**City of Grand Mound**

**Minutes of the Special City Council Meeting**

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

**04/23/2019**

Mayor Crosthwaite, called the Special 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.

Resolution No. 19-12 “Approving the purchase of a Pro-Tainer Recycling Compact Trailer” was introduced by Fischer, with a second by Olson. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Motion by Fischer, second by Schanze to approve a Health Insurance Stipend, effective 04/23/19 in the amount of $649.91 to Conner to cover the cost of the health insurance policy premium available through her spouse’s employer, which in return will save the City $349.96 per month on the current policy offered to Conner. Conner will provide a copy of proof of coverage. Marlowe will continue with the City’s policy, but he is offered the same option of a stipend of 65% of the premium the City pays for his policy, should other private health insurance coverage become an option for Marlowe in the future with providing proof of coverage. The Stipend amount is to be reviewed annually during open enrollment. The Health Insurance Stipend is taxable, and not IPERS covered. Ayes: All.

Motion by Schanze, second by Beuthien to approve the Release of Housing Rehab Mortgage No. 2013-01022. The conditions of the Rehab program were met in full. Ayes; All.

Motion by Brix, second by Fischer to adjourn at 6:05 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.”