

**Grant City Commission Regular Meeting Minutes**  
**Monday, November 18, 2013**

The regular meeting of the Grant City Commission was held on Monday, November 18, 2013, 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 Matt Bouwkamp, and Commissioner Harold Portell  
Others Present: Doug La Fave – City Manager, Sherry Powell – Assistant City Manager/Clerk, Police Officer Brandon Dekuiper, and County Treasurer Holly Moon.

ABSENT: Commissioner Kevin Smith

EXCUSED: None
4. **Approval of the Agenda:**

**Motion:** Motion made by Portell, second by Weeks 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 Weeks, second by Pickard to approve the consent agenda.  
Motion carried unanimously.
7. **Unfinished Business:**
  - a. N/A
8. **New Business**
  - a. Resolution 13-25: Consideration: To support way-finding signage for MDOT permit application (M-37)  
**Motion:** Motion made by Portell, second by Pickard to approve Resolution 13-25.  
Motion carried unanimously.
  - b. Resolution 13-26: Consideration: To approve cathodic protection installation for the interior wet area of the water tower.  
**Motion:** Motion made by Portell, second by Weeks to approve Resolution 13-26.  
Motion carried unanimously.
  - c. Resolution 13-27: Consideration: Approving changes to the City fee rate schedule – Community Center  
**Motion:** Motion made by Weeks, second by Bouwkamp to approve Resolution 13-27.  
Motion carried unanimously.
9. **Other Business**
  - a. County Treasurer, Holly Moon – Annual visit: Provided an update for her office. The annual borrowing was at a 0.65 rate, which is very good, to borrow between 4.0 and 4.25 million. Local treasurers are doing a great job. Had a \$1.3 million savings for the refinance of Medical Care Facility bonds. Grant is the only city without a foreclosure. This year 68 tax payment extensions were recommended, and 62 redeemed. Step Forward Michigan still has money, which helps to pay back taxes.
10. **Information Items / Updates**
  - a. Amphitheatre: We are moving forward with construction. Substantial completion before the next meeting.
  - b. CSX Property-closing: We are closing on the property by the 27<sup>th</sup> of November.
  - c. DEQ – Wellhead protection grant: We got a 50% grant. We should be set for the next ten (10) years once this

is completed by mid-summer.

11. **Public Comments:**

None

12. **Adjournment** without objection at 7:10p.m.

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Mayor Terry Fett

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Sherry Powell, Assistant City Manager/Clerk