Grant City Commission Regular Meeting Minutes Monday, January 17, 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: Hallman, Pickard, Sanchez, Block, Dietz, Raterink, Arens

Absent: Excused:

Others: Kasey Jernberg/City Manager, Steve Paulsen/GPD

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. Consent Agenda

Motion made by Commissioner Dietz, second by Commissioner Raterink to approve the consent agenda Motion carried unanimously

7. Unfinished Business

(none)

8. New Business

a. Motion Item #1: Resolution 22-01: A Resolution for Annexation to the City of Grant

Motion made by Commissioner Pickard, second by Commissioner Dietz

Motion carried unanimously

b. Discussion Item #1: USDA Grant Request for Police Vehicle Purchase

Jernberg: City commitment for purchase is \$24,425, if approved USDA-RD would pay for the other 50%

Motion made by Commissioner Block, second by Commissioner Sanchez

Motion carried unanimously

c. Discussion Item #2: ARPA Funding – Final Rule

Jernberg: Recommendation by administration is to apply for the standard allowance

Motion made by Commissioner Raterink, second by Commissioner Pickard

Motion carried unanimously

9. Other Business

(none)

10. Information Items

Jernberg: Recognized that for 2021 Chief Wade has awarded Sgt. Steve Paulsen as Officer of the year and Andrez Ledezma as Reserve Officer of the year. The Reserve Unit volunteered a total of 871 hours in 2021.

11. Public Comments

(none)

12. Adjournment

Motion made by Commissioner Block, second by Commissioner Dietz to adjourn the meeting without objection at **7:23 p.m.**

Motion carried unanimously

Julie Hallman, Mayor	Kasey Jernberg, City Manager/Clerk