

**Grant City Commission Regular Meeting Minutes
Monday, October 15, 2018**

The regular meeting of the Grant City Commission was held on Monday, October 15, 2018, 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, Anne Pickard, Kevin Smith, Gabe Sanchez, Kate Block, and Gerard Williams
 - ABSENT: Matt Bouwkamp
 - EXCUSED: None
 - Others Present: Kasey Jernberg – City Manager, Sherry Powell - Assistant City Manager/Clerk, Brad Wade – Chief of Police, and Jennifer Koopman.
4. **Approval of the Agenda**
 - Addition of Item F. Capital Campaign Letter of Support under New Business
 - Motion** made by Block, second by Sanchez to approve the agenda with the addition.
 - Motion carried unanimously
5. **Public Comment**
 - None
6. **Consent Agenda Items**
 - Motion** made by Smith, second by Pickard to approve the consent agenda.
 - Motion carried unanimously
7. **Unfinished Business**
 - None
8. **New Business**
 - a. River Country Chamber of Commerce: Jennifer Koopman provided some data about the Harvest Moon Festival. The Pie Banking had twelve entries, we had a Scarecrow Contest, we had almost forty cars in the Car Show, we had Tractor Pulls, and Apple Eating Contest, and a Cornhole Tournament with twenty-three teams. The Barbeque Contest had five entries this year. This Wednesday is the quarterly meeting.
 - b. Motion Item #1: Consideration to approve Plummer’s Environmental Invoice:
 - Motion** made by Smith, second by Block to approve the payment of the invoice.
 - Motion carried unanimously
 - c. Resolution #18-07: Designation of City Manager as Street Administrator:
 - Motion** made by Pickard, second by Williams to approve the Resolution.
 - Motion carried unanimously
 - d. Discussion Item #1: City Manager – Discretionary Spending Limit: Mayor Hallman explained that Ryan started at \$500
 - Motion** made by Pickard, second by Smith to approve the \$500 limit.
 - Motion carried unanimously
 - e. Discussion Item #2: Mayoral Proclamation of Support for Giving Tuesday, November 27, 2018: Mayor Hallman stated this is for the Newaygo County Prevention of Child Abuse.
 - f. Capital Campaign Letter of Support for Newaygo Museum: They formed a committee to revamp and add

\$2.1 million project for new office spaces. Money gifted qualifies for a tax break.

Motion made by Block, second by Williams to draft the letter of support.

Motion carried unanimously

9. ***Other Business***

None

10. ***Information Items***

Jernberg said he had a conversation with Commissioner Pickard about cornstalks and pumpkins. One hundred dollars will help us make the poles more full and look nice.

11. ***Public Comments***

Chief Wade stated we sold the Dodge Charger for \$1,000 with a blown motor. Patrick Butters is working on wiring it up when the center console arrives. We are going to the “ghost lettering” so it doesn’t stick out like a sore thumb.

Pickard asked if there is a reason to change the markings on the car, and Chief Wade explained speeders can see our cars easily. These markings help with that.

12. ***Adjournment***

Motion made by Pickard, second by Block to adjourn the meeting at 7:18p.m.

Motion carried unanimously

Mayor Julie Hallman

Sherry Powell, Assistant City Manager/Clerk