

REGULAR MEETING BALTIC CITY COUNCIL  
DECEMBER 14, 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. PUBLIC HEARING
- V. APPROVAL OF MINUTES
  - a. 11-09-2021 Regular Session
- VI. APPROVAL OF CLAIMS PAYABLE
- VII. VISITORS TO BE HEARD
- VIII. OLD BUSINESS
  - a. Second Reading of Ordinance #293 Supplemental Appropriations 2021 Budget
  - b. Consideration of Skid Loader Quote to include the surplus and trade in of utility tractor.
  - c. Consideration of Railroad agreement contract.
  - d. Consideration of GIS Proposals from Banner.
- IX. NEW BUSINESS
  - a. City Mapping Information-P&Z President Drayer
  - b. Water Bill Dispute
  - c. Consideration of surplus of angle blade and box plow.
  - d. Resolution #2021-08 authorizing an application for financial assistance, authorizing the execution and submittal of the application, and designating authorized representatives to certify and sign payment requests.
  - e. Resolution #2021-09 authorizing an application for financial assistance, authorizing the execution and submittal of the application, and designating authorized representatives to certify and sign payment requests.
  - f. Resolution #2021-10 supporting the work of the Baltic Economic Development Committee and further partnership with the Sioux Metro Growth Alliance.
- X. EXECUTIVE SESSION
  - a. Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.
- XI. 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.