

**Agenda for September 11, 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 #2 – Oak/Douglas Project
5. Disbursements
6. Public Time
7. Sheriff Report
8. Maintenance Update
9. City Hall update
 - a. 2016-2017 Audit Report – Schoenfish & Co.
10. Attorney remarks
11. Business
 - a. Resolution 2018-06 Transportation Alternative Grant Application
 - b. Surplus Property
 - i. Appoint Baltic landowners to appraise property
 - c. Second Reading and Adoption of Ordinance #261 – 2019 Appropriation Ordinance
 - d. Second Reading and Adoption of Ordinance #262 Supplement to the Code of Ordinances
12. Executive Session
13. Adjourn