

**.Agenda for 13 May 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

Adjourn meeting of the 'Old' council

Swear in 'new' council

Convene meeting with 'New' Council seated

Public Time

Police Report

Baltic RiverPark Days update

Maintenance Update

City Hall update

Consider updating the Employment Handbook (ask for a review)

When to schedule Planning Retreat

Attorney remarks

Business

Appointment of

Municipal Finance Officer

Maintenance Supervisor

Maintenance-Administrative Assistant

Deputy Finance Officer

Attorney

Newspaper – Dell Rapids Tribune

Engineering Company

Oath of office for

Municipal Finance Officer

Maintenance Supervisor

Maintenance-Administrative Assistant

Deputy Finance Officer

Election of President and Vice President of Council
Appoint Finance Officer as contact person for Solid Waste issues
Appoint Finance Officer as Flood Plain Administrator
Appoint Finance Officer as Zoning Administrator
Designate the official depository, First National Bank and SDPFIT
Approve Summer Part time employee wages
Street sweeper
Baltic High School Graduation

Executive Session