

Grant City Commission Regular Meeting Minutes
Monday, March 20, 2017

The special meeting of the Grant City Commission was held on Monday, March 20, 2017, at the City of Grant Offices.

1. **Call to Order:** Mayor Julie Hallman called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
 - PRESENT: Mayor Julie Hallman, Anne Pickard, Matt Bouwkamp, Cheryl Weeks, and Kevin Smith
 - ABSENT: None
 - EXCUSED: Harold Portell
 - Others Present: Ryan Rudzis - City Manager, Russ Johnson - IAI, Brad Wade - Chief of Police, Roman Wilson - DEQ, Dena Marcetti - IAI, Ron Jensen, Gabriel Sanchez, Kate Block, and Jennifer Koopman.
4. **Approval of the Agenda**
 - Motion** made by Bouwkamp, second by Pickard to approve the agenda.
 - Motion carried unanimously
5. **Public Comment**

Jen Koopman gave an update on RCCC Dinner at Lakes 23 in April. The Home & Garden show is in May. Stephanie Zinn's term is up. They are looking for applicants. A schedule of events will be printed in May. Requests will be coming for road closures next month.
6. **Consent Agenda Items**
 - Motion** made by Weeks, second by Smith to approve the consent agenda.
 - Motion carried unanimously
7. **Unfinished Business**

None
8. **New Business**
 - a. Wastewater Plant Rural Development Grant Presentation: Ryan Rudzis & Russ Johnson
Rudzis explained the grant application process. Russ Johnson explained the reasons to replace because of poor treatment scenarios, pond replacement option, and that UV radiation is environmentally friendly.
 - b. DEQ Presentation on 92 S. Maple (Mini Mart property): Ryan Rudzis & Roman Wilson
Wilson stated he works for the DEQ Brownfield Redevelopment Unit. He briefly explained the Refined Petroleum Fund. Getting rid of the sore soil will improve the integrity of the property. Once the City takes ownership, demolition bids will be solicited.
 - c. Motion Item #1: Approval for Phase 1 Environmental & BEA from Fleis & Vandenbrink
Motion made by Bouwkamp, second by Pickard to approve the Phase 1 Environmental & BEA.
Motion carried unanimously.
 - d. Motion Item #2: Amendment of Ashland Grant Fire District Contract
Motion made by Weeks, second by Pickard to approve the amendment.
Motion carried unanimously
 - e. Motion Item #3: Appointment to vacant City Commission seat
Hallman stated we have two applicants for Tim Atwood's seat. Pickard asked if his name was Gabe.
Motion made by Pickard, second by Smith to appoint Gabe Sanchez as City Commissioner.
Motion carried unanimously

f. Motion Item #4: Sludge Hauling Contract

Rudzis explained this was the most cost effective company.

Motion made by Bouwkamp, second by Weeks to approve the contract.

Motion carried unanimously

g. Resolution 17-03: Grant for new voting system tabulators

Smith asked if this was a grant Ryan was writing. Rudzis stated that this is a county initiative.

Motion made by Smith, second by Pickard to approve the resolution.

Motion carried unanimously

9. **Other Business**

None

10. **Information Items**

Smith asked about the street lights being dark.

Wade applied for an NCRESA intern.

11. **Public Comments**

None

12. **Adjournment**

Motion made by Bouwkamp, second by Weeks to adjourn the meeting at 7:35pm.

Motion carried unanimously

Mayor Julie Hallman

Ryan Rudzis, City Manager

(for Sherry Powell, Assistant City Manager/Clerk)