# Grant City Commission Regular Meeting Minutes Monday, August 17, 2020

The regular meeting of the Grant City Commission was held on Monday, August 17, 2020, at the City of Grant Offices.

- 1. *Call to Order:* Mayor Julie Hallman called the meeting to order at 7:00p.m.
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call:

PRESENT: Mayor Julie Hallman, Gabe Sanchez, Kate Block, Mark Dietz, and Gerard Williams ABSENT: None

EXCUSED: Anne Pickard

Others Present: Kasey Jernberg – City Manager, Sherry Powell - Assistant City Manager/Clerk, SGT Steve Paulsen

4. Approval of the Agenda

**Motion** made by Block, second by Sanchez to approve the agenda. Motion carried unanimously

5. Public Comment

Hallman thanked SGT Paulsen for saving someone's life in Blanche Lake recently.

- 6. Reserved Time
  - a. River Country Chamber of Commerce: No one present from Chamber.

## 7. Consent Agenda Items

**Motion** made by Block, second by Dietz to approve the consent agenda. Motion carried unanimously

## 8. Unfinished Business

a. None

### 9. New Business

- a. Motion Item#1: Lease Agreement with District Health Department #10 for Community Center WIC Office: Motion made by Block, second by Williams to approve the lease agreement. Motion carried unanimously
- b. Discussion Item #1: Cemetery Tree Request: Hallman explained we are trying to reduce the number of trees in the cemetery.

<u>Jernberg</u> stated we do have other stumps we need to grind out at the cemetery. <u>Block</u> suggested allowing them to plant a memorial tree in a city park. <u>Jernberg</u> will contact the family and offer a memorial instead.

c. Discussion Item #2: Support for NCRESA (NCATS) EDA Grant Application for Installation of Fiber Optics throughout Newaygo County: Jernberg stated they need out support and for us to pay for a feasibility study. The study would cost between \$1,000 and \$3,000. The project was estimated up to three million.
Motion made by Williams, second by Block to approve the request. Motion carried unanimously

### 10. Other Business

a. None

### 11. Information Items

a. Census 2020: Jernberg stated Mary Rangel will be working with some of our non-responders. <u>Hallman</u> reiterated the Census count numbers are also tied to revenues coming into the city.

# 12. Public Comments

a. None

# 13. Adjournment

**Motion** made by Sanchez, second by Dietz to adjourn the meeting at 7:15p.m. Motion carried unanimously

Julie Hallman, Mayor

Sherry Powell, Assistant City Manager/Clerk