

Grant City Commission Special Meeting Minutes
Thursday, August 21, 2008

The special meeting of the Grant City Commission was held on Thursday, August 21, 2008, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 6:00 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
PRESENT: Mayor Terry Fett, Commissioner Julie Hallman, Commissioner Anne Pickard, Commissioner Harry Robinson, and Commissioner Terri Yeomans.
Others Present: Doug La Fave-City Manager, Lori Gardner-City Treasurer/Deputy Clerk, and Dan Graham.
ABSENT: None
EXCUSED: Commissioner Cheryl Lake
4. **Approval of the Agenda:** Added Items **h. Resolution 08-44** & **i. Taxi License** under New Business
Motion: Motion made by Robinson second by Yeomans 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. Planning Commission Appointment, Debra Wilson
Motion: Motion made by Hallman, second by Pickard to appoint Debra Wilson to the Planning Commission.
Motion carried unanimously.
8. **New Business**
 - a. Resolution 08-37: Resolution to approve the limited transfer of police services with Grant Township.
Motion: Motion made by Hallman, second by Yeomans to approve Resolution 08-37.
Motion carried unanimously.
 - b. Resolution 08-38: Resolution approving partnering with Grant Public Schools for a school liaison officer.
Motion: Motion made by Hallman, second by Yeomans to approve Resolution 08-38.
Motion carried unanimously.
 - c. Resolution 08-39: Resolution approving finishing off the DPW storage building.
Motion: Motion made by Robinson, second by Yeomans to approve Resolution 08-39.
Motion carried unanimously.
 - d. Resolution 08-40: Resolution approving the installation of security gate and fencing for the sewer plant.
Motion: Motion made by Yeomans, second by Pickard to approve Resolution 08-40.
Motion carried unanimously.
 - e. Resolution 08-41: Resolution authorizing the City Manager to sell City property.
Motion: Motion made by Hallman, second by Robinson to approve Resolution 08-41.
Motion carried unanimously.
 - f. Resolution 08-42: Resolution authorizing administration and execution of Blanch Lake grant.
Motion: Motion made by Yeomans, second by Hallman to approve Resolution 08-42.
Motion carried unanimously.
 - g. Resolution 08-43: Resolution to commemorate the 225th anniversary of the signing of the Paris Peace Treaty that officially ended the Revolutionary War on September 3, 1783.
Motion: Motion made by Yeomans, second by Robinson to approve Resolution 08-43.
Motion carried unanimously.
 - f. Resolution 08-44: Resolution authorizing the repair of an ABS pump for the sewer system.

Motion: Motion made by Yeomans, second by Robinson to approve Resolution 08-44.
Motion carried unanimously.

- g. Taxi License: Needed so the City knows who is doing this type of business in the City.

Motion: Motion made by Hallman, second by Pickard to approve the Taxi License.
Motion carried unanimously.

9. **Other Business**

- a. Planning Commission- 1 Vacancy: Commissioner Pickard informed the Commission that Sarah Saur may be interested in appointment to the Planning Commission.
- b. City Commission- 1 Vacancy: Commissioner Pickard informed the Commission that a City resident by the last name of Woods might possibly be interested in serving.

10. **Information Items / Updates**

- a. Skatepark grant update: The ramps are mostly complete, and Milt Barr is waiting until the kids are back in school for complete the welding.
- b. Water Tower Park Update: The caboose will be worked on next week. Site amenities including park benches and tables will begin arriving next week on August 22nd.
- c. Seasonal Employees: This was a great program, and lots of things have been accomplished this summer.
- d. Alltel: We are 99% certain the cell phone tower proposal will move forward, and the lease is currently in the negotiations process.
- e. Master Plan: The Committee will be meeting soon to finalize goals.
- f. Streetscape: Easement letters have been sent out, and property owners will have an opportunity to express any potential concerns they have in advance.

11. **Public Comments:**

None

- 12. **Adjournment** without objection at 6:25 p.m.

Mayor Terry Fett

Sherry Powell, Grant City Clerk
(Minutes taken by Lori Gardner, Deputy Clerk)