

**Grant City Commission Regular Meeting Minutes**  
**Monday, November 18, 2019**

The regular meeting of the Grant City Commission was held on Monday, November 18 2019, 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, Gabe Sanchez, Kate Block, Mark Dietz, and Gerard Williams (7:01pm)  
ABSENT: None  
EXCUSED: None  
Others Present: Kasey Jernberg – City Manager, Sherry Powell - Assistant City Manager/Clerk, Brad Wade – Chief of Police and Pam Schwallier – River Country Chamber of Commerce
4. **Approval of the Agenda**

**Motion** made by Sanchez, second by Pickard to approve the agenda with additions.  
Motion carried unanimously
5. **Public Comment**

None
6. **Consent Agenda Items**

**Motion** made by Pickard, second by Dietz to approve the consent agenda.  
Motion carried unanimously
7. **Unfinished Business**

None
8. **New Business**
  - a. River Country Chamber of Commerce: Pam Schwallier stated the Chamber is looking for volunteers for the Christmas Festivals. Grant's quarterly meeting will be in July. Jernberg thanked the Chamber of Commerce for the certificate of appreciation.
  - b. Motion Item #1: Adoption of Ordinance No. 59: Smoking and Vaping Prohibited  
**Motion** made by Pickard, second by Sanchez to approve adoption of the Ordinance.  
Motion carried unanimously
  - c. Motion Item #2: Approval of Low Quote for New Electric Poly Hopper Spreader (Salter)  
Hallman explained that our salter is no longer functioning optimally.  
Pickard asked if the money is available for this.  
**Motion** made by Pickard, second by Dietz to approve the purchase.  
Motion carried unanimously
  - d. Motion Item #3: Approval of New Application Form for New Board Members  
**Motion** made by Sanchez, second by Williams to approve for new form.  
Motion carried unanimously
  - e. Motion Item #4: Resolution 19-14: 2019 Federal Poverty Exemption Guidelines  
Pickard asked if this is something new.  
Jernberg stated this is required from here on out.  
**Motion** made by Dietz, second by Pickard to approve the resolution.  
Motion carried unanimously
  - f. Motion Item #5: Resolution 19-15: 2020 Federal Poverty Exemption Guidelines  
**Motion** made by Sanchez, second by Williams to approve the resolution.  
Motion carried unanimously

- g. Motion Item #6: Confirm Treasurer Position Search Process:  
Hallman stated we will use the local post boards.  
**Motion** made by Pickard, second by Sanchez to approve the search process.  
Motion carried unanimously

9. **Other Business**

None

10. **Information Items**

- a. Upcoming Event: Our 10<sup>th</sup> Annual Christmas in Grant is on December 14<sup>th</sup> from noon until 3pm at the Grant Community Building. We are always in need of volunteers to help with loading and unloading with the horse-drawn wagon rides, cookie decorating table, running the Pictures with Santa and changing out memory cards, manning the warming fire, running kids' games, and end of the day cleanup. We still need a few sponsors to help cover the costs of this free event. An event planning meeting will be held here next week Monday, November 25<sup>th</sup> from 4pm-5pm.  
Schwallier stated she would donate \$250 to the City's Christmas in Grant event.

11. **Public Comments**

None

12. **Adjournment**

**Motion** made by Williams, second by Sanchez to adjourn the meeting at 7:16p.m.  
Motion carried unanimously

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Mayor Julie Hallman

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Sherry Powell, Assistant City Manager/Clerk

Unofficial Minutes