

**Agenda for 9 JULY 2013 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

    Progress on Flagpoles

    Generator exhaust system

City Hall update

    Bridge Opening

    Progress on electronic notice

Attorney remarks

Business

    Elm Avenue punch list

    Elm Avenue pay request 6

    Elm Avenue Change order 2

    Certificate of Substantial Completion

    BH bike path Change order 1

    BH pay request 2, final

    Memorandum of Agreement with Minnehaha County

    Approve Risk Management and Loss Control Guidelines