

**Grant City Commission Regular Meeting Minutes**  
**Monday, February 18, 2019**

The regular meeting of the Grant City Commission was held on Monday, February 18, 2019, at the City of Grant Municipal Offices.

1. **Call to Order:** Mayor Julie Hallman called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**  
PRESENT: Mayor Julie Hallman, Anne Pickard, Matt Bouwkamp, Gabe Sanchez, Kate Block, and Gerard Williams  
ABSENT:  
EXCUSED: Kevin Smith  
Others Present: Kasey Jernberg – City Manager, Sherry Powell – Assistant City Manager/Clerk, Pam Schwallier and Chad Gibbie representing River Country Chamber of Commerce
4. **Approval of the Agenda**  
Addition of Item & Item under New Business:  
**Motion** made by Block, second by Williams to approve the agenda and striking item 8 c. Police Department Awards.  
Request by Pickard to add discussion about buying flags for fire hydrants.  
Motion failed unanimously  
  
**Motion** made by Block, second by Pickard to approve the agenda and striking item 8 c. Police Department Awards and adding 8 d. Discussion about the need for Fire Hydrant Flags  
Motion carried unanimously
5. **Public Comment**  
None
6. **Consent Agenda Items**  
**Motion** made by Williams, second by Pickard to approve the consent agenda  
Motion carried unanimously
7. **Unfinished Business**
  - a. Pincanna Presentation Discussion (Medical Marihuana): Mayor Hallman does not want to make any decisions without the whole board present.  
**Motion** made by Block, second by Sanchez to table this matter to the next meeting  
Motion carried unanimously
8. **New Business**
  - a. River Country Chamber of Commerce: Pam Schwallier introduced Chad Gibby from The White Agency as a new representative for Grant. The February 28<sup>th</sup> meeting pertains to Harvest Moon Festival. We want to promote Grant and our community. April 13<sup>th</sup> is the Home, Health, and Garden Show, and it will be held at the Newaygo Middle School from 9am-2pm. April 17<sup>th</sup> is tentatively the annual meeting at Legends Ranch. July 17<sup>th</sup> is the quarterly membership meeting here in Grant. The October meeting will be in Croton. The chamber is looking for a vendor and a sponsor.  
Jernberg offered use of the Grant Community Center for the membership meeting if they would like to use it.
  - b. Motion Item #1: Approval to allow City Manager to execute contract with DR Lab Services LLC  
**Motion** made by Bouwkamp, second by Block to approve  
Motion carried unanimously
  - c. Police Department Awards (Exemplary Service & Outstanding Achievement): Struck from agenda during approval of agenda

- d. (Added during approval of agenda) Discussion about the need for flags to mark the fire hydrants: Pickard has noticed that our fire hydrants are buried in the snow, and thinks we should look at purchasing fire hydrant flags for them. Williams and Bouwkamp think it would be a great idea. Bouwkamp thinks they could be put up seasonally. He asked if we have had any hydrant calamities. He suggested perhaps our maintenance department could come up with something alternatively. Williams asked if we should have any input from the Fire Department. Hallman suggested we put it in the newsletter and on the website.

9. **Other Business**

None

10. **Information Items**

- a. Position Available: Library Board Member – Contact Office for Application: Hallman encouraged everyone to find candidates to serve on the Library Board.

11. **Public Comments**

None

12. **Adjournment**

**Motion** made by Block, second by Pickard to adjourn the meeting at 7:16 p.m.  
Motion carried unanimously

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Mayor Julie Hallman

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Sherry Powell, Assistant City Manager/Clerk