Grant City Commission Special Meeting Minutes Monday, September 17, 2018

The special meeting of the Grant City Commission was held on Monday, September 17, 2018, at the City of Grant Offices.

- 1. *Call to Order:* Mayor Julie Hallman called the meeting to order at 6:00 p.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: None

Others Present: Sherry Powell - Assistant City Manager/Clerk, Brad Wade - Chief of Police,

Melinda Harris – City Treasurer/Billing Clerk, Justin Salisbury – Grant DPW.

4. Approval of the Agenda:

Motion by Bouwkamp, second by Pickard to approve the agenda.

Motion carried

5. Public Comment:

None

6. Unfinished Business

None

- 7. New Business
 - a. Interview Kasey Jernberg for City Manager position
- 8. Other Business

None

9. Public Comments

None

10. Adjournment

Motion by Bouwkamp, second by Pickard to adjourn the meeting at 6:32pm.

Motion carried

| Mayor Julie Hallman | Sherry Powell, Assistant City Manager/Clerk |
|---------------------|---------------------------------------------|