

AGENDA  
BALTIC CITY COUNCIL MEETING  
February 13, 2024 7:00 PM BALTIC CITY HALL  
130 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - a. January 16
  - b. January 22
- V. APPROVAL OF CLAIMS PAYABLE
- VI. OLD BUSINESS
  - a. Ord 313 Chickens – 2<sup>nd</sup> Reading
  - b. Microsoft Licenses Renewals
  - c. City Hall Destruction Event
  - d. Fines & Fees review
  - e. Colton Swimming Program
  - f. CIP Plan
- VII. NEW BUSINESS
  - a. SMGA Presentation
  - b. Midwest Distributing – Peddlers Permit Request
  - c. New Utility billing process
  - d. Coffee with Council – set date
  - e. Raztech- final transfer bill
  - f. Citywide Clean Up
  - g. Equalization Meeting Date-confirm training attendance
  - h. Change Meeting Time
  - i. Campground
  - j. PTO Donation Request
  - k. Post Prom Donation Request
- VIII. ENGINEERING UPDATE
- IX. MAINTENANCE UPDATE
- X. CITY HALL UPDATE
- XI. LEGAL/COUNCIL/MAYOR UPDATE
- XII. 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.
- XIII. 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 Hall or the Mayor. 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.