

**Grant City Commission Regular Meeting Minutes  
Monday, November 17, 2014**

The regular meeting of the Grant City Commission was held on Monday, November 17, 2014, 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, Commissioner Matt Bouwkamp, and Commissioner Harold Portell  
 Others Present: Ryan Rudzis – City Manager, Sherry Powell - Assistant City Manager/Clerk, Shawn Botsford, Janet Botsford, Bob Mendham, Tyler DeVuono, and Rich Ulrich  
 ABSENT: None  
 EXCUSED: None
4. **Approval of the Agenda:** Added Item & under New Business  
**Motion:** Motion made by Hallman, second by Pickard to approve the agenda.  
 Motion carried unanimously.
5. **Public Comment on Non-Agenda Items:**
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:**  
DeVuono expressed concern on how the City handled his employment termination. He feels the communication in the DPW Department was lacking. He explained that he had handled a situation at the Well House although he was not certified in that department. He made a mistake and lost his job over it. Now he is stuck and is not making it.
8. **New Business**
  - a. Resolution #14-17: Designation of City Manager as Street Administrator.  
**Motion:** Motion made by Hallman, second by Weeks to approve the Resolution.  
Weeks asked if we have always had this.  
 Motion carried unanimously.
  - b. Resolution #14-18: City Recognition of Achievement for Grant High School Boys Soccer District Championship.  
**Motion:** Motion made by Portell, second by Pickard to approve the Resolution.  
 Motion carried unanimously.
  - c. Resolution #14-19: City Recognition of Achievement for Grant High School Girls volleyball Fourth Straight District Championship.  
**Motion:** Motion made by Hallman , second by Pickard to approve the Resolution.  
 Motion carried unanimously.
  - d. Resolution #14-20: Closing of City Roads for Annual Christmas Event  
**Motion:** Motion made by Weeks , second by Smith to approve the Resolution.  
Hallman asked if we have done this before, and Powell explained this is the first time we have closed any street for the Christmas event. Main Street on the east side will only be closed if the businesses decide to have a tent in the street. If they do not, we would not close that road.  
 Motion carried unanimously.
  - e. Motion Item #1: Consideration of purchase of a Wacker Neuson Tractor pending lawsuit outcome and sale of select DPW Equipment  
**Motion:** Motion made by Bouwkamp, second by Hallman to table this for one month.  
Pickard said she would like to have two more quotes for comparison purposes. She would like to see what we would sell to use the money towards this purchase.  
Rudzis said this equipment would save time for many regular tasks and would be helpful to have year-round.

Botsford stated that this time of year would be a good time to sell the Holder.  
Motion carried unanimously.

9. ***Other Business***  
None
10. ***Information Items / Updates***
  - a. Ashland/Grant Fire Board Meeting Agenda and Minutes:
11. ***Public Comments:***  
None
12. ***Adjournment*** without objection at 7:14 p.m.

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Mayor Terry Fett

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Sherry Powell, Assistant City Manager/Clerk