City of Grand Mound Minutes of the Special Meeting 615 Sunnyside St. Grand Mound, IA 52751 May 15th, 2023

Mayor Crosthwaite called the City Council Meeting to order at 5:30 p.m. Council members present included; Schanze, Beitelspacher, Banowetz, Marlowe, and Beuthien.

Motion by Schanze, second by Bietelspacher to accept and approve the consent agenda. Ayes; All.

Citizen Inquiries: None.

Mayor Crosthwaite called the Public Hearing to order. No public comments received. Mayor Crosthwaite closed the Public Hearing.

Motion by Banowetz, second by Beuthien to go into closed session for potential litigation/performance review 21.5(1)(C) and 21.5(1)(i). Roll Call: Schanze- Aye, Beitelspacher-Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye.

Motion by Marlowe, second by Beuthien to end the closed session and return to open session. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye.

Resolution No. 23-15 Adoption of FY23 Budget Amendment #3 was introduced by Schanze with a second by Beuthien. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 23-17 Final Plat for Galloway Subdivision was introduced by Beitelspacher with a second by Beuthien. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe-Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 23-18 Depositories was introduced by Marlowe with a second by Schanze. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Reports: Mayor Crosthwaite requested the public works department make a list of properties in violation of City Code Chapter 50.02.10 with grass and weeds over eight inches and for notices

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to be sent to the properties. Council member Banowetz requested a discussion on a water main extension to the Fire Station be added to the June agenda.

Motion by Schanze, second by Banowetz to adjourn at 6:04 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, June 12th 2023 at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

Kurt Crosthwaite, Mayor

Melissa Conner, City Clerk

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