

MINUTES OF JULY 31, 2017 SPECIAL SESSION

THE BAL TIC CITY COUNCIL MET IN SPECIAL SESSION ON JULY 31, 2017. MAYOR MIKE WENDLAND called the Special meeting to order at 6:40 PM. Alderman present were Ron Jenks, Scott Grunewaldt, Christopher Drayer and Chris Hotzler. Staff present were City Administrator Fods and Finance Officer Hoefert. The meeting was held at the Baltic City Hall.

Business.

Upon the recommendation of Baltic Planning & Zoning, Drayer made a motion to approve Resolution 17-04 Plat Tract 3B of Baltic Heights. Second by Jenks. All Ayes.

At 7:00 p.m. Drayer made a motion to enter into Executive Session to discuss personnel matters. Second by Grunewaldt. All Ayes.

At 7:25 Mayor Wendland declared the Council to be out of Executive Session. No actions were taken.

There being no further business, at 7:26 PM, Hotzler made a motion to adjourn. Jenks seconded the motion. All Ayes.

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

Mike Wendland
Mayor