

BALTIC CITY COUNCIL- SPECIAL SESSION
MAY 17, 2022 6:00 PM
BALTIC CITY HALL 107 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. 05-10-2022 Regular Session
- VI. OLD BUSINESS
 - a. Ratification of Council Action
- VII. NEW BUSINESS
 - a. Authorizing Resolution
 - b. 1st Reading – Ordinance 295 Code of Conduct
- VIII. EXECUTIVE SESSION
 - a. Executive Session: SDCL 1-25-2 For Matters Relating to Legal Counsel
 - b. Executive Session: SDCL 1-25-2 For Matters Relating to Personnel
- IX. ADDITIONAL BUSINESS
- X. 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 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