

Grant City Commission Regular Meeting Minutes
Monday, November 21, 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, Gabe Sanchez, Kate Block, Mark Dietz, and Brent Raterink
 - Absent:
 - Excused: Anne Pickard, Katie Arens
 - Others: Kasey Jernberg/City Manager, Sara Bronson/Deputy Clerk, Sgt Paulsen/GPD, Jake Swinehart/River Country Chamber, Jen Espanoza/River Country Chamber, Jon Haskins
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**
 - River Country Chamber/Jake Swinehart – Introduced Jen Espanoza as new representative. Planning Charity Auction 12/1 for Patriot Farms, Christmas Walk in Newaygo 12/2, Gus Macker in Grant does not have an exact date yet.
7. **Consent Agenda**
 - Motion** made by Commissioner Block, second by Commissioner Sanchez to approve the consent agenda
 - Motion carried unanimously
8. **Unfinished Business**
 - a. Discussion Item #1: Sewer Backup
 - Tabled until next month's meeting – recent activity with insurance that has not yet been resolved
9. **New Business**
 - a. Motion Item #1: Accept Audit Report for Fiscal Year 2021-2022 Year End Financial Statements
 - Motion** made by Commissioner Block, second by Commissioner Dietz
 - Motion carried unanimously
 - b. Discussion Item #1: Resolution 22-06: Authorize an Application to the Spark Grant Program
 - Motion** made by Commissioner Raterink, second by Commissioner Block
 - Motion carried unanimously
10. **Other Business**
 - None
11. **Information Comments**
 - a. Christmas in Grant Event – Saturday, December 10. Setup to occur Thursday 12/8 @ 5 pm
12. **Public Comments**
 - None
13. **Adjournment**
 - Motion** made by Commissioner Block, second by Commissioner Dietz to adjourn the meeting without objection at **7:17 p.m.**
 - Motion carried unanimously

Julie Hallman, Mayor

Kasey Jernberg, City Manager/Clerk