

Grant City Commission Regular Meeting Minutes
Monday, February 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, Gabe Sanchez, Kate Block, Mark Dietz, Brent Raterink
 - Absent: None
 - Excused: Katie Arens
 - Others: Kasey Jernberg/City Manager, Sara Bronson/Deputy Clerk, Aric Booth
4. **Approval of the Agenda**
 - Motion** made by Commissioner Dietz, second by Commissioner Block to approve the agenda
 - Motion carried unanimously
5. **Public Comment**
 - None
6. **Reserved Time**
 - None
7. **Consent Agenda**
 - Motion** made by Commissioner Pickard, second by Commissioner Sanchez to approve the consent agenda
 - Motion carried unanimously
8. **Unfinished Business**
 - a. Discussion Item #1: Sewer Backup
 - Booth – no word from insurance company
 - Jernberg – Discussed settlement for cleaning expenses only
 - Motion** made by Commissioner Raterink, second by Commissioner Dietz
 - Motion carried, Mayor Hallman abstained
9. **New Business**
 - a. Motion Item #1: Agreement with DR Lab Services, LLC
 - Motion** made by Commissioner Raterink, second by Commissioner Pickard
 - Motion carried unanimously
 - b. Discussion Item #1: Wastewater Improvement Project – USDA Funding
 - Jernberg - USDA is offering to fund approx. 75% of project – equates to \$2.6m. City will need to bond for 25%. City will also need to pay for engineering expenses in advance and wait for reimbursement from bond funds.
 - c. Discussion Item #2: New Housing Opportunities
 - Jernberg – Community Foundation is starting a housing fund to help incentive new construction. City is eligible for a portion of the funds.
10. **Other Business** None
11. **Information Comments** RCC – March is Clover Crawl, July is Gus Macker, August is citywide festival – needs new name.
12. **Public Comments** None
13. **Adjournment**
 - Motion** made by Commissioner Block, second by Commissioner Pickard to adjourn the meeting without objection at **7:24 p.m.**
 - Motion carried unanimously

Julie Hallman, Mayor

Sara Bronson, Deputy Clerk