**City of Grand Mound**

**Minutes of the Special City Council Meeting**

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

**December 13th, 2018**

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

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

Motion by Fischer, second by Olson, to appoint Chad Marlowe, to the Water/Sewer/Public Works Superintendent position. Ayes: All.

Motion by Olson, second by Fischer, to introduce Resolution No. 18-28 Setting the Wage for the Water/Sewer/Public Works Superintendent. Roll Call: Stearns- Aye, Olson- Aye, Fischer- Aye, Brix- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution. Resolution passed.

Motion by Brix , Second by Fischer to adjourn at 6:14 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.”