

Grant City Commission Regular Meeting Minutes
Monday, November 20, 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, 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 Pickard to approve the agenda
 - Motion carried unanimously
5. **Public Comment**
 - None
6. **Reserved Time**
 - Jernberg – Read a update from Jake/Chamber: Board retreat went well, continuing to add new member benefits, Christmas events are coming up soon, Charity Auction proceeds will benefit the Newaygo County Compassion Home.
7. **Consent Agenda Items**
 - Motion** made by Commissioner Block, second by Commissioner Pickard to approve the consent agenda
 - Motion carried unanimously
8. **Unfinished Business**
 - None
9. **New Business, Consideration for:**
 - a. Motion Item #1: Adoption of Ordinance No. 53-1 to Amend Ordinance No. 53 Property Maintenance Code
 - Motion** made by Commissioner Dietz, second by Commissioner Arens
 - Motion carried unanimously
 - b. Motion Item #2: Authorize Purchase and Amend Budget for Police Vehicle Replacement (Insurance Claim)
 - Motion** made by Commissioner Block, second by Commissioner Raterink
 - Motion carried unanimously
 - c. Motion Item #3: Authorize Request for Bids for the 2014 Ford Explorer
 - Motion** made by Commissioner Pickard, second by Commissioner Dietz
 - Motion carried unanimously
 - d. Motion Item #4: Accept Audit Report for FY 2022-2023 Year End Financial Statements
 - Motion** made by Commissioner Raterink, second by Commissioner Dietz
 - Motion carried unanimously
 - e. Motion Item #5: Accept the Resignation of Commissioner Sanchez and Issue Notice for Applications
 - Motion** made by Commissioner Dietz, second by Commissioner Pickard
 - Motion carried unanimously
 - f. Discussion Item #1: Personnel Policy Amendment: Life Insurance and Short-Term Disability
 - Jernberg – Discussed current Life Insurance plan and issues with not providing short-term disability. Requested consideration for \$50,000 Accidental Death and Dismemberment coverage (AD&D) and a 13-week 60% short term disability plan.
 - Motion** made by Commissioner Pickard, second by Commissioner Raterink
 - Motion carried unanimously
10. **Other Business**
 - None
11. **Information Comments**
 - None

12. Public Comment

None

13. Closed Session – Pursuant to MCL 15.268(a)

Motion made by Commissioner Block, second by Commissioner Dietz to enter closed session for the City Manager evaluation by the Grant City Commission at 7:16pm.

Motion carried unanimously

Motion made by Commissioner Block, second by Commissioner Dietz to return to open session at 7:26pm.

Motion carried unanimously

14. Open Session

Motion made by Commissioner Block, second by Commissioner Raterink to increase City Manager salary by \$3,500.

Motion carried unanimously

15. Adjournment

Motion made by Commissioner Dietz, second by Commissioner Pickard to adjourn the meeting without objection at **7:27 p.m.**

Motion carried unanimously

Julie Hallman, Mayor

Sara Bronson, Deputy Clerk