

MINUTES OF 30 DECEMBER 2013 SPECIAL SESSION

THE BALTIC CITY COUNCIL MET IN SPECIAL SESSION ON 30 DECEMBER 2013  
MAYOR MIKE WENDLAND called the Special meeting to order at 5:30 PM. Present were Council members Jason Turner and Calvin Whiting, Ron Jenks and Scott Grunewaldt. Mayor Wendland was in attendance via speaker phone. Also present were Finance Officer Hendrickson, and Maintenance Supervisor Johnson, Maintenance-Administrative Assistant Fods. The meeting was held at the Baltic City Hall.

Business.

The second reading of Ordinance #242, 2013 supplemental budget was held. Whiting made a motion to approve and adopt Ordinance #242. Grunewaldt seconded. All Ayes.

Disbursements were reviewed. Turner made a motion to approve. Whiting seconded. All Ayes. US Postoffice for \$132.00 for postage. Total disbursements approved \$132.00

Mayor Wendland asked that an Executive Session to discuss legal matters be scheduled on the 7<sup>th</sup> of January 2014. The meeting was set for 5:30 PM at City Hall.

At 5:45 Whiting made a motion to adjourn the meeting. Motion seconded by Turner. All Ayes.

Elaine C. Hendrickson  
Municipal Finance Officer  
Published once at the approximate cost of \$\_\_\_\_\_.