

Grant City Commission Regular Meeting Minutes
Monday, September 21, 2020

The regular meeting of the Grant City Commission was held on Monday, September 21, 2020, at the City of Grant Offices.

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, Mayor Pro-Tem Gabe Sanchez, Kate Block, Mark Dietz, and Gerard Williams
ABSENT: None
EXCUSED: None
Others Present: Kasey Jernberg – City Manager, SGT Steve Paulsen, Mandi Purcey - Chamber of Commerce
4. **Approval of the Agenda**
Motion made by Block, second by Sanchez to approve the agenda.
Motion carried unanimously
5. **Public Comment**
None
6. **Reserved Time**
 - a. River Country Chamber of Commerce: Mandi Purcey provided an update on Harvest Moon Festival. She is looking for volunteers. Chamber is making some changes and they are looking for ideas to improve their services.
7. **Consent Agenda Items**
Motion made by Dietz, second by Williams to approve the consent agenda.
Motion carried unanimously
8. **Unfinished Business**
 - a. None
9. **New Business**
 - a. Motion Item #1: Harvest Moon Festival – Special Event Permit Application
Motion made by Block, second by Sanchez to approve the application.
Motion carried unanimously
 - b. Motion Item #2: Resolution 20-06: Establishment of Fund 551 – Market Fund
Motion made by Pickard, second by Dietz to approve the resolution.
Motion carried unanimously
 - c. Motion Item #3: Resolution 20-07: Support for NCATS Grant Application to EDA for Fiber Network
Motion made by Block, second by Williams to approve the resolution.
Motion carried unanimously
 - d. Motion Item #4: Change Order #3 to the Agreement with Accurate Excavators Inc.
Motion made by Pickard, second by Dietz to approve the change order.
Motion carried unanimously

d. Discussion Item #1: Potential Sale of City Property adjacent to Farmers Market

Jernberg stated that neighboring property owner was curious to know if we would sell, he parks some vehicles on the property occasionally and likes to use it to drive around the back of his building.

Discussion among commissioners on the use of property, general agreement that we are not prohibiting his use of it and we would like to keep our access to it.

Block states that if he wants to expand his business we should consider, at least hear a price.

Jernberg will make contact with the owner to ask more questions about his plans.

10. ***Other Business***

- a. None

11. ***Information Items***

- a. Jernberg presented a letter from USDA stating the 1992 Sewer Bond has been paid in full.
- b. Hallman congratulated Sherry Powell for obtaining Master Municipal Clerk Designation.

12. ***Public Comments***

Williams asked questions about the train parking in town near State St. It is loud and parked for hours at a time.
Jernberg stated he will call Marquette Rail about the issue.

13. ***Adjournment***

Motion made by Block, second by Dietz to adjourn the meeting at 7:45 p.m.

Motion carried unanimously

Julie Hallman, Mayor

Sherry Powell, Assistant City Manager/Clerk