

MINUTES OF DECEMBER 28, 2017 SPECIAL SESSION

THE BALTIC CITY COUNCIL MET IN SPECIAL SESSION ON DECEMBER 28, 2017. Mayor Wendland called the meeting to order at 5:35 PM. Present were Aldermen Scott Grunewaldt, Chris Hotzler and Christopher Drayer. Also present were City Administrator Fods and Finance Officer Hoefert. The meeting was held at the Baltic City Hall.

Disbursements were reviewed: Grunewaldt made a motion to approve the year-end disbursements with second by Hotzler. All Ayes.

Vendor	Amount	Comments
Baltic Fire Department	\$ 16,000.00	2017 Disbursement
City of Baltic	\$ 20,984.60	Water/Sewer Rent
City of Sioux Falls	\$ 1,970.95	Mosquito Trapping
Mike Wendland	\$ 50.00	Meeting
Pheasantland Industries	\$ 67.58	City Signs
Scott Grunewaldt	\$ 50.00	Meeting
Thomas Reuters	\$ 64.58	Books
	\$ 39,187.71	

Public Time – no public comments

Business

Drayer made a motion to approve Ordinance #258 Supplemental Appropriations (published separately. Second by Grunewaldt. All Ayes

At 5:50 PM With no further business before the Council, Grunewaldt made a motion to adjourn the meeting. Motion seconded by Drayer. All Ayes.

Julia Hoefert

Municipal Finance Officer

Published once at the approximate cost of \$_____.