

**Grant City Commission Regular Meeting Minutes
February 18, 2008**

The regular meeting of the Grant City Commission was held on Monday, February 18, 2008, 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 Harry Robinson, Commissioner Julie Hallman, Commissioner Cheryl Lake and Commissioner Terri Yeomans.
OTHERS PRESENT: Doug La Fave-City Manager, Sherry Powell– Assistant City Manager/Clerk, Dan VanBelzen Grant PD Officer .
EXCUSED: Commissioner Eric Irwin and Commissioner Anne Pickard
ABSENT: *None*
4. Approval of the Agenda:
Motion: Motion made by Yeomans second by Robinson to approve the agenda.
Motion carried unanimously.
5. *Public Comment:*
None
6. *Consent Agenda*
a-e. *Approval of the Consent Agenda*
Motion: Motion made by Yeomans, second by Lake to approve the consent agenda.
Motion carried unanimously.
7. *Unfinished Business:*
 - a. Act 425 Agreement with Grant Township: Revised and simplified a sample agreement so the Township will consider looking at it.
 - b. Zoning Ordinances-International Property Maintenance Code:
 - c. Sewer Use Ordinance: Would address substances that should not enter the sanitary sewer system. This one document would simplify the rules and enforcement issues with numerous sewer ordinance amendments.
8. *New Business:*
 - a. Resolution 08-07, Resolution approving the City of Grant Downtown Development Authority Bylaws.
Motion: Motion made by Yeomans, seconded by Robinson to approve Resolution 08-07.
Motion carried unanimously.
 - b. Resolution 08-08, Authorizing payment for repairs to the DPW GMC Plow Truck
Motion: Motion made by Robinson, seconded by Lake to approve Resolution 08-08.
Motion carried unanimously.
9. *Other Business:*
 - a. REGIS: Approximately \$2,500 per year. They maintain database. REGIS Director will attend the next City Commission meeting .
 - b. Parkview Cemetery Issue: Consensus to continue handling cemetery issues by office staff.
10. *Information Items/Updates:*
 - a. Skatepark grant update: Milt Barr is doing a wonderful job rebuilding the structures.
 - b. DPW Committee update: Will meet with committee a couple more times.
 - c. Streetscape update: Doug and Sherry will be working on obtaining necessary easements and are hopeful the business owners will be willing to work with us.
 - d. DDA update: We are educating the Board to help them understand what they can do.
 - e. Sewer system upgrades update and grant: Rich Grant from Fleis and Vandenbrink called about plant upgrade. Informed us we are eligible for \$900,000.00 in Federal Grants. We can begin next January.
11. *Public Comments:*
Sherry will be attending the Clerk's Institute Sunday, March 9th thru 14th. This is year 1 of 3 (needed for CMC certification)
12. *Adjournment* without objection at 7:35 pm.