

**Agenda for November 13, 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
4. Approval of the past minutes
5. Oak/Douglas Street Project
 - a. Change Order #4
 - b. Pay Request #4 Final
 - c. Certificate of Substantial Completion
6. Disbursements
7. Public Time
8. Sheriff Report
9. Maintenance Update
10. City Admin/Economic Development Update
11. City Hall update
 - a. GovPayNet
 - b. Customer Refund
12. Attorney remarks
13. Business
 - a. City Maps
 - b. Resolution 2018-07 Front foot Assessment
 - c. First Reading Ordinance 263 – Water Rates
 - d. First Reading Ordinance 264 – Sewer Rates
 - e. First Reading Ordinance 265 – Unmuffled Dynamic Brakes
 - f. First Reading Ordinance 266 – Supplemental Appropriations
 - g. Updates to Personnel Manual
 - h. Shop Heaters
14. Executive Session
15. Adjourn