**City of Grand Mound**

**Minutes of the Special City Council Meeting**

**615 Sunnyside St. Grand Mound, IA 52751**

**10/30/19**

Mayor Crosthwaite, called the meeting to order at 6:00 p.m. Council members present were; Schanze, Brix, Fischer, Olson, Beuthien.

Motion by Beuthien, Second by Brix, to accept and approve the Consent Agenda. Ayes: All.

Motion by Olson, second by Schanze, to appoint Nick Lange to the Water/Sewer/Public Works Superintendent position with vacation benefits stipulated as one week (40 Hours) after 90 days of employment and an additional week (40 hours) after 9 months of employment. Ayes: All.

Motion by Schanze, second by Brix, to introduce Resolution No. 19-34 to set wages. Roll Call: Schanze- Aye, Olson- Aye, Fischer- Aye, Brix- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution. Resolution passed.

Motion by Fischer, Second by Beuthien to adjourn at 6:43 p.m. Ayes: All.

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Kurt Crosthwaite, Mayor

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Melissa Conner, City Clerk

“These minutes are not official minutes until approved by the City Council.”