

Grant City Commission Regular Meeting Minutes
Monday, August 15, 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, Tara Nelson – River Country Chamber
 4. **Approval of the Agenda**
 - Motion** made by Commissioner Dietz, second by Commissioner Block to approve the agenda
 - Motion carried unanimously
 5. **Public Comment**
 - None
 6. **Reserved Time** Tara Nelson / RCC – Harvest Moon Festival needs volunteers (sign-up online)
 - Pickard – Anything about hayrides?
 - Nelson – not aware, will check with others
 7. **Consent Agenda**
 - Motion** made by Commissioner Pickard, second by Commissioner Raterink to approve the consent agenda
 - Motion carried unanimously
 8. **Unfinished Business**
 - None
 9. **New Business**
 - a. Motion Item #1: Resolution 22-05 - Intergovernmental Agreement
 - Motion** made by Commissioner Block, second by Commissioner Sanchez
 - Motion carried unanimously
 - b. Motion Item #2: Lease Agreement with DHD #10 for Community Center WIC Office
 - Jernberg – renewal with same language as previous year
 - Motion** made by Commissioner Block, second by Commissioner Dietz
 - Motion carried unanimously
10. **Other Business**
 - None
 11. **Information Comments**
 - Harvest Moon Festival on 9/17
 12. **Public Comments**
 - None
 13. **Adjournment**
 - Motion** made by Commissioner Block, second by Commissioner Pickard to adjourn the meeting without objection at **7:07 p.m.**
 - Motion carried unanimously

Julie Hallman, Mayor

Sara Bronson, Deputy Clerk