

Grant City Commission Regular Meeting Minutes
Monday, June 21, 2021

The regular meeting of the Grant City Commission was held at the City of Grant Offices.

1. **Call to Order:** Mayor Pro-Tem Gabe Sanchez called the meeting to order at **7:00 p.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
PRESENT: Commissioner Anne Pickard, Commissioner Gabe Sanchez, Commissioner Kate Block, Commissioner Mark Dietz, and Commissioner Brent Raterink
ABSENT:
EXCUSED: Mayor Julie Hallman, Commissioner Gerard Williams
Others Present: Kasey Jernberg – City Manager, Sara Bronson – Deputy Clerk, Sgt Steve Paulsen, Amanda White - IAI, Justin Salisbury - DPW
4. **Approval of the Agenda**
Motion made by Commissioner Block, second by Commissioner Pickard to approve the agenda.
Motion carried unanimously
5. **Public Comment**
None
6. **Reserved Time**
River Country Chamber of Commerce: Not present
7. **Consent Agenda**
Motion made by Commissioner Raterink, second by Commissioner Dietz to approve the consent agenda
Motion carried unanimously
8. **Unfinished Business**
None
9. **New Business**
 - a. Motion Item #1: Resolution #21-06; Approval of Contract 21-5270 – An Amendment to Contract 20-5490 with MDOT
Motion made by Commissioner Pickard, second by Commissioner Block
Motion carried unanimously
 - b. Motion Item #2: Resolution #21-07; Adoption of the Newaygo County Hazard Management Plan:
Motion made by Commissioner Block, second by Commissioner Dietz
Motion carried unanimously
 - c. Motion Item #3: Approval of Aqua Store Tank repair and amendment to 2021-2022 Budget:
-Commissioner Raterink asked how often does the tank need to be resealed?
-City Manager Jernberg stated that the maintenance has been deferred for years and will extend the lifespan by 5 – 10 years.
-Commissioner Pickard asked how much a new tank would cost?

-City Manager Jernberg stated a replacement would be about \$200,000
-Amanda White, IAI – Explained our tank is older and has a limited life
Motion made by Commissioner Pickard, second by Commissioner Block
Motion carried unanimously

10. ***Other Business***

None

11. ***Information Items***

None

12. ***Public Comments***

Amanda White, IAI – Wastewater plant is open and invited the Commissioners to tour the waste water facility. May help to understand recent expenses.

13. ***Adjournment***

Motion made by Commissioner Pickard, second by Commissioner Dietz to adjourn the meeting without objection at **7:08 p.m.**
Motion carried unanimously

Julie Hallman, Mayor

Sara Bronson, Treasurer/Deputy Clerk