

Grant City Commission Regular Meeting
Monday, April 18, 2005 -- 7:00 p.m.

1. Call to Order:
2. Pledge of Allegiance to the Flag:
3. Roll Call:
4. Members of the Public may address the City Commission on items that do not appear on the printed agenda. Comments are limited to a maximum of three (3) minutes per citizen.
5. Consent Agenda Items: (Motion Sheet)
Items listed under the Consent Agenda are considered routine and will be enacted by one motion and one vote. There is no discussion on these items. If discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.
 - a. Approval of the minutes from the March 21, 2005 regular City Commission.
 - b. Officer's Reports:
 - i. Police
 - ii. Treasurer (February and March)
 - iii. Clerk (February and March)
 - c. Approval of Bills Paid Report (Check Detail Report)
 - d. Literature
Retirement letters (2)
Assessment Certificate and Warrant
Casnovia Township Fire Dept. letter
NCEDO profile
6. Unfinished Business:
None
7. New Business:
 - a. Resolution 05-8 Xerox Copier lease.
 - b. Resolution 05-9 Compensation for City Assessor.
 - c. Dill cemetery letter
 - d. CSX Transportation letter
 - e. Resolution 05-10 Engineering services for Lee Street.
 - f. Resolution 05-11 Obligation of City funds for Lee Street construction.
8. Information Items / Updates:
 - a. Mayor's Exchange Day (Terry Fett).
 - b. Asphalt patching for city streets.
 - c. County Administrator position.
9. Members of the Public may address the City Commission. Comments are limited to a maximum of three (3) minutes per citizen.
10. Adjournment

**CITY OF GRANT, CITY COMMISSION MINUTES
APRIL 18, 2005**

The regular meeting of the Grant City Commission was held on Monday, April 18, 2005, at the Grant Community Center.

1. *Call to Order:* Mayor Terry Fett called the meeting to order at 7:02 p.m..
2. *Pledge of Allegiance to the Flag.*
3. *Roll Call:*

PRESENT:

Mayor Terry Fett, Commissioner Mike Gesler (7:08 p.m.), Commissioner Terri Yeomans, Mayor Pro-Tem Harry Robinson. Commissioner Julie Hallman, Commissioner Anne Pickard and Commissioner Dan Powell.

OTHERS PRESENT:

City Manager Tobi Lake

EXCUSED:

None

4. *Public Comments:*

City Treasurer Sherry Powell conveyed to the City Commission recent problems with renting out the Community Center and her advice to raise the security deposit for future rentals.

5. *Consent Agenda:*

- A. *Approval of the Consent Agenda(Including the Clerks & Treasurers reports from February & March)*

Motion: Motion made by Powell second by Fett, to approve the consent agenda.
Motion passes five yes to two no.

6. *Unfinished Business:*

None

7. *New Business:*

- A. Resolution 05-8 Xerox Copier Lease.

Motion: Motion made by Robinson, second by Powell, to approve Resolution 05-8.
Motion passes unanimously.

- B. Resolution 05-9 Compensation for City Assessor.

Motion: Motion made by Pickard, second by Powell, to approve Resolution 05-9.
Motion passes unanimously.

- C. Dill Cemetery Letter.

Motion: Motion made by Hallman, second by Pickard, to give them exactly what they want.

Motion: Motion made by Powell, second by Robinson, to amend the original motion to pay them \$7,500 contingent upon the approval and advice of legal council. Items to be addressed include who has the legal basis for the claim? Does insurance cover the item? And to include language to protect the city from further liability.

Motion to amend passes unanimously.
Motion passes unanimously.

- D. CSX Transportation Letter.

Motion: Motion made by Yeomans, second by Powell, to table the item to give the City Staff time to research the request.
Motion passes unanimously.

- E. Resolution 09-10 Engineering services for Lee Street.

Motion: Motion made by Robinson, second by Yeomans, to approve Resolution 05-10.
Motion passes unanimously.

- F. Resolution 09-11 Obligation of City funds for Lee Street construction.

Motion: Motion made by Powell, second by Yeomans, to approve Resolution 05-11.
Motion passes unanimously.

8. *Informational Items:*

The City Manager gave an update on the hiring of office help, the request from NCCS to use the skate park in June, the need to raise the amount of security deposits required for community center rentals, the planned Mayor's Exchange Day, quotes for road patching, and the offering of the County Administrator position.

9. *Public Comments:*

None

10. *Adjournment:*
The Commission adjourned without objection at 8:28 p.m.

Mayor Terry Fett

Tobi Lake, City Clerk/City Manager