

**Agenda for August 14, 2018 Regular Meeting 7:00 PM  
Held 130 St. Olaf Avenue Baltic, SD**

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of the past minutes
4. Pay Request #1 – Oak/Douglas Project
5. Disbursements
6. Public Time
  - a. Brad Wilson, SDPAA Work Comp – Plaque Presentation
7. Maintenance Update
8. City Hall update
  - a. Planning retreat date
9. Attorney remarks
10. Business
  - a. Lots 1 & 2 Block 12 Baltic Heights
  - b. Walking Audit Report – Angie Brown
  - c. Personnel Manual Update
  - d. Second Reading and Approval of Ordinance #260 – 2018 Supplemental Appropriations
  - e. First Reading Ordinance #261 – 2019 Appropriation Ordinance
  - f. First Reading Ordinance #262 Supplement to the Code of Ordinances
  - g. Mayor Mike Wendland Letter of Resignation.
  - h. Mayoral Appointment
  - i. Council Appointment
  - j. Personnel – City Administrator/Economic Development Coordinator; Maintenance Assistant.
11. Executive Session – SDCL 1-25-2 Personnel
12. Adjourn