

MINUTES OF JANUARY 18, 2017 SPECIAL SESSION

THE BALTIC CITY COUNCIL MET IN SPECIAL SESSION ON JANUARY 18, 2017. MAYOR MIKE WENDLAND called the Special meeting to order at 12:00 PM. Alderman Ron Jenks was present in person. Joining by phone conference call were Aldermen Scott Grunewaldt, Doug Burns and Chris Hotzler. Also present were City Administrator Fods and Finance Officer Hoefert. The meeting was held at the Baltic City Hall.

Business.

Jenks made a motion to authorize Mayor Wendland to sign the Letter of Contract for Engineering Services for the Bank Stabilization Project in vicinity of Low Head Dam with Banner Associates. Second by Grunewaldt. All Ayes

Burns made a motion to authorize City Administrator Ryan Fods to sign and submit a letter of request to East Dakota Water Development District for cost sharing relative to the engineering fees for the Bank Stabilization Project in vicinity of Low Head Dam, with the understanding that City of Baltic may be required to pay Banner Associates and East Dakota Water Development District will reimburse the City of Baltic with their agreed upon cost sharing. Second by Jenks. All Ayes.

At 12:05 PM Jenks made a motion to adjourn the meeting. Motion seconded by Hotzler. All Ayes.

Julia M. Hoefert
Municipal Finance Officer
Published once at the approximate cost of \$_____.