

**Grant City Commission Regular Meeting Minutes**  
**Monday, January 15, 2024**

The regular meeting of the Grant City Commission was held at the City of Grant Municipal Office – 280 S. Maple St.

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, Kate Block, Mark Dietz, Brent Raterink, Katie Arens
  - Absent: None
  - Excused: None
  - Others: Kasey Jernberg/City Manager, Sgt Jon Patterson/GPD
4. **Approval of the Agenda**
  - Motion** made by Commissioner Block, second by Commissioner Dietz to approve the agenda
  - Motion carried unanimously
5. **Public Comment**
  - None
6. **Reserved Time**
  - None
7. **Consent Agenda Items**
  - Motion** made by Commissioner Pickard, second by Commissioner Dietz to approve the consent agenda
  - Motion carried unanimously
8. **Unfinished Business**
  - None
9. **New Business, Consideration for:**
  - a. Motion Item #1: Approve FY 2023-24 Budget Amendments
    - Motion** made by Commissioner Block, second by Commissioner Pickard
    - Motion carried unanimously
  - b. Motion Item #2: Approve Resolution 24-01: MDOT Performance Resolution
    - Motion** made by Commissioner Raterink, second by Commissioner Dietz
    - Motion carried unanimously
  - c. Discussion Item #1: Workforce Housing PILOT Ordinance
    - Jernberg – Introduced an ordinance to authorize payment in lieu of taxes for housing developments that accommodate residents under 120% of Area Median Income.
    - Consensus** to continue the discussion in February
10. **Other Business**
  - None
11. **Information Comments**
  - Mayor Hallman – Thanked the DPW for their work during recent snow storm
12. **Public Comment**
  - None
13. **Adjournment**
  - Motion** made by Commissioner Block, second by Commissioner Dietz to adjourn the meeting without objection at **7:21 p.m.**
  - Motion carried unanimously

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Julie Hallman, Mayor

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Sara Bronson, Deputy Clerk