

MINUTES OF DECEMBER 30, 2020 SPECIAL SESSION

THE BALTIC CITY COUNCIL MET IN SPECIAL SESSION ON DECEMBER 30, 2020. Mayor Grunewaldt called the meeting to order at 6:40 PM. Present were Aldermen Chris Hotzler, Kiri Sells, Tracy Petersen, Brendan Tidemann and Travis Schreurs. Also present was City Administrator Wulf and Finance Officer Hoefert. The meeting was held at the Baltic City Hall.

Disbursements were reviewed: Tidemann made a motion to approve the year-end disbursements with second by Sells. All ayes, motion passed

December 30, 2020 Claims

Vendor	Amount	Comments
Amazon Capital Services	\$ 242.70	PPE
BALTIC FIRE DEPT	\$ 16,000.00	2020
Direct Technologies	\$ 30,121.37	Server, Phones, Laptops
Motorola Solutions	\$ 43,136.88	Radios
Schoenfish & Co.	\$ 11,000.00	2018-2019 Audit
Two Way Solutions	\$ 1,200.00	Radios for Fire
EFTPS	\$ 2,171.86	Payroll Taxes
Stryker Sales Corp	\$ 14,752.94	CPR Unit for Fire
	\$ 118,625.75	

Public Time – Mike Wendland of Grant Park Capital thanked the Council for all they do for the City.

Business

- a. Petersen made a motion to approve Ordinance 280 – 2020 Supplemental Appropriations. Second by Sells. All ayes, motion passed.
- b. Petersen made a motion to purchase a mobile ice rink, skates and accessories for not more than \$15,000. Second by Sells. All ayes, motion passed.

At 7:17 PM With no further business before the Council, Sells made a motion to adjourn the meeting. Second by Petersen. All Ayes, motion passed.

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

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Scott Grunewaldt  
Mayor