

Grant City Commission Regular Meeting Minutes
Monday, December 19, 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, Brent Raterink and Katie Arens
 - Absent:
 - Excused: Mark Dietz
 - Others: Kasey Jernberg/City Manager, Sara Bronson/Deputy Clerk, Justin Salisbury/DPW, Aric Booth, Jake Swinehart/RCC, Jamie Haskin
4. **Approval of the Agenda**
 - Motion** made by Commissioner Block, second by Commissioner Sanchez to approve the agenda
 - Motion carried unanimously
5. **Public Comment**
 - None
6. **Reserved Time** Jake Swinehart/River Country Chamber – Hope Charity Auction went well (proceeds to Patriot Funds – sponsored by Scott Swinehart/Edward Jones). Also, compliments to everyone in Grant that helped with the Christmas in Grant event.
7. **Consent Agenda**
 - Motion** made by Commissioner Raterink, second by Commissioner Block to approve the consent agenda
 - Motion carried unanimously
8. **Unfinished Business**
 - a. Discussion Item #1: Sewer Backup
 - Booth – No update from insurance carrier- email on 11/20/22 but no response since. Still open claim with insurance carrier, city to follow up. Table until January 2023 Commission meeting.
9. **New Business**
 - a. Motion Item #1: Resolution 22-07: 2023 Federal Poverty Exemption Guidelines
 - Jernberg – we must adopt guidelines at or above the federal guidelines. Asset test, exclude primary residence and one vehicle.
 - Motion** made by Commissioner Block, second by Commissioner Pickard
 - Motion carried unanimously
 - b. Motion Item #2: Approve renewal of Michigan Municipal League (MML) membership
 - Motion** made by Commissioner Block, second by Commissioner Raterink
 - Motion carried unanimously
 - c. Motion Item #3: Agreement with IT Consultant – Criminal Justice Security Addendum
 - Motion** made by Commissioner Pickard, second by Commissioner Block
 - Motion carried unanimously
 - d. Motion Item #4: Resolution 22-08: MDOT Performance Resolution
 - Motion** made by Commissioner Block, second by Commissioner Pickard
 - Motion carried unanimously
10. **Other Business** - None
11. **Information Comments** Raterink – firetruck that just passed our office is the newly purchased vehicle
12. **Public Comments** - None
13. **Adjournment**
 - Motion** made by Commissioner Block, second by Commissioner Sanchez to adjourn the meeting without objection at **7:18 p.m.**
 - Motion carried unanimously

Julie Hallman, Mayor

Sara Bronson, Deputy Clerk