

AGENDA
JOINT COUNCIL MEETING
NOVEMBER 9, 2022 7:00 PM BALTIC CITY HALL
130 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

- I. CALL TO ORDER JOINTLY AS PLANNING & ZONING AND CITY COUNCIL
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF JOINT MEETING AGENDA
 - a. Grant Park/Phillips Crossing
 - i. Detention Pond
 - ii. Sidewalk Resolution
 - iii. Developers Agreement
- V. ADJOURNMENT OF PLANNING & ZONING BOARD

CONTINUATION OF CITY COUNCIL MEETING

- VI. APPROVAL OF MINUTES
 - a. October 11
 - b. October 26
- VII. APPROVAL OF CLAIMS PAYABLE
 - a. November 8
- VIII. PUBLIC TIME
- IX. PUBLIC HEARING 8:00PM
 - a. Liquor License Renewal
 - i. Someday Café – On Sale
 - ii. Joseph A. T. Moe – On Sale
 - iii. Classic Corner – Off Sale
- X. OLD BUSINESS
 - a. Code Enforcement – Paul Clarke
 - b. Ice Skating Rink
- XI. NEW BUSINESS
 - a. SMGA Contract
 - b. Gov Office Contract
 - c. Text My Gov Contract
 - d. Raztech Contract
 - e. Digital Media
 - f. Loose Dog
 - g. Feral Cats
- XII. MAINTENANCE UPDATE
- XIII. FINANCE UPDATE
 - i. SRF Funding
 - 1. Resolution 2022-14 Water Surcharge

2. Resolution 2022-15 Sewer Surcharge

- ii. Garbage Forgiveness Request – Bargain Basement
- iii. Health Insurance
- iv. Life Insurance

XIV. COMMUNICATIONS UPDATE

XV. COUNCIL/MAYOR UPDATE

XVI. EXECUTIVE SESSION

- a. Per SDCL 1-25-2 (1) For Matters Relating to personnel, SDCL 1-25-2 (3) for Matters Relating to Legal Counsel and SDCL 1-25-2 (4) for Matters Relating to Contract Negotiations

XVII. 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 Administrator at City Hall. 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.