

Grant City Commission Regular Meeting Minutes
Monday, March 16, 2015

The regular meeting of the Grant City Commission was held on Monday, March 16, 2015, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 7:00p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**

PRESENT: Mayor Terry Fett, Commissioner Julie Hallman , Commissioner Anne Pickard, Commissioner Cheryl Weeks, Commissioner Kevin Smith, Commissioner Matt Bouwkamp, and Commissioner Harold Portell

Others Present: Ryan Rudzis – City Manager, Sherry Powell – Assistant City Manager/Clerk, Janet Botsford - Grant DPW, Gary Nestle - IAI, Richard Ulrich, Kevin Mulcahy and Martha Markey.

ABSENT: None

EXCUSED: None
4. **Approval of the Agenda:**

Motion: Motion made by Portell, second by Hallman 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 Weeks to approve the consent agenda.
Motion carried unanimously.
7. **Unfinished Business:**
 - a. N/A
8. **New Business**
 - a. Motion Item #1: Approval of language in the final draft of the Noise Ordinance.

Motion: Motion made by Bouwkamp, second by Weeks to approve the motion.
Fett: The distance is now reading 25' and 50' as before.
Hallman: Asked about decibels versus feet.
Fett: Explained the history of the existing ordinance. He stated if we change it to decibels, we would have a hard time enforcing it. The 50' and 100' rule was looked at, but we are back to the 25' and 50'.
Rudzis: Stated this is the one chance to make any changes before we incur expenses for publishing the ordinance.
Motion carried unanimously.
 - b. Motion Item #2: Approval of National Service Recognition Day.

Motion: Motion made by Hallman, second by Pickard to approve the motion.
Pickard: Asked if this is new.
Fett: Stated all the Mayors are getting together to sign a proclamation , possibly this Saturday.
Motion carried unanimously.
 - c. Motion Item #3: Approval of policy and procedure for the public inspection and copying of public records.

Motion: Motion made by Weeks, second by Smith to approve the motion.
Rudzis: Explained that this is requested by the State.
Motion carried unanimously.
9. **Other Business**
 - a. N/A

10. **Information Items / Updates**
 - a. Sale of DPW Equipment: Rudzis stated all of the equipment sold, and we got what we wanted for it. Janet Botsford commented that the auction works well if eBay and craigslist do not work to sell equipment. There is a lot of competition for items when using the auction.
11. **Public Comments:**

None
12. **Adjournment** without objection at 7:09 p.m.

Mayor Terry Fett

Sherry Powell, Assistant City Manager/Clerk

Unofficial Minutes