

Grant City Commission Regular Meeting Minutes**Monday, April 20, 2009**

The special meeting of the Grant City Commission was held on Monday, April 20, 2009, 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 (7:13pm), Commissioner Harry Robinson, Commissioner Terri Yeomans, and Commissioner Kevin Smith
 - Others Present: Doug La Fave – City Manager, Sherry Powell – Assistant City Manager/Clerk, Dan VanBelzen– Chief of Police, Deb Bose, Sam Scholtens, A.J. McKinley, and Grant Public Schools students: Sam Mount, Ty Hollman, Liz Huizinga, Jasmine Clark, Jillian Mount, Jernca Starr, Christine Webb, Kamella Reed, Tiffany Gronel, Ashley Plats, Jake Miller, Kaleb Vargo, Hugo Gonzalez, Justin Merriman, Patricia Sevarns, and Guy Gregory.
 - ABSENT:** None
 - EXCUSED:** Commissioner Anne Pickard & Commissioner Cheryl Lake
4. **Approval of the Agenda:** Removed Item f. 74 S. Lake Street under New Business for a lack of information.
 - Motion:** Motion made by Yeomans second by Robinson to approve the agenda with item f. removed.
 - Motion carried unanimously.
5. **Public Comment:**
 - None
6. **Consent Agenda**
 - a-f. *Approval of the Consent Agenda*
 - Motion:** Motion made by Robinson, second by Smith to approve the consent agenda.
 - Motion carried unanimously.
7. **Unfinished Business:**
 - a. Planning Commission Vacancy – No candidates available so no action taken.
8. **New Business**
 - a. Resolution 09-11: Resolution providing for maintenance agreement for water storage tank/clarifier Cathodic protection services for the City of Grant water tower.
 - Motion:** Motion made by Robinson, second by Smith to approve Resolution 09-11.
 - Motion carried unanimously.
 - b. Resolution 09-12: Resolution providing for the cleaning of the City streets.
 - Motion:** Motion made by Yeomans, second by Robinson to approve Resolution 09-12.
 - Motion carried unanimously.
 - c. Resolution 09-13: Resolution allowing the City Manager to enter into an agreement to clean the Aquastore storage tank for the wastewater treatment plant.
 - Motion:** Motion made by Smith, second by Yeomans to approve Resolution 09-13.
 - Motion carried unanimously.
 - d. Resolution 09-14: Resolution allowing the City Manager to enter into an agreement to inspection, Cathodic protection and provide new sidewall flanges for the Aquastore wastewater storage tank.
 - Motion:** Motion made by Robinson, second by Yeomans to approve Resolution 09-14.
 - Motion carried unanimously.
 - e. Resolution 09-15: Resolution for authorizing the use of City of Grant endowment funds for capping of well and sidewalk for City Office.
 - Motion:** Motion made by Yeomans, second by Smith to approve Resolution 09-15.
 - Motion carried unanimously.

9. **Other Business**

a. City Office hours:

By unanimous consent, the City Commission decided to establish regular Friday office hours as follows:
Open 9:00am to Noon. Afternoon by appointment only.

10. **Information Items / Updates**

- a. Streetscape update: A few more easements are needed on East Main Street for 2' of sidewalk only. The project is scheduled to start the end of July and will be complete in September.
- b. Sewer Project update: We will be started in about two weeks with the opening of bids.
- c. Community Building update: Doug met with Jeffrey Parker Architects to go over the proposed plans. The work will include installing a handicap accessible ramp, enclosing the vestibule with new front doors, replacement of the range and refrigerator, and dividing the space into three heating zones. The roof will be started soon, and new energy-efficient windows will be installed throughout the entire building.
- d. Skate park update: The park is currently closed as Milt Barr moves the old structure out and brings in the new steel structure. He is working with the DPW on the project to get it completed.
- e. Economic development update: We are working with Wilbur-Ellis on their expansion and expect to see a site plan very soon.

11. **Public Comments:**

Tyler Hollman asked if there will be any times the skate park will be re-opened and commented that kids are trying to skate elsewhere and quickly asked to leave. Doug responded that Milt will try to complete entire segments of the park so that it can be partially re-opened.

Deb Bose asked if she could get copies of the Manager's Reports and old meeting minutes, and Doug offered to give her a copy.

Sam Scholtens said he was excited about some of the good things happening at the County level, and discussed internet service in the townships.

12. **Adjournment** without objection at 7:18p.m.

Mayor Terry Fett

Sherry Powell, Grant City Clerk