

Grant City Commission Regular Meeting Minutes
Monday, April 18, 2022

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 and Katie Arens
 - Absent: _____
 - Excused: _____
 - Others: Kasey Jernberg/City Manager, Sara Bronson/Deputy Clerk, Sgt Paulsen/GPD, Jake Swinehart/River Country Chamber, Kelly Rider/River Country Chamber, AJ McKinley
4. **Approval of the Agenda**
 - Motion** made by Commissioner Block, second by Commissioner Sanchez to approve the agenda
 - Motion carried unanimously
5. **Public Comment**
 - None
6. **Consent Agenda**
 - Motion** made by Commissioner Dietz, second by Commissioner Raterink to approve the consent agenda
 - Motion carried unanimously
7. **Unfinished Business**
 - None
8. **New Business**
 - a. Motion Item #1: MDOT Performance Resolution
 - Motion** made by Commissioner Raterink, second by Commissioner Pickard
 - Motion carried unanimously
 - b. Motion Item #2: Spectrum Health & YMCA Veggie Van at Water Tower Park
 - Motion** made by Commissioner Block, second by Commissioner Pickard
 - Motion carried unanimously
 - c. Motion Item #3: Purchase of American Flags and Poles
 - Motion** made by Commissioner Pickard, second by Commissioner Sanchez
 - Motion carried unanimously
 - d. Discussion Item #1: Community Center Event Request
 - Hallman – consider extending time to 1 am for the first event – evaluate result before consenting to extending all the events they have planned
 - Motion** made by Commissioner Hallman, second by Commissioner Dietz
 - Motion carried unanimously
 - e. Discussion Item #2: Relocation of Veterans Memorial to Parkview Cemetery
 - McKinley – presented drawing of proposed placement
 - Motion** made by Commissioner Raterink, second by Commissioner Pickard
 - Motion carried unanimously
 - f. Discussion Item #3: Review Candidates for Joint Fire Administrative Board
 - Hallman – Announced the two candidates' names
 - Hallman – reviewed qualifications of each candidate then recommended Raterink stating Arens has a potential conflict of interest due to a family affiliation with a firefighter
 - Arens – stated a need for term limits to gain more insightful members that understands the needs of the firefighters
 - Motion** made by Commissioner Dietz, second by Commissioner Block
 - Motion carried (Raterink & Arens Abstaining)
9. **Other Business**
 - None
10. **Information Comments**
 - None
11. **Public Comments**
 - Arens – concern raised by residents about road conditions/pot holes
 - Hallman – stated DPW has a difficult job due to the freeze/thaw cycle and those patches will hold better as the weather warms

12. **Adjournment**

Motion made by Commissioner Block, second by Commissioner Pickard to adjourn the meeting without objection at **7:22 p.m.**

Motion carried unanimously

Julie Hallman, Mayor

Sara Bronson, Deputy Clerk