

**Grant City Commission Regular Meeting Minutes
Monday, June 16, 2014**

The regular meeting of the Grant City Commission was held on Monday, June 16, 2014, 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 Kevin Smith, Commissioner Matt Bouwkamp, and Commissioner Harold Portell
 Others Present: Ryan Rudzis – City Manager, Sherry Powell – Assistant City Manager/Clerk, Janet Botsford - DPW, and Gary Nestle of IAL.
 ABSENT: None
 EXCUSED: Commissioner Cheryl Weeks
4. **Approval of the Agenda:**
Motion: Motion made by Bouwkamp, second by Smith to approve the agenda.
 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 Portell, second by Hallman to approve the consent agenda.
 Motion carried unanimously.
7. **Unfinished Business:**
 - a. Motion Item: Police Public Safety Options
Motion: Motion made by Hallman, second by Pickard to table this issue.
Discussion among about meeting with Bob Sullivan of City of White Cloud this morning. He will have a meeting with his board tonight, and we are not sure if we can start the contract July 1st or not. Dan will be here until July 12th (retirement date.) Bob's concern was to remain the employer of record.
Portell asked if the City could approve a contract contingent upon acceptance to begin by July 12, 2014.
Unanimous consent to rescind Hallman's motion
Motion: Motion made by Portell, second by Hallman to approve a one year contract with City of White Cloud for a part-time Chief of Police, with White Cloud as the employer of record.
 Motion carried unanimously.
8. **New Business**
 - a. Motion Item #1: Appointment through contract for Chief of Police
Motion: Motion made by Hallman, second by Pickard to approve Bob Mendham as Grant Police Chief as long as the contract goes through.
 Motion carried unanimously.
 - b. Motion Item #2: Mayor's appointment to City Boards (Fire)
Motion: Motion made by Pickard, second by Portell to reappoint A.J. McKinley to the Fire Board .
 Motion carried unanimously.
9. **Other Business**
 - a. Amphitheatre Project at Blanche Lake Park: This project is basically done. We are waiting to find entertainment for the summer. Hallman suggested having a meet and greet at this location. Terry will bring it to the City Commission. Discussion about making sure everyone involved in helping us get this amphitheatre needs to be invited.
 - b. 135 S Maple St (former CSX rail yard property): We are in the middle of drafting the land swap contract now. We have signed the FACF grant acceptance letter.
 - c. CIPP Project Update: We have been without phones and internet most of the day today (broken power pole.) We will do whatever is necessary to resolve this quickly.

10. **Information Items / Updates**
 - a. FAF Grantmaking Workshop: Sherry and Ryan will both be attending the June 17, 2014 grantmaking workshop.
11. **Public Comments:**

None
12. **Adjournment** without objection at 7:22 p.m.

Mayor Terry Fett

Sherry Powell, Assistant City Manager/Clerk