

**Grant City Commission Regular Meeting Minutes
Monday, January 19, 2015**

The regular meeting of the Grant City Commission was held on Monday, January 19, 2015, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
PRESENT: Mayor Terry Fett, Commissioner Julie Hallman , Commissioner Anne Pickard, Commissioner Cheryl Weeks , Commissioner Kevin Smith, and Commissioner Harold Portell
Others Present: Ryan Rudzis – City Manager, Sherry Powell - Assistant City Manager/Clerk, Janet Botsford - Grant DPW, Shawn Botsford - DPW Supervisor, Gary Nestle - IAI, Julie Ulrich, and Rich Ulrich
ABSENT: Commissioner Matt Bouwkamp
EXCUSED: None
4. **Approval of the Agenda:** Added Budget Amendments under Consent Agenda & Item d. sale of Holder under New Business
Motion: Motion made by Portell, second by Hallman to approve the agenda with changes.
Motion carried unanimously.
5. **Public Comment on Non-Agenda Items:**
None
6. **Consent Agenda**
a-e. *Approval of the Consent Agenda*
Motion: Motion made by Weeks, second by Smith to approve the consent agenda.
Motion carried unanimously.
7. **Unfinished Business:**
None
8. **New Business**
 - a. Motion Item #1: Reappointment of Dan Wheat and Jon Swinehart to the Grant DDA Board.
Motion: Motion made by Hallman, second by Pickard to approve the motion.
Motion carried unanimously.
 - b. Resolution #15-01: Petition the Michigan Liquor Control Commission to issue another liquor license to the city.
Motion: Motion made by Weeks, second by Pickard to approve Resolution 15-01.
Fett stated this an effort to help the businesses within the DDA.
Motion carried, with Smith abstaining.
 - c. Motion Item #2: A motion to move forward with rewriting the City Noise Ordinance.
Motion: Motion made by Hallman, second by Weeks to approve the motion.
Fett explained that a situation developed a couple weeks ago, where a previously permitted group made quite a track on the lake for motorcycle racing. There was alcohol down there, but **not** by the drivers on the ice. This would allow law enforcement to better manage noise complaints.
Weeks asked if the Commission typically needs to make a motion before rewriting an ordinance.
Hallman asked what big changes are we looking for.
Rudzis answered that with the attached penal code, we cannot control anything over a body of water.
Fett stated this group has been doing this for four years. We have to protect the City.
Motion carried unanimously.
 - d. Sale of Holder equipment
Motion: Motion made by Pickard, second by Hallman to approve a \$250 expenditure and utilize Miedema Auction to advertise internationally for selling the Holder, with a minimum reserve.
Botsford explained that Miedema is doing a big auction for multiple counties. With this auction, we can set a minimum bid. We would have to pay a 3% seller's fee, but they handle everything and we can set a minimum reserve.
Weeks asked if we pay anything if the equipment does not sell, and Botsford explained that we only pay them if it sells. By paying the \$250 to advertise internationally, it will easily sell. He also explained that for the

truck we are selling, we would have to pay Miedema 5% because the price is over \$5,000. He elaborated on the fee structure.

Nestle stated the Auctioneer mentioned the February auction is the best for the Holder equipment.

Ulrich stated that Miedema is great to work with.

Botsford explained the auction runs for approximately two weeks. We will be in with five different counties. Motion carried unanimously.

9. ***Other Business***

None

10. ***Information Items / Updates***

None

11. ***Public Comments:***

None

12. ***Adjournment*** without objection at 7:30 p.m.

Mayor Terry Fett

Sherry Powell, Assistant City Manager/Clerk

Unofficial Minutes