City of Grand Mound Special meeting January 23, 2025

Mayor Crosthwaite called the meeting to order at 6:00p.m. Council members Schanze, Green, and Beuthien were in attendance. Council member Banowetz joined by phone.

A motion to approve the consent agenda was made by Beuthien with a second by Schanze. All ayes

A motion to hire Meghan Ganzer as the new clerk was made by Banowetz with a second by Schanze. All ayes.

A motion to approve Resolution 2025-04 Setting Wage of \$1,800.00 per month for the new clerk was made by Beuthien with a second by Schanze. All ayes.

A motion to change the council meetings to the 2nd Wednesday of the month at 6:00 p.m. was made by Schanze with a second by Green. All ayes.

At 6:22 p.m., a motion to adjourn was made by Banowetz with a second by Schanze. All ayes.

KURT CROSTHWAITE

Kurt Crosthwaite Mayor

Attest:

<u>Meghan Ganzer</u> Meghan Ganzer

Meghan Gariz City Clerk