

**Grant City Commission Regular Meeting Minutes**  
**Monday, March 16, 2020**

The regular meeting of the Grant City Commission was held on Monday, March 16, 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 (7:03p.m.)

ABSENT: None

EXCUSED: Kate Block

Others Present: Kasey Jernberg – City Manager, Sherry Powell - Assistant City Manager/Clerk, Sara Bronson – City Treasurer, Pam Schwallier for River Country Chamber of Commerce, Ankur Rungta and Kyle Teevens from C3 Industries.

4. **Approval of the Agenda**

**Motion** made by Sanchez, second by Dietz to approve the agenda.

Motion carried unanimously

5. **Public Comment**

None

6. **Reserved Time**

a. River Country Chamber of Commerce: Pam Schwallier explained they were having an executive board meeting on Tuesday. This Saturday was supposed to be the Home and Garden show. The Annual dinner will likely be postponed.

7. **Consent Agenda Items**

**Motion** made by Pickard, second by Sanchez to approve the consent agenda.

Motion carried unanimously

8. **Unfinished Business**

a. None

9. **New Business**

a. Discussion Item #1: Letter from C3 Industries (High Profile) regarding signage: Hallman stated several comments have been made about the sign. Ankur was nice enough to reconsider the sign.

Dietz stated with the building painted it looks pretty classy now.

Rungta agreed that the sign against the old red color made it stand out more.

**Motion** made by Sanchez, second by Dietz to allow the sign to stay the same.

Motion carried unanimously

b. Motion Item #1: 1: Recreational (Adult-Use) Marihuana Ordinance: This would be approving the first reading of Ordinance No. 60.

**Motion** made by Pickard, second by Williams to approve the first reading of Ordinance No. 60.

Motion carried unanimously

c. Motion Item #2: Approval of Parking Lot Construction: Hallman explained that both bids came in very high.

Kasey stated we need to determine if there are 200 tons or 1,800 tons of contaminated soil. The bid should reflect the cost of removing that. We need to have a discussion about how important of a project this is. Some items were already removed. It has to be hauled to a certified landfill. Promises were made in 2013-2014.

Kasey's recommendation is that we table this item for now.

**Motion** made by Dietz, second by Williams to table the issue.

Motion carried unanimously

d. Discussion Item #2: Purchase of Police Vehicle with USDA Grant Funding: Hallman explained that Chief Wade has been looking for another police vehicle. A new one would cost us \$22,500 after the grant. If we do not get a

grant, we do not get a vehicle.

Pickard asked if it has to be four-wheel drive.

Jernberg stated it only comes with all-wheel drive as a police interceptor.

Williams asked if we have looked at MIBid.com.

Sanchez and Williams agree that by the time they get there they are beat up pretty bad.

Pickard asked if we looked at different makes or models.

**Motion** made by Dietz, second by Pickard to purchase a vehicle contingent upon obtaining the grant.

Motion carried unanimously

10. ***Other Business***

a. None

11. ***Information Items***

a. none

12. ***Public Comments***

None

13. ***Adjournment***

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

Motion carried unanimously

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Mayor Julie Hallman

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Sherry Powell, Assistant City Manager/Clerk