

**Grant City Commission Regular Meeting Minutes  
Monday, March 21, 2016**

The regular meeting of the Grant City Commission was held on Monday, March 21, 2016, at the City of Grant Offices.

1. **Call to Order:** Mayor Julie Hallman called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**  
 PRESENT: Mayor Julie Hallman, Commissioner Tim Atwood, Commissioner Anne Pickard, Commissioner Kevin Smith, and Commissioner Matt Bouwkamp  
 Others Present: Ryan Rudzis – City Manager, Sherry Powell – Assistant City Manager/Clerk, Janet Botsford - DPW Staff, and Dena Marcetti - IAI.  
 ABSENT: None  
 EXCUSED: Commissioner Weeks and Commissioner Portell
4. **Approval of the Agenda:**  
**Motion:** Motion made by Smith, second by Atwood to approve the agenda.  
 Motion carried unanimously.
5. **Public Comment on Agenda Items:**  
 None
6. **Consent Agenda**  
*a-e. Approval of the Consent Agenda*  
**Motion:** Motion made by Bouwkamp, second by Pickard to approve the consent agenda.  
 Motion carried unanimously.
7. **Unfinished Business:**  
 None
8. **New Business**
  - a. Motion Item #1: Reappointment of Janet Gilmore to Board of Review.  
**Motion:** Motion made by Pickard, second by to Smith re-appoint Janet Gilmore.  
 Motion carried unanimously.
  - b. Motion Item #2: Approval for the repaving of East and West State Street.  
**Motion:** Motion made by Bouwkamp, second by Pickard to approve the motion.  
Smith asked what we would have to do to prep for it, and if it would cost \$2,200 more to be able to schedule it with Black Gold versus the other vendor. Stated the crack sealing is \$4,500, and asked to clarify if the other \$2,000 is for the convenience.  
Botsford clarified that Huyser would probably come in for a weekend, whereas Black Gold would fit the job within our schedule.  
Rudzis stated Huyser would give us more square feet.  
Bouwkamp asked about the milling, and if they would take them or leave them behind.  
Botsford stated they would be left on-site.  
Bouwkamp asked to clarify if both vendors would leave them.  
Botsford stated Huyser usually takes them.  
Pickard asked what the total cost is.  
Rudzis clarified \$8,000 for Black Gold.  
Bouwkamp asked about line three crack sealing, and if this is separate.  
Rudzis said it is separate.  
Smith asked if we have thought about sharing equipment or buying crack sealing equipment.  
Botsford replied the price of a skid of tar would cost as much.  
Rudzis stated we do own the paint striping machine.  
Pickard asked if Black Gold has different pricing. Huyser has different measurements than Black Gold.  
Rudzis replied Black Gold has more tonnage.  
Bouwkamp stated he trusts Shawn's judgment.  
Rudzis stated Black Gold can do it within our timeline.

Motion was retracted by Bouwkamp and Pickard.

**Motion:** Motion made by Bouwkamp, second by Pickard to approve the motion with Black Gold.  
Motion carried unanimously.

- c. Motion Item #3: Approval of the purchase of a chlorine scale for WWTP.

**Motion:** Motion made by Smith, second by Atwood to approve the motion.

Pickard asked about the savings versus the price being \$1,936.

Rudzis confirmed this is the price.

Motion carried unanimously.

9. **Other Business**

None

10. **Information Items / Updates**

Hallman stated that Ryan would be working on a social media policy. Stated we had an incident involving an employee who was hacked on his social media account. Our issue worked out fine. She attended the Core Weekender training and met other elected officials. Presented information about a Blade Runner event coming up in Grant, and expressed interest in forming a team. All money raised goes to the Olin family. The organization is amazing, and we should be involved as a community.

Bouwkamp asked if there is any update on Family Dollar.

Rudzis said they are breaking ground soon.

11. **Public Comments:**

None

12. **Adjournment**

**Motion:** Motion made by Smith, second by Bouwkamp to adjourn at 7:21 p.m.

Motion carried unanimously.

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Mayor Julie Hallman

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Sherry Powell, Assistant City Manager/Clerk