

**Grant City Commission Regular Meeting Minutes  
Monday, November 19, 2012**

The regular meeting of the Grant City Commission was held on Monday, November 19, 2012, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 7:02p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**  
 PRESENT: Mayor Terry Fett, Commissioner Julie Hallman, Commissioner Anne Pickard (7:03pm), Commissioner Kevin Smith, Commissioner Matt Bouwkamp, and Commissioner Harold Portell  
 Others Present: Doug La Fave – City Manager, Sherry Powell – Assistant City Manager/Clerk, DPW Supervisor Shawn Botsford, and Officer Robert VanBelzen  
 ABSENT: Commissioner Cheryl Weeks  
 EXCUSED: None
4. **Approval of the Agenda:**  
**Motion:** Motion made by Hallman, second by Portell 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. Board vacancy remaining-Planning Commission (1): Matter tabled to the next meeting
8. **New Business**  
 a. Motion Item 1: Consideration: To approve appraisal services for CSX Railroad property adjacent to City Park by an MAI certified appraisal not to exceed \$3,500.  
**Motion:** Motion made by Hallman, second by Pickard to approve the motion.  
 Motion carried unanimously  
 b. Resolution 12-33: Consideration: For Authorizing electrical upgrades for 311 W. State Rd. sewer lift station not to exceed \$2,343.  
**Motion:** Motion made by Smith, second by Hallman to approve Resolution 12-33.  
 Motion carried unanimously.
9. **Other Business**  
 a. N/A
10. **Information Items / Updates**  
 a. FY 2011-2012 Audit: Portell commented that he was very happy with the audit.  
 b. Blanche Lake Park - Lights: We have one more inspection to go through.  
 c. Street Paving: Everything went pretty well. We ended up under budget at 466 ton. The most positive of the comments were for the alley by the Post Office.  
 d. Leaf Pick-up: All of the comments have been really positive. We will be out more frequently next year.
11. **Public Comments:**  
 None
12. **Adjournment** without objection at 7:13p.m.

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 Mayor Terry Fett

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 Sherry Powell, Assistant City Manager/Clerk