

## MINUTES OF THE 25 JULY 2013 PLANNING MEETING

THE BALTIMORE CITY COUNCIL MET IN SPECIAL SESSION ON 25 JULY 2013. MAYOR MIKE WENDLAND called the meeting to order at 8:30 AM. Present were Council Members Calvin Whiting, Ron Jenks, Scott Grunewaldt and Jason Turner. Also present were Finance Officer Hendrickson, and Maintenance Supervisor Ken Johnson and Maintenance Administrative Assistant Fods, and City Attorney Hughes and Attorney Krueger. The meeting was held at the Inspiration Hills Retreat Center.

Mayor Wendland reminded all present that this session was for planning for the future of the City of Baltimore and as such no idea would be rejected. This meeting is to give the staff and Council an approach or direction to take while planning work and the 2014 Budget.

Hendrickson presented Council a refresher on where the City's revenue comes from, how it is generated and how it can be used. Additionally the individual departments and special funds were discussed.

Attorney Hughes presented a refresher on Open Meeting Laws and Municipal Insurance Issues.

A progress report on the current year's work and a look at the 2014 budget were held. On-going and possible future 'Capital Projects' were discussed. Future Personnel changes, Street maintenance plans and alley maintenance were reviewed. Bar building and operating agreement, Park equipment and improvements as well as Economic Development were topics of discussion. Possibilities of combining Dawg Days and a community meal, similar to the Bridge Celebration, with the event being held in RiverPark were discussed.

No motions or actions were made or taken.

At 5:00 PM 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 \$\_\_\_\_\_.