

TENTATIVE AGENDA
REGULAR MEETING BALTIC CITY COUNCIL
Scheduled for DECEMBER 13, 7:00 PM
Postponed due to weather to DECEMBER 20, 7:00 BALTIC CITY HALL
130 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. 11/9/22 Regular & Joint P&Z Meeting
 - b. 11/19/22 Joint P & Z Minutes
- VI. APPROVAL OF CLAIMS PAYABLE
- VII. PUBLIC TIME
- VIII. OLD BUSINESS
 - a. Garbage Bill Forgiveness-Bargain Basement
 - b. Resolution 2022-14 Water Surcharges for Repayment of SRF Funding
 - c. Resolution 2022-15 Sewer Surcharges for Repayment of SRF Funding
 - d. Resolution 2022-16 Resolution of Necessity-Sidewalks, Curbs & Gutters
 - e. Categorical Exclusion Determination for the Proposed Project in Baltic, SD- Environmental study for SRF funding.
 - f. 2023 Humane Society Contract
 - g. Minnehaha County Sheriff Agreement
 - h. Engineer Discussion-Remaining SRF Water\Sewer Project
- IX. NEW BUSINESS
 - a. Ordinance 305 End of Year Supplemental Budget
 - b. Set Election Date -April 11, 2023
 - c. Set End of Year Meeting Date
 - d. Fines & Fees discussion
 - e. Employee Handbook Review
- X. MAINTENANCE UPDATE
- XI. CITY HALL UPDATE
 - a. Finance-Letter sent concerning deficient asphalt repair
- XII. COUNCIL/MAYOR UPDATE
- XIII. 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.
 - a. Legal Counsel Discussion
 - b. SMGA Consultant Discussion
 - c. Digital Media Discussion
 - d. Resolution 2022-17 2023 Payroll Resolution
- XIV. ADJOURNMENT