### Grant City Commission Regular Meeting Minutes Monday, August 21, 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, Katie Arens Absent:

Excused:

Others: Kasey Jernberg/City Manager, Sara Bronson/Deputy Clerk, Justin Salisbury/DPW, Police Chief Wade/GPD, Sgt Patterson/GPD, Officer Visser, Officer Clapp, Terri Blake/Blake Assessing, George Barnes and family members

# 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* Chief Wade presented 3 Life Saving awards to 3 GPD members: Sgt Patterson, Off Visser, Off Clapp. George Barnes and family members were given time to thank each of the officers.

## 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: Approval of Agreement with Blake Assessing Services LLC Motion made by Commissioner Block, second by Commissioner Pickard Motion carried unanimously
- b. Motion Item #2: Approval of Proposal from Fleis and Vandenbrink for Engineering Historical Water Tower Motion made by Commissioner Block, second by Commissioner Raterink Motion carried unanimously
- Motion Item #3: Approval of Axon Quote for Police Body Cameras
  Motion made by Commissioner Raterink, second by Commissioner Dietz Motion carried unanimously
- d. Motion Item #4: Resolution 23-06: Authorization of Community Center Grant Request and Commitment of Matching funds

**Motion** made by Commissioner Block, second by Commissioner Sanchez Motion carried unanimously

- e. Discussion Item #1: State Street Wastewater Lift Station Rebuild Salisbury – reviewed components of sewage lift station. Explained various costs for repairs and maintenance. Primary purpose was to acquaint the commissioners with the process and the costs that may need to be incurred. Motion made by Commissioner Block, second by Commissioner Dietz to approve the State Street repairs Motion carried unanimously
- 10. Other Business None

# **11.** Information Comments

- Block Library summer reading programs
- 12. Public Comment
- 13. Adjournment

Motion made by Commissioner Dietz, second by Commissioner Block to adjourn the meeting without objection at 7:39 p.m. Motion carried unanimously