

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

The regular meeting of the Grant City Commission was held on Monday, July 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:
 - EXCUSED:
 - Others Present: Kasey Jernberg – City Manager, Sherry Powell - Assistant City Manager/Clerk, SGT Steve Paulsen, Officer Emily Paulsen, and Lisa Lightfoot representing the Chamber of Commerce
4. **Approval of the Agenda**
 - Motion** made by Pickard, second by Dietz to approve the agenda with the change of moving Reserved Time to just before 10.0 Other Business.
 - Motion carried unanimously
5. **Public Comment**
6. **Reserved Time**
 - a. River Country Chamber of Commerce (out of order)
7. **Consent Agenda Items**
 - Motion** made by Block, second by Sanchez to approve the consent agenda.
 - Motion carried unanimously
8. **Unfinished Business**
 - None
9. **New Business**
 - a. Motion Item#1: Appointment of AJ McKinley to the Fire Board for a 6-year term ending July 1, 2026
 - Motion** made by Pickard, second by Block to approve.
 - Motion carried unanimously
 - b. Motion Item #2: Change Order #1 to the agreement with Accurate Excavators Inc.
 - Motion** made by Williams, second by Dietz to approve the change order confirming at \$162,491.70.
 - Motion carried unanimously
 - c. Motion Item #3: Agreement with Infrastructure Alternatives Inc for Preliminary Engineering Report for Wastewater Treatment Plant improvements.
 - Jernberg stated this is a necessary step to apply for USDA grants in the future for new headworks screen and ultraviolet disinfection is needed. This is expected to be between three-quarters of a million to eight hundred thousand.
 - Motion** made by Block, second by Sanchez to approve the agreement.
 - Motion carried unanimously
 - d. Discussion Item #1: Support for grant application to USDA Community Facilities Program
 - Hallman explained this is for the trailer jetter. Approval would be to write the grant and to commit funds if we are awarded the grant. Calling Plummers or even a nearby city is more expensive.
 - Jernberg stated the payback period if we had our own jetter would be about seven years.
 - Motion** made by Block, second by Pickard to approve.
 - Motion carried unanimously

- e. Discussion Item #2: Farmers Market / Water Tower Park boundary line with Depot Restaurant
Hallman stated the property owners want the City to remove a tree out of the right-of-way, remove some curbing, pave a gravel area, sealcoat and stripe their parking lot. The \$4.80 per square foot would be valued just over \$7,000. If we opted to simply move the electrical panel cabinet that would cost closer to \$10,000 just to move that. Simply swapping easements is less desirable.
Motion made by Pickard, second by Block to approve the agreement with a cost of \$9,307.85.
Motion carried unanimously

Reserved Time (out of order) a. River Country Chamber of Commerce

Lisa Lightfoot stated the Chamber is still hoping to have the Logging and Harvest Moon Festivals as of right now. The Fremont Area Community Foundation gives the Chamber grants for festivals and we have not had any. She just wanted to make sure we still wanted to have the festival in Grant this year.

10. **Other Business**

None

11. **Information Items**

SGT Paulsen is training for the county's dive team. He introduced Officer Emily Paulsen as a new hire in the department. She is doing training now and will be on her own by mid-August.

12. **Public Comments**

None

13. **Adjournment**

Motion made by Block, second by Pickard to adjourn the meeting at 7:24 p.m.
Motion carried unanimously

Julie Hallman, Mayor

Sherry Powell, Assistant City Manager/Clerk