

Grant City Commission Regular Meeting Minutes
Monday, June 19, 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 (Pro-Tem) Gabe Sanchez called the meeting to order at **7:00 p.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
 - Present: Anne Pickard, Gabe Sanchez (Pro-Tem), Kate Block, Mark Dietz, Brent Raterink, Katie Arens
 - Absent:
 - Excused: Julie Hallman
 - Others: Kasey Jernberg/City Manager, Sara Bronson/Deputy Clerk, Jon Patterson/GPD
4. **Approval of the Agenda**
 - Motion** made by Commissioner Block, second by Commissioner Dietz to approve the agenda
 - Motion carried unanimously
5. **Public Comment** - None
6. **Reserved Time**
 - Jernberg – Gus Macker is next in July for RCC – looking for setup volunteers
7. **Consent Agenda Items**
 - Motion** made by Commissioner Dietz, second by Commissioner Raterink to approve the consent agenda
 - Motion carried unanimously
8. **Unfinished Business** - None
9. **New Business, Consideration for:**
 - a. Motion Item #1: Authorize Termination of Assessing Services Agreement and Issue Request for Proposal
Block – How soon?
Jernberg – By July meeting should have our recommendation from the Assessing Committee
Motion made by Commissioner Block, second by Commissioner Raterink
Motion carried unanimously
 - b. Motion Item #2: Authorize Treasurer to Open Account with Consumers Credit Union (CCU)
Motion made by Commissioner Raterink, second by Commissioner Block
Motion carried unanimously
 - c. Motion Item #3: Retain Napoli Shkolnik PLLC and Authorize Participation in PFAS Cost Recovery Program
Block – Are there PFAS concerns?
Jernberg – Intended as risk management should we have PFAS, this will assist
Motion made by Commissioner Dietz, second by Commissioner Pickard
Motion carried unanimously
 - d. Motion Item #4: Police, Fire, & Roads Millages Renewal Ballot Proposals for November Election
Motion made by Commissioner Block, second by Commissioner Dietz
Motion carried unanimously
 - e. Discussion Item #1: Traffic Control Order: Stop Sign on Exchange St at Intersection with Arthur St
Jernberg – Received resident complaint of speeding – want to slow down traffic as it is a safety issue.
Motion made by Commissioner Raterink, second by Commissioner Block
Motion carried unanimously
 - f. Discussion Item #2: Speed Radar Sign for Commerce St
Dietz – supports buying one
Block – fully supports purchase
Arens – also recommend West bound 120th after the railroad tracks
Motion made by Commissioner Block, second by Commissioner Dietz
Motion carried unanimously

10. **Other Business** - None

11. **Information Comments**

Arens – We missed flag day for flags on M37.

Jernberg – DPW equipment used for lifting is being repaired taking longer than anticipated

Arens – relayed that the Fire Department agreed they could assist with their equipment if needed

12. **Public Comment** - None

13. **Adjournment**

Motion made by Commissioner Block, second by Commissioner Dietz to adjourn the meeting without objection at **7:12 p.m.**

Motion carried unanimously

Gabe Sanchez, Mayor (Pro-Tem)

Sara Bronson, Deputy Clerk