

**Grant City Commission Regular Meeting Minutes  
Monday, October 19, 2015**

The regular meeting of the Grant City Commission was held on Monday, October 19, 2015, 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 Kevin Smith, and Commissioner Matt Bouwkamp

OTHER PRESENT: Ryan Rudzis – City Manager, Sherry Powell – Assistant City Manager/Clerk, Shawn Botsford - Grant DPW Supervisor, Janet Botsford - Grant DPW, and Gary Nestle - Infrastructure Alternatives

ABSENT: None

EXCUSED: Commissioner Harold Portell
4. **Approval of the Agenda:**

**Motion:** Motion made by Hallman, second by Smith to approve the agenda.  
Motion carried unanimously.
5. **Public Comment on Agenda Items:**

None
6. **Consent Agenda**

a-e. Approval of the Consent Agenda

**Motion:** Motion made by Weeks, second by Bouwkamp to approve the consent agenda.  
Motion carried unanimously.
7. **Unfinished Business:**

a. N/A
8. **New Business**

a. Resolution 15-06: Closing streets for Christmas Festival.  
**Motion:** Motion made by Hallman, second by Pickard to approve the motion.  
Pickard asked why we would need to keep the roads closed until 10:30pm.  
Powell explained that would give us enough time to move barricades after the Christmas event in case it snows.  
Motion carried unanimously.

b. Motion Item #1: Approval of the purchase of a new water meter reader.  
**Motion:** Motion made by Hallman, second by Pickard to approve the motion.  
Hallman stated that we need it.  
Motion carried unanimously.

c. Motion Item #2: Approval of Part 41 Permit.  
**Motion:** Motion made by Weeks, second by Hallman to approve the motion.  
Motion carried unanimously.

d. Discussion Item: Planning Commission vacancy. Mayor Fett explained he has a candidate willing to fill the vacancy made by Rich Ulrich.  
**Motion:** Motion made by Fett, second by Bouwkamp to appoint Mike Weeks.  
Hallman asked if there would be any potential conflict of interest, and Fett replied there would be none.  
Motion carried with Weeks abstaining.
9. **Other Business**

a. Updates:  
Dollar General: The sale of Dixie's is ready to close. They are now just waiting on MDOT.  
CIPP Contract Dispute: Our Attorney stopped by last week. We were offered \$75,000, and both Attorneys at case evaluation agreed the City should receive 100%. Tim Stoecker has never seen this in over 30 years doing these.
10. **Information Items / Updates**

a. N/A

11. **Public Comments:**

None

12. **Adjournment** without objection at 7:08 p.m.

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Mayor Terry Fett

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Sherry Powell, Assistant City Manager/Clerk