

Grant City Commission Regular Meeting Minutes
Monday, January 20, 2020

The regular meeting of the Grant City Commission was held on Monday, January 20, 2020, at the City of Grant Offices.

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, Kate Block, and Mark Dietz
ABSENT: Gerard Williams
EXCUSED: Gabe Sanchez
Others Present: Kasey Jernberg – City Manager, Sherry Powell - Assistant City Manager/Clerk, Pam Schwallier – River Country Chamber, Steven Paulsen – Grant PD, Tomi Dausman, Sara Bronson – Grant City Treasurer.
4. **Approval of the Agenda**
Motion made by Block, second by Dietz to approve the agenda.
Motion carried unanimously
5. **Public Comment**
 - a. None
6. **Reserved Time**
 - a. River Country Chamber of Commerce: Pam Schwallier brought the 2020 calendar of events for the organization. Health and Garden shows coming up. Friday, April 24th is their annual dinner meeting, October 21st they have a general meeting in Croton. The Chamber of Commerce has many committee opportunities and is looking for volunteers. Everyone is invited to attend these events.
7. **Consent Agenda Items**
Motion made by Dietz, second by Pickard to approve the consent agenda
Motion carried unanimously
8. **Unfinished Business**
 - a. None
9. **New Business**
 - a. Motion Item #1: Appointment of new City Treasurer/Utility Billing Clerk – Sara Bronson
Motion made by Pickard, second by Dietz to approve motion
Motion carried unanimously
 - b. Motion Item #2: To add Sara Bronson to accounts at Choice One Bank
Motion made by Block, second by Pickard to approve motion
Motion carried unanimously
 - c. Motion Item #3: To add Sara Bronson to accounts at Independent Bank
Motion made by Pickard second by Dietz to approve motion
Motion carried unanimously
Discussion: Jernberg said they have a meeting with manager next week.
 - d. Motion Item #4: To add Sara Bronson to accounts at Fifth/Third Bank
Motion made by Dietz, second by Pickard to approve motion
Motion carried unanimously
 - e. Motion Item #5: Re-appointment of Fred Finkbeiner to Board of Review (3-year term ending December 31,

2022):

Motion made by Block, second by Pickard to approve motion
Motion carried unanimously

- f. Motion Item #6: To accept donation of Digital Video Recorder and Surveillance Cameras for Police Department: Hallman said the donation is by C3.

Motion made by Block, second by Dietz to approve motion
Motion carried unanimously

- g. Motion Item #7: To accept City's Audit Report for fiscal year ended June 30, 2019: The Audit was "unmodified", which is the highest level or best standing we can receive.

Motion made by Pickard, second by Dietz to accept report
Motion carried unanimously

- h. Resolution 20-1: Headlee Override Ballot Proposal: Discussion
Jernberg confirmed the School District and NCRESA are also likely running elections.
Dietz asked if the lawyers had seen the ballot language.
Jernberg said yes and that they modified it with suggestions.
Block said the suggestions clarified the question on the ballot itself.

Motion made by Dietz, second by Pickard to approve motion
Motion carried unanimously

10. ***Other Business***

- a. None

11. ***Information Items***

- a. Hallman stated C3 will have a banner next door stating they are opening soon.

12. ***Public Comments***

- a. None

13. ***Adjournment***

Motion made by Block, second by Dietz to adjourn the meeting at 7:13 p.m.
Motion carried unanimously

Mayor Julie Hallman

Sherry Powell, Assistant City Manager/Clerk