

Grant City Commission Regular Meeting Minutes
Monday, October 16, 2023

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, Gabe Sanchez, Kate Block, Mark Dietz, Brent Raterink, Katie Arens
 - Absent: None
 - Excused: None
 - Others: Kasey Jernberg/City Manager, Sara Bronson/Deputy Clerk, Sgt Jon Patterson/GPD, Justin Salisbury/DPW, Jen/RCC
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**
 - Jen/Chamber – getting ready for holiday events
 - Mayor Hallman – any financial figures on the result of festival?
 - Jen/Chamber – not at this time
7. **Consent Agenda Items**
 - Motion** made by Commissioner Dietz, second by Commissioner Block to approve the consent agenda
 - Motion carried unanimously
8. **Unfinished Business**
 - None
9. **New Business, Consideration for:**
 - a. Discussion Item #1: Pine Street Sewer Repair Work
 - Salisbury/DPW – presented photos of recent sewer backup on Pine Street showing roots and water supply lines bored through the sewer main. Explained repairs & costs are coming. One quote has been received, waiting on others. Approval is requested to wait for a few more days and then contract with the low bid.
 - Motion** made by Commissioner Block, second by Commissioner Raterink
 - Motion carried unanimously
 - b. Discussion Item #2: Historical Water Tower – Structural Condition Assessment Report
 - Jernberg – updated Commission on work to find grant funding. \$80K estimate by F&V to correct issues.
 - c. Discussion Item #3: Ordinance Amendment Property Maintenance Code
 - Jernberg – by moving to an updated ICC code, it's standardized
 - Arens – would like to shorten the (enforcement) process to not allow to go on and on
 - Jernberg – this code allows us to do that
 - Motion** made by Commissioner Block, second by Commissioner Dietz
 - Motion carried unanimously
 - d. Discussion Item #4: Options related to Police vehicle purchases
 - Jernberg – related to recent car/deer accident with the 2020 Explorer – Option to buy pre-owned Tahoe available from White Cloud PD now since we are waiting to see if insurance will total or repair the vehicle, plus either repairs or replacement is likely to take a few months. Once the 2020 Explorer is repaired or replaced, the Tahoe can replace the 2014 Explorer which is in poor condition.
 - Motion** made by Commissioner Block, second by Commissioner Raterink
 - Motion carried unanimously
10. **Other Business**
 - Election approaching – many absentee ballots coming in.
11. **Information Comments**

12. Public Comment

Jen/Chamber – getting tired of being passed on State St/120th in town – recounted recent instances

13. Adjournment

Motion made by Commissioner Block, second by Commissioner Dietz to adjourn the meeting without objection at **7:36 p.m.**

Motion carried unanimously

Julie Hallman, Mayor

Sara Bronson, Deputy Clerk