

Grant City Commission Regular Meeting Minutes
Monday, August 19, 2024

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, Kate Block, Mark Dietz, Brent Raterink, Katie Arens, Peter Pickard
 - Absent: None
 - Excused: None
 - Others: Kasey Jernberg/City Manager, Sara Bronson/Deputy Clerk, Chief Patterson/GPD, Jen Espinoza/RCC, Mike Espinoza/RCC
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** RCC/Jen Espinoza – there will be a post festival meeting soon
7. **Consent Agenda Items**
 - Motion** made by Commissioner Dietz, 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: Tax Reverted Lands: Acquisition of 206 W Exchange St (Parcel #: 62-22-24-122-020)
 - Motion** made by Commissioner Block, second by Commissioner Pickard
 - Motion carried unanimously
 - b. Motion Item #2: Architectural Services Agreement with Architektura PLC
Jernberg – Commission on Aging will decide on kitchen once Phase 1 is completed and there is a cost estimate
 - Motion** made by Commissioner Block, second by Commissioner Dietz
 - Motion carried unanimously
 - c. Motion Item #3: Grant Agreement with Fremont Area Community Foundation
Jernberg – Providing \$60K toward Community Center refurbishment
 - Motion** made by Commissioner Raterink, second by Commissioner Block
 - 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 Dietz to adjourn the meeting without objection at **7:09 p.m.**
 - Motion carried unanimously

Julie Hallman, Mayor

Sara Bronson, Deputy Clerk