

Grant City Commission Regular Meeting Minutes Monday, March 18, 2019

The regular meeting of the Grant City Commission was held on Monday, March 18, 2019, 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, Kevin Smith, Gabe Sanchez, and Kate Block
 - ABSENT: Matt Bouwkamp
 - EXCUSED: Gerard Williams
 - Others Present: Kasey Jernberg – City Manager, Sherry Powell - Assistant City Manager/Clerk, Brad Wade – Chief of Police, Officer Jon Patterson, and SGT Steve Paulsen.
4. **Approval of the Agenda**
 - Addition of Item & Item under New Business:
 - Motion** made by Sanchez, second by Pickard to approve the agenda with moving item h. Police Department Awards up to item b. and move everything else down one under New Business.
 - Motion carried unanimously
5. **Public Comment**
 - None
6. **Consent Agenda Items**
 - Motion** made by Block, second by Smith to approve the consent agenda.
 - Motion carried unanimously
7. **Unfinished Business**
 - a. Pincanna Presentation Discussion (Medical Marihuana): Hallman stated that sing Gerry and Matt are both gone, she would like to receive comments.
 - Smith asked if anything was put in the City newsletter about this.
 - Pickard stated she is not in favor of it.
 - b. Fire Hydrant Marker Flags: Hallman stated that Kasey found two different flags.
 - Jernberg stated that forty-one hydrants need flags. He spoke with the Fire Chief today, and he thought it was a great idea. Winter is almost over.
 - Motion** made by Pickard, second by Block to order the flags for next winter.
 - Motion carried unanimously
8. **New Business**
 - a. River Country Chamber of Commerce: Nobody was present representing the Chamber of Commerce
 - b. (Out of Order) Police Department Awards (Exemplary Service & Outstanding Achievement): Chief Wade presented awards for exemplary service and outstanding achievement to Officer Patterson and SGT Paulsen.
 - c. Motion Item #1: Library Board Appointment of Kate Block to fill vacancy (Marvel Thompson)
 - Motion** made by Smith, second by Sanchez to approve the appointment of Kate Block to the Library Board.
 - Motion carried four Yes, with Block abstaining
 - d. Motion Item #2: Republic Services Contract Amendment (Recycling Services)
 - Pickard thinks it is a good idea.
 - Motion** made by Pickard, second by Smith to approve the contract amendment for recycling services.
 - Motion carried unanimously
 - e. Motion Item #3: TruNarc Handheld Narcotics Device Equipment Use Agreement): Hallman stated this unit will stay and be stored in Newaygo.

Wade stated City of Newaygo got a \$25,000 grant for this equipment.

Paulsen stated that this unit will detect about ten thousand different drugs.

Motion made by Block, second by Sanchez to approve the agreement.

Motion carried unanimously

f. Resolution 19-4: A Resolution Regarding an Addition to the Act 51 Mileage Certification: Lee St.

Motion made by Pickard, second by Smith to approve the resolution.

Motion carried unanimously

g. Resolution 19-5: A Resolution Regarding an Addition to the Act 51 Mileage Certification: Delta St.

Motion made by Block, second by Sanchez to approve the resolution.

Motion carried unanimously

h. Resolution 19-6: A Resolution Regarding an Addition to the Act 51 Mileage Certification: Lake St.

Pickard asked Kasey how he found out it was wrong. Kasey explained that Garden Street was inaccurate. Using a scale, he measured out the streets. We should be getting this funding.

Motion made by Pickard, second by Smith to approve the resolution.

Motion carried unanimously

9. ***Other Business***

None

10. ***Information Items***

None

11. ***Public Comments***

Hallman reminded everyone the Ashland/Grant Fire Department dinner is coming up.

Pickard asked about what property a business was looking at for building.

Wade mentioned we are getting an NCRESA intern. He updated everyone on the May special election now six weeks out. He thinks Proposal 1 last November made it harder to get voter support.

Hallman suggested we let Chief Wade know if there is anyone he needs to reach out to.

12. ***Adjournment***

Motion made by Block, second by Pickard to adjourn the meeting at 7:23 p.m.

Motion carried unanimously

Mayor Julie Hallman

Sherry Powell, Assistant City Manager/Clerk