

Grant City Commission Regular Meeting Minutes
Monday, April 20, 2020

The regular meeting of the Grant City Commission was held on Monday, April 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, Kate Block, Mark Dietz, and Gerard Williams
ABSENT: None
EXCUSED: None
Others Present: Kasey Jernberg – City Manager, Sherry Powell - Assistant City Manager/Clerk, and Ankur Rungta
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: No representatives were present.
7. **Consent Agenda Items**
Motion made by Dietz, second by Pickard to approve the consent agenda.
Motion carried unanimously
8. **Unfinished Business**
None
9. **New Business**
 - a. Motion Item #1: Recreational (Adult-Use) Marijuana Ordinance:
Motion made by Block, second by Sanchez to approve the ordinance.
Motion carried unanimously
 - b. Motion Item #2: Approval of Purchase: Effluent Refrigerated Sampler:
Motion made by Dietz, second by Pickard to approve the purchase.
Motion carried unanimously
 - c. Motion Item #3: Approval of Low Bid for Parking Lot Construction: Hallman explained that Accurate Excavators bid was \$55,675 and our Engineer has been talking with the Drain Commissioner. They are taking all the water from the site. This will save us over \$40,000 since haul off will not be anywhere near what we were planning on.
Motion made by Williams, second by Pickard to approve the low bid.
Motion carried unanimously
 - d. Motion Item #4: Farmers Market / Water Tower Park – Land Swap: Jernberg explained that back in 2014 we did a property swap that was filed incorrectly. We would like formal approval to get this property swap filed appropriately and done.
Motion made by Sanchez, second by Dietz to approve the request.
Motion carried unanimously
 - e. Discussion Item #1: Farmers Market / Water Tower Park – North Boundary Line: A small piece of property belongs to The Depot. We have come to an agreement for an easement swap. However, we could make a cash offer instead, if we prefer. Jernberg suggested an offer of \$5,000 for the twenty-foot (1,380 square

feet) strip of property. We have not spoken to The Depot about this yet, wanted to discuss with the Commission first. The easement swap would be the park area for parking spaces on the other side of the caboose.

Unanimous Consent of the Commission to allow the City Manager to proceed with either the cash offer or the easement swap based on conversation with The Depot.

10. ***Other Business***

None

11. ***Information Items***

- a. Vehicle Lock-Out Policy (Police Department) Hallman explained this is a new policy for when the police department assists with lockouts. This is a great opportunity for soft contacts with the community. This would be free to Grant residents. We will have every user sign the waiver.

12. ***Public Comments***

None

13. ***Adjournment***

Motion made by Block, second by Dietz to adjourn the meeting at 7:14 p.m.
Motion carried unanimously

Mayor Julie Hallman

Sherry Powell, Assistant City Manager/Clerk