

Grant City Commission Regular Meeting Minutes
Monday, October 17, 2011

The regular meeting of the Grant City Commission was held on Monday, October 17, 2011, 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 Terri Yeomans, Commissioner Kevin Smith, and Commissioner Matt Bouwkamp
Others Present: Doug La Fave – City Manager, Sherry Powell – Assistant City Manager/Clerk, CPL Mitch Rood – Grant Police Department, Dan Graham, John Aue, and Mike Weeks.
ABSENT: None
EXCUSED: None
4. **Approval of the Agenda:**
Motion: Motion made by Yeomans, second by Pickard 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 Weeks, second by Smith to approve the consent agenda.
Motion carried unanimously.
7. **Unfinished Business:**
a. Planning Commission vacancies (2): At this time we still have two vacancies.
8. **New Business**
a. Resolution 11-44: Consideration to sell and purchase equipment.
Motion: Motion made by Yeomans, second by Hallman to approve Resolution 11-44.
La Fave explained we have an application in to Rural Development for grant assistance, so 40% of other purchased items for police transportation will be covered as well.
Motion carried unanimously.
b. Resolution 11-45: Consideration to approve repairs on 1997 C6500 Dump Truck.
Motion: Motion made by Weeks, second by Pickard to approve Resolution 11-45.
Motion carried unanimously.
c. Resolution 11-46: Consideration to authorize transfer of historic city documents to the Grant Area District Library.
Motion: Motion made by Hallman, second by Yeomans to approve Resolution 11-46.
Motion carried unanimously.
d. Ordinance 23-1: First Reading of Planning Commission Ordinance.
Motion: Motion made by Pickard, second by Smith to approve Resolution 11-46.
Motion carried unanimously.
9. **Other Business**
N/A
10. **Information Items / Updates**
a. Blanche lake Water Quality – Treatments: We removed treated cattails by the dock. More areas will be done this winter under the permit. We should be hearing about the Ice Mountain grant soon.
b. Safe Routes to School - Sidewalks: We are in the second review process with MDOT now, and should be by Christmas.

- c. Roadsoft-PASER street ratings: All streets have been rated by WMSRDC, and they are done by sections of all streets. A rating of 2 or below indicates the road needs to be taken care. A majority of our City roads are in the "Maintenance Stage".
- d. Wind Turbine: The wind turbine was supposed to be online today, but wind speeds have been too high to get started.
- e. WWTP Phosphorus: We are experiencing a high amount of phosphorus. IAI is putting out sampling devices to locate the source in an effort to eliminate the unusual problem.

11. **Public Comments:**

None

12. **Adjournment** without objection at 7:18 p.m.

Mayor Terry Fett

Sherry Powell, Grant City Clerk