

**Agenda for 11 February 2014 Regular Meeting 7:00 PM
Held at 130 St. Olaf Avenue
Baltic, SD**

Call meeting to order

Pledge of Allegiance

Approval of the past minutes

Disbursements

Public Time

Don Krell

Police Report

Maintenance Update

City Hall update

Attorney remarks

Business

PL 4449 – Off Sale Package Liquor License

Audit Agreement with Schoenfish Inc

Animal Control Agreement

First reading of Ordinance 243

Plat approval , North Baltic Heights

Executive Session