

MINUTES OF DECEMBER 26, 2016 SPECIAL SESSION

THE BAL TIC CITY COUNCIL MET IN SPECIAL SESSION ON DECEMBER 29, 2016. Mayor Wendland called the meeting to order at 4:45 PM. Present were Aldermen Ron Jenks, Scott Grunewaldt and Doug Burns. Also present were City Administrator Fods and Maintenance Supervisor Johnson. The meeting was held at the Baltic City Hall.

Disbursements were reviewed: Jenks made a motion to approve the year-end disbursements with second by Grunewaldt. All Ayes. GeoTek, \$1,336.00 Soil Testing

Public Time – no public comments

Business

There was further discussion regarding the Low Head Dam/Bank Stabilization project permitting. No action was taken.

At 6:15 PM With no further business before the Council, Grunewaldt made a motion to adjourn the meeting. Motion seconded by Burns. All Ayes.

Julia Hoefert

Municipal Finance Officer

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