

Agenda for October 9, 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 Agenda/Establishment of Quorum
4. Open Bids
 - a. An irregular area of the SE corner of Lot 1 Block 12 of Baltic Heights measuring approximately 2,300 sq. feet.
 - b. Lot 2 & Lot 1 Block 12 Baltic Heights Addition to the City of Baltic except for the irregular area of the SE corner of Lot 1 measuring approximately 2,300 sq. feet.
5. Approval of the past minutes
6. Change Order #3 & Pay Request #3 – Oak/Douglas Project
7. Disbursements
8. Public Time
9. Sheriff Report
10. Maintenance Update
11. City Admin/Economic Development Update
12. City Hall update
13. Attorney remarks
14. Business
 - a. Surplus Property – (1) Garden Shed and (1) 2 blade plow/cultivator
 - i. Appoint 3 Baltic landowners to appraise property.
 - b. Liquor License Renewals
 - i. RL-6320 Jos A T Moe Legion Post #175
 - ii. PL-23882 Classic Corner
15. Executive Session
16. Adjourn