

**Agenda for 09 September 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

Police Report

Maintenance Update

City Hall update

Attorney remarks

Personnel Manual updates, Dan Oakland, Marilyn Trefz

Business

Governors Historic Marker

Depot Insurance

Appoint new SD Public Fund Investment Trust Contacts

Appoint new Flood Plain Administrator

Appoint new Zoning Administrator

Appoint new contact person for Solid Waste issues

Banking signature cards, discussion

Executive Session, Personnel Issues