

## Grant City Commission Public Hearing

Monday, June 20, 2005 -- 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Public Comment Proposed FY 05-06 Annual Budget and Mills to be levied
5. Adjournment

## Grant City Commission Regular Meeting

Monday, June 20, 2005 – Immediately Following Public Hearing

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 May 16, 2005 regular City Commission meeting.
  - b. Officer's Reports:
    - i. Police
    - ii. Treasurer
    - iii. Clerk
  - c. Approval of Bills Paid Report
  - d. Literature
    - OHSP Challenge Award Grant-Grant Police Department
    - Muskegon Chronicle, June 8, 2005 "Grant Rent-All adds manufacturing after 2-year effort"
    - Letter from Donald Jakeway, President & CEO Michigan Economic Development Corp.
    - Charter Communications annual notice
    - GADL unapproved minutes from April 19, 2005 meeting
    - Letter from Congressman Pete Hoekstra, U.S. House of Representatives
    - MDOT Projects in 5 year program (Newaygo County listings)
    - Hendon & Slate, P.C. memo (prep work requirements before audit)
6. Unfinished Business:
  - a. Update on CSX Invoice for maintenance of crossing
  - b. Update on Cemetery lot sales involving Mr. Dill
7. New Business:
  - a.. Resolution 05-19 Approval of FY 2005-2006 Annual Budget and appropriations act
  - b. Resolution 05-20 Resolution for adjusting water rates
  - c. Resolution 05-21 Resolution for adjusting sewer rates
  - d. Resolution 05-22 Agreement for auditing services
  - e. Resolution 05-23 Frontier Festival road closure
8. Information Items / Updates:
  - a. City DPW staff researching wireless meter reading upgrade-Quote received from ETNA Supply Co
  - b. City Manager Search
  - c. Update on personnel changes approved in May
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 PUBLIC HEARING MINUTES  
MONDAY, JUNE 20, 2005—7PM**

The regular meeting of the Grant City Commission was held on Monday, June 20, 2005, at the Grant Community Center.

1. *Call to Order:* Mayor Terry Fett called the meeting to order at 7:01 p.m.

2. *Pledge of Allegiance to the Flag.*

3. *Roll Call:*

PRESENT:

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

OTHERS PRESENT: Former City Manager Tobi Lake & Lori Gardner, City Treasurer/Deputy Clerk

EXCUSED: Julie Hallman & Terri Yeomans

4. *Public Comment:* Proposed FY 05-06 Annual Budget and Mills to be levied (*No comments*)

5. *Adjournment:* 7:07 PM

**CITY OF GRANT, COMMISSION REGULAR HEARING MINUTES  
MONDAY, JUNE 20, 2005—7PM**

The regular meeting of the Grant City Commission was held on Monday, June 20, 2005, at the Grant Community Center.

1. *Call to Order:* Mayor Terry Fett called the meeting to order at 7:08 p.m.

2. *Pledge of Allegiance to the Flag.*

3. *Roll Call:*

PRESENT:

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

OTHERS PRESENT: Former City Manager Tobi Lake & Lori Gardner, City Treasurer/Deputy Clerk

EXCUSED: Julie Hallman & Terri Yeomans, Dan Powell arrived at 7:05 PM

4. *Public Comments:*

None

5. *Consent Agenda:*

A. *Approval of the Consent Agenda*

**Motion:** Motion made by Harry Robinson, second by Dan Powell, to approve the consent agenda.  
Motion passes unanimous.

6. *Unfinished Business:*

A. Update of CSX Invoice (*Lori Gardner is investigating other cities plus the MML for conditional responses directed at CSX and will report those findings for action by the commission*)

B. Update on Cemetery lot sales involving the Dill family (*City Attorney to advise*)

7. *New Business:*

A. Resolution 05-19 Approval of FY 2005-2006 Annual Budget and appropriations act.

**Motion:** Motion made by Harry Robinson, second by Mike Gesler, to approve Resolution 05-19.

Roll Call Vote: Mayor Terry Fett-YES, Commissioner Dan Powell-Abstain, Commissioner Anne Pickard-YES, Commissioner Mike Gesler-YES, and Mayor Pro-Tem Harry Robinson-YES.

B. Resolution 05-20 Resolution for adjusting water rates up 12%

**Motion:** Motion made by Dan Powell, second by Mike Gesler, to approve Resolution 05-20. Motion carries four yes to one no (Pickard)

C. Resolution 05-21 Resolution for adjusting sewer rates up 7%

**Motion:** Motion made by Mike Gesler, second by Dan Powell, to approve Resolution 05-21. Motion carries four yes to one no (Pickard)

- D. Resolution 05-22 Resolution to agree on having Hendon & Slate for auditing services  
**Motion:** Motion made by Mike Gesler, second by Anne Pickard, to approve Resolution 05-22. Motion approved unanimously
- E. Resolution 05-23 Resolution to allow the closing of parts of S. Front Street for Frontier Festival Activities.  
**Motion:** Motion made by Dan Powell, second by Anne Pickard, to approve Resolution 05-22. Motion approved unanimously

8. *Informational Items:*

- A. DPW is researching potential remote water meter readers to reduce staffing.
- B. City Manager search (*the committee has reduced the list of candidates to five. Another committee meeting is to be held to cover the background checks on those remaining and then move to pick at least three for interviewing by the commission*)
- C. Update on personnel changes (*comments from the board members were made about the effectiveness of the move to have a Clerk and Treasurer. The cohesiveness of the office was stated to be very high and effective given the current status of not having a City Manager. Remarks of gratitude were also directed at Tobi Lake for his willingness to help the staff. He was also commended for his success and professionalism in turning this city around while also listing the positive changes he made throughout his tenure in the city.*)

9. Public Comments

NONE

10. Adjournment without objection at 810 PM

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Mayor Terry Fett

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Sherry Powell, City Clerk