Grant City Commission Regular Meeting Minutes Monday, July 17, 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: Excused: Arens

Others: Kasey Jernberg/City Manager, Sara Bronson/Deputy Clerk, Sgt Patterson/GPD, Justin Salisbury/DPW, Jake Swinehart/RCC

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
- Reserved Time RCC/Jake Swinehart thanked all Grant volunteers for help on Gus Macker over the weekend. The event will return to Grant at some point (allowing for all RCC cities to participate). Grant Festival is the next event on Aug 12th.

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 23-03: Roads & Right of Ways Millage Renewal Ballot Proposal Motion made by Commissioner Block, second by Commissioner Pickard Motion carried unanimously
- b. Motion Item #2: Resolution 23-04: Public Safety and Policing Millage Renewal Ballot Proposal Motion made by Commissioner Dietz, second by Commissioner Block Motion carried unanimously
- Motion Item #3: Resolution 23-05: Fire Department Millage Renewal Ballot Proposal Motion made by Commissioner Raterink, second by Commissioner Block Motion carried unanimously
- d. Discussion Item #1: New Plow Truck Purchase Jernberg - USDA does not guarantee grant funds by this winter. Alternate plan to buy new plow for the F-250 and have Road Commission help plow as well. Dietz – still able to get new truck later? Jernberg – believes we will be approved for the grant eventually. Not interested in financing. Block – motion to buy plow for F-250. Motion made by Commissioner Block, second by Commissioner Dietz Motion carried unanimously

10. Other Business

None

11. Information Comments

Salisbury – Referring to "Sewer Back-Up History" handout – August 2022 backup. Now in June 2023 another backup occurred. Resident never installed backflow preventer (which was recommended).

Hallman - to review with attorney request for return of settlement to the city.

Salisbury – wants the Commission to know that, he knows what he was talking about in August 2022.

12. Public Comment

None

13. Adjournment

Motion made by Commissioner Block, second by Commissioner Pickard to adjourn the meeting without objection at 7:36 p.m.

Motion carried unanimously

Julie Hallman, Mayor

Sara Bronson, Deputy Clerk