CITY OF THE HIGHLANDS

SPECIAL COUNCIL MEETING Friday, 10:30 a.m., November 18, 2022 Mayor Moore's residence

Minutes

Called to order 10:44 a.m.

- **I.** Council roll call: Jeff Jackson, Butch Neel, Kenny Nuss present; Mark Kerschen, Brian McElgunn absent.
- II. Purpose of special meeting:
 Seeking approval of 3 building permits to allow work to commence on projects without further delay.
 - **A.** Matthew and Chelsey Yeakel primary structure. Due to lack of proper warranty deed, Jeff drafted one, they signed, filed with county. Jeff paid the fee and City will reimburse him. Carol, Jeff and Bonnie met with Stan Juhnke earlier in the week regarding verbiage going forward.
 - Motion made by Butch Neel to approve, Kenny Nuss seconded, motion carried.
 - **B.** Chris Brown secondary structure. Will need value to complete the permit.
 - Motion made by Butch Neel to approve, Kenny Nuss seconded, motion carried.
 - **C.** Jay and Donna Pitzer solar energy installation. Permit needs signature.
 - Motion made by Kenny Nuss to approve contingent on obtaining their signature, Butch Neel seconded, motion carried.
- **III.** Meeting adjourned 10:55 a.m.
 - Motion made by Jeff Jackson, Butch Neel seconded, motion carried.