

Grant City Commission Regular Meeting Minutes
Monday, February 18, 2013

The regular meeting of the Grant City Commission was held on Monday, February 18, 2013, 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 Kevin Smith, Commissioner Matt Bouwkamp, and Commissioner Harold Portell
Others Present: Doug La Fave – City Manager, Sherry Powell – Assistant City Manager/Clerk, Officer Bob VanBelzen - Grant Police Department.
ABSENT: None
EXCUSED: Commissioner Cheryl Weeks
4. **Approval of the Agenda:**

Motion: Motion made by Hallman, second by Portell to approve the agenda.
Motion carried unanimously.
5. **Public Comment on Non-Agenda Items:**

None
6. **Consent Agenda**

a-e. *Approval of the Consent Agenda*
Motion: Motion made by Smith, second by Bouwkamp to approve the consent agenda.
Motion carried unanimously.
7. **Unfinished Business:**

a. N/A
8. **New Business**

a. Resolution 13-07: Consideration: For approving the repairs to infrastructure related to water system leak from frozen service (\$5,875.)
Motion: Motion made by Portell, second by Pickard to approve the resolution.
Motion carried unanimously

b. Resolution 13-08: Consideration: For authorizing the City of Grant S2 grant agreement (\$84,600 grant 90% \$9,400 local match 10%.)
Motion: Motion made by Portell, second by Hallman to approve the resolution.
Motion carried unanimously.
9. **Other Business**

a. N/A
10. **Information Items / Updates**

a. CSX Property – Appraisal: We are still in discussions with CSX, and now with a new person there. The latest discussion surrounds the ingress and egress for the access drive that MDOT closed. This property is worth about \$12,500, so we are hopeful that a purchase can be made.
Pickard asked how much property Old Iron Bar & Grill owns near the railroad tracks, and Doug replied that if we get this property we would have it surveyed. Aside from a survey, it is difficult to tell within ten feet of orthophotography.

b. Blanche Lake Park – Docks, Bleachers, Horseshoe Pits: The docks are under construction now, and we are on schedule to install them in April. The used bleachers we purchased will go behind the ball diamond home plate in the spring. The horseshoe pits were constructed for an Eagle Scout project.

c. Sidewalks: A supplemental request was submitted to The Fremont Area Community Foundation . Grant Public School is willing to cover up to \$3,000 towards these new sidewalks, and the City has an in-kind

donation also. Doug is hoping to meet with Lynne Robinson this week to discuss the need of these additional sidewalks.

- d. Amphitheatre – grant project proposal: Several meetings have been held to gather support for this project. If we are able to get the grant, we will have the DPW mark out several possibly locations for everyone to see. We could go to Blanche Lake Park after a meeting and see which location would be best.

11. **Public Comments:**

None

- 12. **Adjournment** without objection at 7:16 p.m.

Mayor Terry Fett

Sherry Powell, Assistant City Manager/Clerk