

REGULAR MEETING BALTIC CITY COUNCIL
NOVEMBER 9, 2021 7:00 PM BALTIC AMERICAN LEGION
210 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - a. 10-12-2021 Regular Session
- V. APPROVAL OF CLAIMS PAYABLE
- VI. VISITORS TO BE HEARD
- VII. OLD BUSINESS
 - a. Consideration of 110 Moorefield Property Proposal.
 - b. Second reading of Ordinance #292 Sewer Rates.
 - c. Consideration of Corrected Liquor License RL -6320 American Legion On-Sale Liquor.
 - d. Consideration of Completed Liquor License PL-23882 Classic Corner Off-Sale Liquor
 - e. Consideration of Completed Liquor License RW-26623 Someday Café On-Off Sale Wine and Cider
 - f. Corrected Oath of Office for Finance Officer.
 - g. Consideration of Skid Loader Quote.
- VIII. NEW BUSINESS
 - a. Comprehensive Plan information.
 - b. Sioux Metro Growth Alliance Presentation
 - c. Liquor License Operating Agreements
 - d. Facility Plan and funding update.
 - e. First Reading of Ordinance #293 Supplemental Appropriations 2021 Budget
 - f. First Reading of Footage Resolution # 2021-07.
 - g. Consideration of Water tower Quote.
 - h. Consideration of Garage Door Quote.
 - i. Consideration of Dakota Pump lift station Quote.
 - j. Consideration of Railroad agreement contract.
 - k. Consideration of Rural Water Agreement.
 - l. Consideration of GIS Proposals from Banner and Public Works.
 - m. Consideration of Tree stump Removal Quote.
- IX. EXECUTIVE SESSION
 - a. Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.
 - b. Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters
- X. ADJOURNMENT

WELCOME TO YOUR CITY COUNCIL MEETING

If you wish to participate in the discussion, the meeting provides several 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.

During the discussion of agenda topics, anyone may comment **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.