

MINUTES OF THE 24 September 2013 SPECIAL CITY COUNCIL MEETING

THE BALTIC CITY COUNCIL MET IN REGULAR SESSION ON 24 SEPTEMBER 2013. MAYOR MIKE WENDLAND called the meeting to order at 6:00 PM. Present were Council members Calvin Whiting, Ron Jenks and Scott Grunewaldt. Jason Turner was absent. Also present were Finance Officer Hendrickson, and Maintenance Supervisor Johnson and Maintenance-Administrative Assistant Fods. The meeting was held at the Baltic City Hall.

Business

Whiting made a motion to set the 2016 Mayors annual salary at \$3228. Grunewaldt seconded. All Ayes.

Jenks made a motion to set the 2016 Council persons annual salary at \$2519. Whiting seconded. All Ayes.

Mayor Wendland read Resolution 13-02 Street Maintenance Frontage Fee. Jenks made a motion to approve Resolution 13-02. Whiting seconded. All Ayes.

Mayor Wendland gave the 2nd reading of Ordinance #240, 2014 Appropriation Ordinance. Whiting made a motion to approve Ordinance 240. Jenks seconded. All Ayes.

Following discussion, Jenks made a motion to accept the quote from Lottery Services Inc for the replacement screen for one of the VLC machines with a chipped screen. Grunewaldt seconded. All Ayes.

At 7:45 PM Whiting made a motion to adjourn the meeting. Motion seconded by Grunewaldt. All Ayes.

Elaine C. Hendrickson

Municipal Finance Officer

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