

Grant City Commission Regular Meeting Minutes
Monday, September 17, 2012

The regular meeting of the Grant City Commission was held on Monday, September 17, 2012, 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. **Roll Call:**
PRESENT: Mayor Terry Fett, Commissioner Julie Hallman, Commissioner Anne Pickard, Commissioner Kevin Smith, Commissioner Matt Bouwkamp, and Commissioner Harold Portell.
Others Present: Doug La Fave – City Manager, Sherry Powell – Assistant City Manager/Clerk, Gary Nestle of Infrastructure Alternatives, Inc., David Andrew, and Officer Bob VanBelzen.
ABSENT: Commissioner Cheryl Weeks
EXCUSED: None
4. **Approval of the Agenda:**
Motion: Motion made by Hallman second by Bouwkamp 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. Board vacancy remaining-Planning Commission (1): We still have one vacancy.
8. **New Business**
a. Resolution 12-25: Consideration: Resolution approving a materials management agreement for future cleaning of the WWTP polishing pond.
Motion: Motion made by Hallman, second by Pickard to approve Resolution 12-25.
Motion carried unanimously
9. **Other Business**
a. N/A
10. **Information Items / Updates**
a. Safe Routes to School - Sidewalks: We are hoping to wrap things up by the end of next week.
b. Blanche Lake Swim Beach: We did get the pea gravel and some of the sand in, with more sand going in soon. A total of nine dusk to dawn lights will be up and operational soon, and the surveillance cameras will be running on some of them also.
c. Leaf Vacuum – DPW: The newsletter includes three specific dates to try the new leaf vacuum. Those dates are October 15, November 1, and November 15. Since we have not yet used this new equipment, we want to allow enough time to get all of the leaves picked up. Meanwhile, we will continue picking up bagged leaves as we always have.
11. **Public Comments:**
None
12. **Adjournment** without objection at 7:13p.m.

Mayor Terry Fett

Sherry Powell, Assistant City Manager/Clerk