

**Grant City Commission Regular Meeting Minutes**  
**Monday, June 15, 2020**

The regular meeting of the Grant City Commission was held on Monday, June 15, 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: Anne Pickard, Mayor Pro-Tem Gabe Sanchez, Kate Block, Mark Dietz, and Gerard Williams  
ABSENT: None  
EXCUSED: Mayor Julie Hallman  
Others Present: Kasey Jernberg – City Manager, Sherry Powell - Assistant City Manager/Clerk, SGT Steve Paulsen, Mandi Purcey - River Country Chamber of Commerce
4. **Approval of the Agenda**  
Addition of Item & Item under New Business:  
**Motion** made by Block, second by Williams to approve the agenda.  
Motion carried unanimously
5. **Public Comment**  
None
6. **Reserved Time**
  - a. River Country Chamber of Commerce: Mandi Purcey provided an update on Chamber happenings. The general membership meeting will be July 15<sup>th</sup> at Blanche Lake Park. Colleen Lynema is staying around for another year.
7. **Consent Agenda Items**  
**Motion** made by Pickard, second by Dietz to approve the consent agenda.  
Motion carried unanimously
8. **Unfinished Business**
  - a. None
9. **New Business**
  - a. Motion Item #1: Special Event Permit – old Iron Bar & Grill  
**Motion** made by Block, second by Dietz to approve the request.  
Motion carried unanimously
  - b. Motion Item #2: Resolution 20-05 – Proposed Charter Amendment to Section 9.9 “Meetings of Board of Review”  
**Motion** made by Pickard, second by Block to approve the resolution.  
Motion carried unanimously
  - c. Discussion Item #1: Request for Fire Pit/Ring at Blanche Lake Park  
Williams asked about the liability and Jernberg stated we would post “Use at your own risk” signage as we do with the swim beach and skate park.  
Dietz is concerned with who will be tasked with cleaning it out after each use.  
Paulsen stated the ordinance currently says the park closes at dusk.  
Jernberg stated the very few municipalities who responded to his question only place a fire ring so that there is a place to burn and visitors do not just have a fire wherever they choose.  
Discussion among commissioners about how to police users.

**Unanimous Consent** that there is not enough interest to pursue anything at this time.

10. ***Other Business***

a. None

11. ***Information Items***

Sanchez informed the members that we received a letter about our police department. The letter expressed appreciation for how professional and respectful the City of Grant Police Department officers are.

12. ***Public Comments***

None

13. ***Adjournment***

**Motion** made by Pickard, second by Dietz to adjourn the meeting at **7:15 p.m.**

Motion carried unanimously

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Gabe Sanchez, Mayor Pro-Tem

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Sherry Powell, Assistant City Manager/Clerk