

Grant City Commission Regular Meeting Minutes
Monday, September 16, 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
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**
 - None
7. **Consent Agenda Items**
 - Motion** made by Commissioner Block, second by Commissioner Raterink to approve the consent agenda
 - Motion carried unanimously
8. **Unfinished Business**
 - None
9. **New Business, Consideration for:**
 - a. Discussion Item #1: Proposed Ordinance No. 51-1 An Ordinance to Amend Section 4 of Ordinance No. 51 “City of Grant Downtown Development Authority”
Jernberg – reviewed that new captured funds are available and discussed the option of also having the Planning Commission serve as the DDA board
 - Motion** made by Commissioner Block, second by Commissioner Dietz
 - Motion carried unanimously
 - b. Discussion Item #2: Proposed Ordinance No. 23-2 An Ordinance to Amend Section 4 of Ordinance No. 23 “City of Grant Planning Commission”
Jernberg – discussed allowing for two non-resident members on the five-member board. Commission agreed but amended the total number of board members to seven.
 - Motion** made by Commissioner Raterink, second by Commissioner Dietz
 - Motion carried unanimously
 - c. Discussion Item #3: Vacant Property at M-37 and State Road (120th)
Jernberg – informed Commission that the parcels were awarded to highest bidder via an online auction recently, closing is expected within 45 days. He has met with the prospective owner and discussed plans for the property.
10. **Other Business** - None
11. **Information Comments** - None
12. **Public Comment** - None
13. **Adjournment**
 - Motion** made by Commissioner Block, second by Commissioner Arens to adjourn the meeting without objection at **7:30 p.m.**
 - Motion carried unanimously