Grant City Commission Special Meeting Minutes Monday, March 20, 2020

The special meeting of the Grant City Commission was held on Monday, March 20, 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: None

EXCUSED: Kate Block

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

4. Approval of the Agenda:

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

5. Public Comment:

None

6. Reserved Time:

None

7. Consent Agenda Items:

None

8. Unfinished Business:

None

9. New Business, Consideration for:

a. Resolution 20-2: May Special Election: Hallman informed the Commission that the School District has decided to withdraw from the May election.

Dietz asked if things settle down if the School District would go in August.

Jernberg stated they will reconsider it in August.

Sanchez thinks it might be better to wait so we can get new ballots.

<u>Jernberg</u> worries fi we wait a year we pay more interest on the sewer bonds. The balance on the bonds is \$124,000 and the interest rate is 5%.

Williams thinks we could try.

<u>Sanchez</u> stated it's worth a shot. He did receive e-mails from the School District stating the school has withdrawn.

Jernberg his preference would be to proceed with May. Our rollback is nearly eighteen percent.

Motion made by Williams, second by Sanchez to go forward with May.

Motion carried unanimously

10. Other Business

None

11. Information Items:

None

12. Public Comment on Non-Agenda Items:

None

13. Adjournment:

Motion made by Sanchez, second by Dietz to adjourn the meeting at 7:17 p.m. Motion carried unanimously

Mayor Julie Hallman Sherry Powell, Assistant City Manager/Clerk