

AGENDA  
BAL TIC CITY COUNCIL PUBLIC HEARING & MEETING  
March 28, 2023 6:00 PM BAL TIC CITY HALL  
130 ST. OLAF AVENUE BAL TIC, SOUTH DAKOTA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC HEARING 6:00PM
  - a. Ordinance 308 1<sup>st</sup> Reading Amending 2010 Revised Zoning Ordinance Chapter 3, Section 3.03 Lot and Yard Regulations
  - b. Ordinance 309 1<sup>st</sup> Reading Amending 2010 Revised Zoning Ordinance Chapter 12 Additional Use Regulations, Section 12.04 Off-Street Parking
- V. OLD BUSINESS
  - a. Summer Rec
    - i. Program Agreements
    - ii. Job Openings
  - b. City Hall Expansion
    - i. Quote Review
- VI. NEW BUSINESS
  - a. Change April 12 Meeting Date
  - b. Canvassing vote date – Municipal Election
  - c. Summer Sewer Rates
  - d. Mainly Marathons Request
- VII. CITY HALL UPDATE
  - a. SD DOT Grant – City Contribution
- VIII. ENGINEERING UPDATE
  - a. Baltic Heights
  - b. Veteran’s Memorial
- IX. COUNCIL/MAYOR UPDATE
- X. 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. City Hall Position
  - b. Employee Handbook
  - c. City Attorney Retainer
- XI. 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.