

AGENDA
BAL TIC CITY COUNCIL PUBLIC HEARING & SPECIAL MEETING
January 22, 2024, 6:00 PM BAL TIC CITY HALL
130 ST. OLAF AVENUE BAL TIC, SOUTH DAKOTA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC HEARING 6:00PM
 - a. Transfer of Operating Agreement to Someday Café and Doghouse Bar LLC
- V. OLD BUSINESS
 - a. Billboard Advertising
 - b. City Hall Destruction update
- VI. NEW BUSINESS
 - a. SMGA Presentation
 - b. 2023 Pre-Disaster Mitigation Plan for Minnehaha and Lincoln Counties
 - c. Microsoft Licenses Renewals
 - d. Metering Software Interface
 - e. 2024 Committee Appointments
 - f. Approval of Contract with Schoenfish – Annual Report
 - g. Chicken Class
 - h. Summer YMCA program
- VII. ENGINEERING UPDATE
- VIII. MAINTENANCE UPDATE
- IX. CITY HALL UPDATE
- X. COUNCIL/MAYOR UPDATE
- XI. 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.
- XII. 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.