

Grant City Commission Special Meeting
Monday, August 22, 2005 -- 6:00 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. New Business:
 - a. Resolution 05-26 *Award the Lee Street Construction, Lake Street Reconstruction, and Front Street Water Main Extension Project Contract to Dean's Landscaping & Excavating, Inc.*
6. Members of the Public may address the City Commission. Comments are limited to a maximum of three (3) minutes per citizen.
7. Adjournment.

Grant City Commission Special Meeting Minutes
August 22, 2005

The regular meeting of the Grant City Commission was held on Monday, August 22, 2005, at the Grant Community Center.

1. *Call to Order:* Mayor Terry Fett called the meeting to order at 6:00 p.m.
2. *Pledge of Allegiance to the Flag.*
3. *Roll Call:*

PRESENT:

Mayor Terry Fett, Commissioner Powell, Mayor Pro-Tem Harry Robinson, Commissioner Anne Pickard, Commissioner Mike Gesler.

OTHERS PRESENT:

Lori Gardner-Treasurer, Tobi Lake

EXCUSED: Commissioner Julie Hallman, and Terri Yeomans

4. *Public Comments:* None
5. *Unfinished Business:*
NONE
6. *New Business:*
 - A. Resolution 05-26 Award of contract to Dean's Excavating, Inc. for reconstruction of Lake Street, construction of Lee Street, and water main extension on Front Street.
Motion made by Pickard, Second by Powell to approve Resolution 05-26.
Commissioner Powell left meeting at 6:29pm, returning at 6:38pm.
Roll Call Vote: Powell-Yes, Fett-Yes, Robinson-Yes, Pickard-Yes, Gesler-Yes
Motion carried unanimously.
Tobi Lake explained different funding options to allow the City to move forward with these projects.
7. *Informational Items:* none
8. *Public Comments - NONE*
9. *Adjournment* without objection at 6:50 PM.

Mayor Terry Fett

Sherry Powell, City Clerk