2019-04 Transportation Alternatives Grant Application
 - b. First Reading Ordinance 272 – 2020 Appropriations
 - c. First Reading Ordinance 273 – Adopting a Supplement to the Code of Ordinances
 - d. Fortigate Firewall replacement
13. Executive Session
14. Adjourn