

**Grant City Commission Special Meeting Minutes**  
**Monday, July 23, 2018**

The special meeting of the Grant City Commission was held on Monday, July 23, 2018, at the City of Grant Offices.

1. **Call to Order:** Mayor Julie Hallman called the meeting to order at 5:30p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
  - PRESENT: Mayor Julie Hallman, Anne Pickard, Matt Bouwkamp, Kate Block, Gabe Sanchez, Kevin Smith, and Gerard Williams
  - ABSENT: None
  - EXCUSED: Matt Bouwkamp
  - Others Present: Ryan Rudzis - City Manager, Sherry Powell - Assistant City Manager/Clerk, Melinda Harris – City Treasurer/Utility Billing Clerk, and Kasey Jernberg – City Manager Intern
4. **Approval of the Agenda** by unanimous consent.
5. **Public Comment:**
  - None
6. **Unfinished Business**
  - None
7. **New Business**
  - a. Interim City Manager: Mayor Hallman commented on past interim management between City Managers. Sherry has done this several times, and has done a great job each time. Right now, she thinks it makes sense to appoint Kasey as Interim City Manager. He has been the City Manager’s intern for some time, he is up to speed on all City projects, and he would do a great job in this role. This would help our staff out also.  
Pickard asked how many hours per week would Kasey be working, and how much we would pay him.  
Hallman thought about twenty hours per week would be ideal, and recommended paying him \$22.00 per hour compensation along with the same cell phone reimbursement Ryan is receiving.  
**Motion** by Pickard, second by Williams to appoint Kasey Jernberg as the Interim City Manager when Ryan is done and pay him \$22.00 per hour.  
Motion passed unanimously
8. **Other Business**
  - None
9. **Public Comments**
  - None
10. **Adjournment**
  - Motion** by Block, second by Pickard to adjourn the meeting at 5:35p.m.

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Mayor Julie Hallman

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Sherry Powell, Assistant City Manager/Clerk