Grant City Commission Special Meeting Minutes Monday, March 19, 2020

The special meeting of the Grant City Commission was held on Monday, March 19, 2020, at the City of Grant 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, Gabe Sanchez, Mark Dietz, and Gerard Williams ABSENT:

EXCUSED: Kate Block

Others Present: Kasey Jernberg - City Manager, Sherry Powell - Assistant City Manager/Clerk

4. Approval of the Agenda:

Motion by Pickard, second by Williams to approve the agenda. Motion carried unanimously

- 5. *Public Comment:* None
- 6. *Reserved Time:* None
- 7. Consent Agenda Items:

Motion by Dietz, second by to Pickard to approve the consent agenda. Motion carried unanimously

8. Unfinished Business: None

9. New Business, Consideration for:

a. Resolution 20-2: May Special Election: Hallman suggested we suspend the rules so that we could have some discussion first.

Motion by Dietz, second by Sanchez to suspend the rules.

Motion carried unanimously

<u>Hallman</u> explained the Secretary of State had a conference call with Clerks across the State Tuesday afternoon and stated any May Elections would be conducted by mail only.

<u>Jernberg</u> stated each municipality was asked to consider withdrawing from the May Election and recertifying to August or November. If we move forward with May, every registered voter would be mailed an application for an absent voter ballot by the State.

Hallman stated she hates to wait until August.

<u>Dietz</u> asked if the school goes to August, who would pay for that and Jernberg stated the State does. <u>Williams</u> asked if there would be any value in being on the ballot alone.

<u>Jernberg</u> asked how important is it that we go on the ballot with the schools. If we wait until August, we cannot levy until 2021.

Sanchez stated that if we wait voters see more taxes.

<u>Dietz</u> wonders how many people won't understand this.

<u>Jernberg</u> stated we might still be able to get out there in May.

<u>Dietz</u> agrees if things are fine with this virus situation in May.

Motion made by Williams, second by Dietz to stick with May.

Motion failed

Jernberg asked if there was any desire to wait until Friday to reconvene.

<u>Williams</u> and <u>Jernberg</u> discussed the hope that it is all cleared up by May while the rules are still evolving.

Hallman asked if anyone has additional questions.

<u>Williams</u> asked if the school were to drop out, could we reprint ballots with just our question on it. <u>Jernberg</u> and <u>Powell</u> stated we have asked and were told to mail out the ballots and just not canvass the school's proposal if they drop out.

<u>Jernberg</u> reiterated that to run the election by ourselves the last calculation was about \$3,500. He would hate to see us move to August and the school stick with May.

Motion made by Sanchez, second by Pickard to table the issue until 1pm Friday. Motion carried unanimously

10. Other Business

None

- 11. *Information Items:* None
- 12. Public Comment on Non-Agenda Items: None

13. Adjournment:

Motion made by Dietz, second by Williams to adjourn the meeting at 7:33 p.m. Motion carried unanimously

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Mayor Julie Hallman

Sherry Powell, Assistant City Manager/Clerk