

**Grant City Commission Sewer Use Ordinance No. 52 Public Hearing Minutes  
May 19, 2008**

A public hearing of the Grant City Commission was held on Monday, May 19, 2008, at the City of Grant Offices.

1. *Call to Order:* Mayor Terry Fett called the meeting to order at 7:00p.m.
2. *Pledge of Allegiance to the Flag.*
3. *Roll Call:*  
PRESENT: Mayor Terry Fett, Commissioner Julie Hallman, Commissioner Terri Yeomans, and Commissioner Harry Robinson.  
OTHERS PRESENT: Doug La Fave-City Manager, Sherry Powell- Assistant City Manager/Clerk  
EXCUSED: Commissioner Cheryl Lake, Commissioner Eric Irwin, Commissioner Anne Pickard  
ABSENT: *None*
4. *Public Comment:*  
*None*
5. *Adjournment:* 7:03p.m.

**Grant City Commission Budget Public Hearing Minutes  
May 19, 2008**

A public hearing of the Grant City Commission was held on Monday, May 19, 2008, at the City of Grant Offices.

1. *Call to Order:* Mayor Terry Fett called the meeting to order at 7:03 p.m.
2. *Pledge of Allegiance to the Flag.*
3. Attendance Taken:  
PRESENT: Mayor Terry Fett, Commissioner Julie Hallman, Commissioner Terri Yeomans, and Commissioner Harry Robinson.  
OTHERS PRESENT: Doug La Fave-City Manager, Sherry Powell- Assistant City Manager/Clerk  
EXCUSED: Commissioner Cheryl Lake, Commissioner Eric Irwin, Commissioner Anne Pickard  
ABSENT: *None*
4. *Public Comment:*  
*None*
5. *Adjournment:* 7:05p.m.

**Grant City Commission Regular Meeting Minutes  
May 19, 2008**

The regular meeting of the Grant City Commission was held on Monday, May 19, 2008, at the City of Grant Offices.

1. *Call to Order:* Mayor Terry Fett called the meeting to order at 7:05 p.m.
2. *Pledge of Allegiance to the Flag.*
3. Attendance Taken:  
PRESENT: Mayor Terry Fett, Commissioner Julie Hallman, Commissioner Terri Yeomans, and Commissioner Harry Robinson, and Commissioner Anne Pickard (7:07pm.)  
OTHERS PRESENT: Doug La Fave-City Manager, Sherry Powell- Assistant City Manager/Clerk  
EXCUSED: Commissioner Cheryl Lake, Commissioner Eric Irwin  
ABSENT: *None*
4. Approval of the Agenda  
**Motion:** Motion made by Robinson second by Hallman to approve the agenda.  
Motion carried unanimously.
5. *Public Comment:*  
*None*
6. *Consent Agenda:*

*a-e. Approval of the Consent Agenda*

**Motion:** Motion made by Yeomans, second by Robinson to approve the consent agenda.  
Motion carried unanimously.

7. *Unfinished Business:*

- a. Jurisdictional agreement with Grant Township and Grant Public Schools: More information will be provided next month.
- b. Library Board appointment: Doug will contact Sarah Saur to determine level of interest.

8. *New Business:*

- a. First reading of Zoning Ordinances-International Property Maintenance Code  
**Motion:** Motion made by Yeomans second by Robinson to accept the first reading.  
Motion carried unanimously.
- b. Second and final reading of Sewer Use Ordinance No. 52  
**Motion:** Motion made by Robinson, seconded by Yeomans to approve Ordinance No. 52.  
Motion carried unanimously
- c. Resolution 08-21: Authorizing payment of sewer back-up claim regarding 90 S. Lake St.  
No action taken, tabled to next meeting.
- d. Resolution 08-22: Authorizing addition of a streetlight to the City of Grant.  
**Motion:** Motion made by Pickard, seconded by Yeomans to approve Resolution 08-22.  
Motion carried unanimously
- e. Resolution 08-23: Adopting the Fiscal Year 2008-2009 Annual City Budget.  
**Motion:** Motion made by Yeomans, seconded by Robinson to approve Resolution 08-23.  
Motion carried unanimously
- f. Resolution 08-24: Authorizing the removal of trees to extend access on Lee St.  
**Motion:** Motion made by Yeomans, seconded by Pickard to approve Resolution 08-24.  
Motion carried unanimously
- g. Resolution 08-25: Authorizing the City Manager to negotiate a lease contract with Alltel Wireless for use of City Property.  
**Motion:** Motion made by Robinson, seconded by Hallman to approve Resolution 08-25.  
Motion carried unanimously

9. *Other Business:*

- a. Community Clean-Up Day: The event was once again very successful, despite the weather forecast.
- b. Police Department Community Activities: Chief VanBelzen had to leave early, but planned to inform the Commission about the different events they have been helping out with.

10. *Information Items/Updates:*

- a. Ryan Benson Memorial Skatepark grant update: Some local teens have been volunteering by priming some of the ramps.
- b. Wooden Water Tower/Park update: We are waiting for the survey to be completed, then site preparation will begin.
- c. US Forestry Service grant for trees at City Office on Arbor Day: The trees have been planted and look great.
- d. Street Sweeping: They started ahead of schedule, today.
- e. NCRESA Summer Intern: One student will be selected to work for us this summer doing a variety of records-related tasks.
- f. Seasonal Employees: Interviews will be conducted this week and they should begin June 1<sup>st</sup>.
- g. AT&T: Through MiDeal, we are eligible to reduce telephone bill costs to AT&T starting immediately.

11. *Public Comments:*

Officer Ontiveros suggested we formally invite the Grant Police Department and reserve officers to help out with the City's Clean-Up Day next year, as they would likely be willing to help out.

12. *Adjournment* without objection at 7:57pm.