Grant City Commission Regular Meeting Minutes Monday, December 18, 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

- Absent: None
- Excused: Katie Arens

Others: Kasey Jernberg/City Manager, Sgt Jon Patterson/GPD, Justin Salisbury/DPW, Jaron Mortensen/DPW

4. Approval of the Agenda

Motion made by Commissioner Dietz, second by Commissioner Pickard to approve the agenda (AMENDED) Motion carried unanimously

5. Public Comment

None

6. Reserved Time

None

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: Resolution 23-08: 2024 Property Tax Poverty Exemption Guidelines Motion made by Commissioner Block, second by Commissioner Raterink Motion carried unanimously
- b. Motion Item #2: Approve renewal of Michigan Municipal League (MML) Membership Motion made by Commissioner Pickard, second by Commissioner Dietz Motion carried unanimously
- Motion Item #3: Re-appoint Holly Paulsen to Board of Review for 3-year term ending December 31, 2026
 Motion made by Commissioner Raterink, second by Commissioner Block
 Motion carried unanimously
- d. Discussion Item #1: Public Works Asset Management Program Salisbury – Presented information regarding Silversmith Data Program Motion made by Commissioner Block, second by Commissioner Raterink Motion carried unanimously
- Motion Item #4: Appoint Kate Block as Mayor Pro-Tem (Item Added to Agenda)
 Motion made by Commissioner Dietz, second by Commissioner Raterink
 Roll Call Pickard: Yes, Block: Abstain, Dietz: Yes, Raterink: Yes, Arens: Absent, Hallman: Yes
 Motion carried
- f. Motion Item #5: Resolution 23-09: Authorization of MDARD Grant Request (Item Added to Agenda) Jernberg – Presented grant request for funding restoration/stabilization of Historical Water Tower Motion made by Commissioner Block, second by Commissioner Dietz Motion carried unanimously

10. Other Business

None

11. Information Comments

None

12. Public Comment

None

13. Adjournment

Motion made by Commissioner Block, second by Commissioner Pickard to adjourn the meeting without objection at 7:29 p.m. Motion carried unanimously

Julie Hallman, Mayor

Sara Bronson, Deputy Clerk