

Grant City Commission Regular Meeting Minutes
Monday, December 16, 2019

The regular meeting of the Grant City Commission was held on Monday, December 16, 2019, at the City of Grant Offices.

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, and Gerard Williams
ABSENT:
EXCUSED:
Others Present: Kasey Jernberg – City Manager, Sherry Powell - Assistant City Manager/Clerk, and SGT Steve Paulsen – Grant Police Department
4. **Approval of the Agenda**
Addition of Item g. under New Business: Appointment of Mayor Pro-Tem
Motion made by Williams second by Block to approve the agenda.
Motion carried unanimously
5. **Public Comment**
None
6. **Consent Agenda Items**
Motion made by Block, second by Sanchez to approve the consent agenda.
Motion carried unanimously
7. **Unfinished Business**
 - a. None
8. **New Business**
 - a. River Country Chamber of Commerce: No representative was present.
 - b. Motion Item #1: Amendment to Rules of Procedure: Adding “reserved time” for certain items that do not belong under New Business, before consent agenda and before public comment
Motion made by Pickard, second by Block to approve the motion.
Motion carried unanimously
 - c. Motion Item #2: Approval of Appropriation for Police Department Radio: New radio is a savings to us and needed.
Motion made by Pickard, second by Dietz to approve the motion.
Motion carried unanimously
 - d. Motion Item #3: Approval of Services Agreement with Point & Pay LLC: Program where we could preview pay through GovPay. Cheaper for residents.
Motion made by Dietz, second by Pickard to approve the motion.
Motion carried unanimously
 - e. Motion Item #4: Approval of Materials Management Agreement with Michigan AgriBusiness Solutions:
Motion made by Pickard, second by Dietz to approve the motion.
Motion carried unanimously
 - f. Discussion Item: Headlee Override Request: This override would save us \$8000 in 1992 Sewer Bond Debt. Trade off slight increase in taxes. We would offset what we levy to sewer bond debt, and levy indefinite override to pay for services we provide around town. We would restore the 12 mills from 1979. A

may election would be about \$3500. Jernberg would like to get input on how this would likely be received by residents. Pickard asked about the calculations. Jernberg state it would be proportionate to taxable value. 2 Mills would bring in \$39,000. Hallman, Sanchez, Williams think it's worth trying. Jernberg would run it by our attorney before bringing it back in January for a vote.

- g. Appointment of Gabe Sanchez as Mayor Pro-Tem

Motion made by Block, second by Dietz to appoint Sanchez as Mayor Pro-Tem.

Motion carried unanimously

9. **Other Business**

Mayor Hallman stated the Christmas in Grant event went really well and thanked everyone for volunteering.

10. **Information Items**

- a. Notice of Job Posting: Jernberg: we have a couple of great candidates for Treasurer. The posted deadline for applications is January 6th at 5:00pm.

- b. 2020 Recycling Calendar: Jernberg stated Republic does pick up the 1st Tuesday of every month. The Countywide program is losing over \$270,000 on their program. A letter will be going out for donations. He asked we want to discuss subsidizing if any of the townships opt not to participate.

11. **Public Comments**

None

12. **Adjournment**

Motion made by Block, second by Sanchez to adjourn the meeting at **7:29p.m.**

Motion carried unanimously

Mayor Julie Hallman

Sherry Powell, Assistant City Manager/Clerk