

MAY 16, 2023 AGENDA
REGULAR MEETING BALTIC CITY COUNCIL
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. 4.12.23 Minutes
- V. APPROVAL OF CLAIMS PAYABLE
- VI. PUBLIC TIME
- VII. OLD BUSINESS
 - a. American Legion
 - b. Ordinance 231-2011 RV Parking Ordinance
 - c. Xcel Grant 'Welcome to Baltic' sign
 - d. Ordinance 310 Rezone First Reading
 - e. Ordinance 311 Rezone First Reading
 - f. Development Agreement Negotiations
 - g. Community Guide
- VIII. NEW BUSINESS
 - a. Ratify Retention of Attorney Sara Frankenstein
 - b. Presentation of Recall Petition
 - i. Set Date of Election
 - ii. Date Nominating Petition is Due
 - c. July 4th Celebration 2023
 - d. Malt Beverage License Renewal- Classic Corner
 - e. OATH OF OFFICE-BRIAN MCGREEVY ALDERMAN WARD 2
 - f. Annual Appointment of Officers, SDCL 9-8-7
 - i. Planning & Zoning
 - ii. Council President
 - iii. Council Vice President
 - iv. Finance Officer
 - v. Maintenance Superintendent
 - vi. City Attorney
 - vii. City Engineer
 - viii. Official Depository
 - ix. Legal Newspaper
 - g. Baltic Heights Park Amenities
 - h. Infant Swings
 - i. Dog Days

- j. Ash Trees
- k. CIP Committee
- IX. PUBLIC WORKS UPDATE
- X. FINANCE OFFICER UPDATE
 - a. SF Humane Society -Municipal Code Discussion 90.999 Penalty
 - b. Dells Ambulance Request
 - c. City Revenue Update 2022 Special Funds
 - d. Mayor & Council Term Timetable for review
- XI. ENGINEERING UPDATE
 - a. Development Update
- 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.
- XIV. ADJOURNMENT