

Grant City Commission Regular Meeting Minutes
Monday, June 20, 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: None
Excused: None
Others: Kasey Jernberg/City Manager, Sara Bronson/Deputy Clerk, Sgt Paulsen/GPD, Jonathan Haskins, Jake Swinehart, Greg Booth
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**
River Country Chamber/Jake Swinehart-considering later “end time” for harvest festival. Grant Comm Church movies will occupy kids, adults can attend cornhole near Com Ctr. This move keeps Commerce open – allows for beer tent and stage for music on Front. Food trucks by Farmers Market.
7. **Consent Agenda**
Motion made by Commissioner Block, second by Commissioner Raterink to approve the consent agenda
Motion carried unanimously
8. **Unfinished Business**
None
9. **New Business**
 - a. Discussion Item #1: Community Garden
Jonathan Haskins – Call it Tiger Gardens. Reviewed Phase I – layout, costs, and revenue ideas
Awaiting result of meeting with Library tomorrow night before further action
 - b. Discussion Item #2: Wastewater Treatment Plant Improvement Project
Preliminary report updated – cost increased. New cost is “worst case” scenario.
Raterink – UV life cycle 15 yrs.? Jernberg – Yes, we’ll be putting money aside annually for replacement.
Jernberg – Decide to move forward now or delay while accepting that EGLE will continue to identify violations?
Block – Updates are needed so move forward.
Moving forward will increase individual residential water/sewer cost to approximately \$100/month in 2025.
Consensus to move forward.
 - c. Motion Item #1: Professional Services Agreement for Engineering Services
Motion made by Commissioner Block, second by Commissioner Dietz
Motion carried unanimously
 - d. Motion Item #2: Community Center – Sewer Lateral Replacement
Agreed to accept low excavating bid
Motion made by Commissioner Raterink, second by Commissioner Block
Motion carried unanimously
 - e. Motion Item #3: Sale of Assets – Lawn Mowers (2)
Dietz – what are mowers worth in open (auction) market
Raterink – should open it up to others to bid
Hallman – agree it should be open to bids to avoid favoritism perception
Motion made by Commissioner Pickard, second by Commissioner Dietz
Motion carried unanimously

10. **Other Business**

Arens – picnic table in park area on S Front needs to be repaired/painted before someone gets injured

11. **Information Comments**

None

12. **Public Comments**

None

13. **Adjournment**

Motion made by Commissioner Block, second by Commissioner Raterink to adjourn the meeting without objection at **8:00 p.m.**

Motion carried unanimously

Julie Hallman, Mayor

Sara Bronson, Deputy Clerk