

AGENDA
REGULAR MEETING BALTIC CITY COUNCIL
January 10, 2023 7:00 PM BALTIC CITY HALL
130 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. December 20 & 27
- VI. APPROVAL OF CLAIMS PAYABLE
- VII. PUBLIC TIME
- VIII. OLD BUSINESS
 - a. Resolution 2023-01 Fines & Fees
 - b. Employee Handbook Review
 - c. Resolution 2022-16 Necessity- Sidewalk, Curbs & Gutters
- IX. NEW BUSINESS
 - a. Notice of Vacancy- Ward 2 position
 - b. Excel Energy Grant
 - c. City Hall expansion discussion
 - d. Legion Contract consideration
 - e. Capital Improvement Plan – ISG
 - f. Board of Adjustment – Acknowledgement
 - g. Snow removal costs
 - h. Summer Rec program – School Board proposal review & discussion
 - i. Parks & Rec Committee call to action
 - j. Digital Communication Tool - Hubspot
 - k. Elected Official Facebook page
- X. MAINTENANCE UPDATE
- XI. CITY HALL UPDATE
 - a. Finance
 - b. Text my Gov update
- XII. COUNCIL/MAYOR UPDATE
- XIII. EXECUTIVE SESSION pm per SDCL 1-25-2 SDCL 1-25-2 (1) Matters Relating to Personnel (3) for Matters Relating to Legal Counsel and SDCL 1-25-2 (4) for Matters Relating to Contract Negotiations.
 - a. Employee Annual review process
 - b. Elected & Appointed official compensation discussion
- XIV. 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 Hall or the Mayor. 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.