

**CITY OF GRANT, MINNESOTA
RESOLUTION NO. 2025-18**

RESOLUTION REGARDING THE CITY CLERK DUTIES

WHEREAS, on November 3, 2025, the City Council of the City of Grant voted unanimously to enter into a settlement agreement with the City Clerk; and

WHEREAS, on November 3, 2025, the City Council voted unanimously to create the Personnel Committee; and

WHEREAS, The City Council desires that the Personnel Committee shall oversee the duties of the City Clerk until such time as a replacement can be hired.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANT, WASHINGTON COUNTY, MINNESOTA as follows:

1. The Personnel Committee shall oversee the duties of the City Clerk until such time as a replacement can be hired.

Adopted by the Grant City Council this 3rd day of November 2025.

Jeff Giefer, Mayor

ATTEST

Kim Points, City Clerk