

CITY COUNCIL SPECIAL MEETING MINUTES – SEPTEMBER 13, 2022 – PAGE 1 OF 1

A CALL TO ORDER: The Special City Council meeting was held on September 13, 2022 in the city council room of the New Germany City Hall. Mayor Steve Van Lith called the meeting to order at 7:00 p.m., those present were: Council persons Shirley Jaeger, Ty Turnquist, Thomas Mielke, and Kevin Grove. Others present were: Sherri Bode, Sami Hyytinen, Logan Poikonen, Ben Schroeder, and City Clerk – Twyla Menth.

B. APPROVAL OF AGENDA: **Jaeger moved and Turnquist seconded approving the agenda. The motion carried. 5/0**

C. ITEMS TO BE DISCUSSED:

1. 280 Washington Avenue N driveway easement – Council reviewed the Resolution, survey and Quick Deed Title for 280 Washington Avenue N driveway easement that is needed for the sale of the property.

Grove moved and Jaeger seconded approving Resolution 2022-15 A Resolution approving Grant of Easement/Quit Claim Deed and driveway certified survey. The motion carried. 5/0

Van Lith – yay

Jaeger – yay

Turnquist – yay

Mielke – yay

Grove - yay

D. ADJOURNMENT – **Turnquist moved and Grove seconded adjourning the meeting at 7:02 PM. The motion carried. 5/0**

Respectfully Submitted, _____ Twyla Menth, City Clerk-Treasurer