

**Agenda for February 11, 2015 Regular Meeting 7:00 PM**  
**Held at 130 St. Olaf Avenue**  
**Baltic, SD**

Call meeting to order

Pledge of Allegiance

Public Hearing

Rezoning & Replatting of 200 Elm Avenue to R-1 Residential District from NRC – Natural Resource Conservation District

Amend the R-1 Residential District Zoning to include Wireless communication facility on existing support structure as a permitted use.

Approval of the Minutes of the January 13 Regular Session and January 19 Special Session

Disbursements

Public Time

Police Report

Maintenance Update

City Hall update

Attorney remarks

Business

Approve Rezoning of 200 Elm Avenue

Approve Plat of 200 Elm Avenue

Amendment of the R-1 Residential District Zoning

SD Public Assurance Alliance Contract

Verizon Lease

Baltic Lounge Purchase Agreement - Title Documents

Baltic Lounge Operating Agreement

Lottery Lease Agreement

Executive Session