

Grant City Commission Regular Meeting Minutes
Monday, May 17, 2010

A Public Hearing of the Grant City Commission to receive comments on the FY 2010-2011 City Budget was held on Monday, May 17, 2010 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 Cheryl Weeks, Commissioner Anne Pickard,
Commissioner Julie Hallman, 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, and Dan Graham.
ABSENT: None
EXCUSED: None
4. **Public Comment on the FY 2010-2011 City Budget:**
None
5. **Adjournment** without objection at 7:02 p.m.

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6. **Call to Order:** Mayor Terry Fett called the meeting to order at 7:02 p.m.
7. **Pledge of Allegiance to the Flag**
8. **Roll Call:**
PRESENT: Mayor Terry Fett, Commissioner Cheryl Weeks, Commissioner Anne Pickard,
Commissioner Julie Hallman, 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, and Dan Graham.
ABSENT: None
EXCUSED: None
9. **Approval of the Agenda:**
Motion: Motion made by Yeomans, second by Hallman to approve the agenda.
Motion carried unanimously.
10. **Public Comment:**
None
11. **Consent Agenda**
a-e. Approval of the Consent Agenda
Motion: Motion made by Weeks, second by Smith to approve the consent agenda.
Motion carried unanimously.
12. **Unfinished Business:**
 - a. Planning Commission vacancies (2): One individual has expressed an interest in serving on the Planning Commission.
 - b. City Commission vacancy: Only one person has contacted the Mayor and expressed interest in serving on the City Commission.
13. **New Business**
 - a. Resolution 10-10, Resolution to authorize Interfund loan from city water system replacement/improvement fund to streetscape fund.
Motion: Motion made by Yeomans, second by Weeks to approve Resolution 10-10.
Motion carried unanimously.

- b. Resolution 10-11: Resolution to adopt the City of Grant FY 2010-2011 Budget.
Motion: Motion made by Weeks, second by Smith to adopt the FY 2010-2011 Budget.
 Motion carried unanimously.
 - c. Resolution 10-12, Resolution providing for the confirmation of the Mayor's appointments to City Boards.
Motion: Motion made by Yeomans, second by Pickard to approve Resolution 10-10 appointing Kasi Ostyn to fill the remainder of Roscoe Ostyn's term, expiring November 2012.
 Motion carried unanimously.
 - d. Motion Item: Invoices for USDA Sewer Project.
Motion: Motion made by Smith, second by Weeks to approve the invoices for the USDA Sewer project.
 Motion carried unanimously.
 - e. Motion Item: Memorandum of agreement between the City of Grant and Ashland-Grant Fire District.
Motion: Motion made by Yeomans, second by Hallman to approve the agreement to swap checks for mowing and snowplowing in exchange for fire and first responder runs.
 Motion carried unanimously.
 - f. Motion Item: Water and Sewer Landlord-Tenant Affidavit Policy (regarding water/sewer bills.)
Motion: Motion made by Weeks, second by Pickard to approve the Landlord-Tenant Affidavit Policy.
 Motion carried unanimously.
 - g. Ordinance #35-2, amending section 1112, First Reading.
Motion: Motion made by Weeks, second by Yeomans to accept the first reading of Ordinance #35-2.
 Motion carried unanimously.
 - h. Ordinance #52-1, amending section 6, First Reading.
Motion: Motion made by Hallman, second by Pickard to accept the first reading of Ordinance #52-1.
 Motion carried unanimously.
14. **Other Business**
 None
15. **Information Items / Updates**
- a. Streetscape: It's really starting to look nice after the winter. A work crew will be replacing a bench damaged recently. A separate bench saved a business storefront this last weekend after a vehicle drove into it. The bump out on Front Street will be brought in over a foot, and it will be completed soon.
 - b. Sewer Project update: The project is moving along well. We still have around \$80,000 contingency money. Our site engineer from Fleis & Vandenbrink has done a wonderful job throughout the entire project, and everyone is very happy with his work.
 - c. Community Building update: We are still waiting on a replacement door frame, and the project should be completely closed out soon.
 - d. Streetlight decorations: The new flags will be here soon, and they will look great on the new streetlight poles in the downtown.
 - e. Verizon Wireless lease: We have been working on the lease with them, and are still working out some co-locator issues before it is done. This would bring us about \$8,000 once the lease is done.
 - f. Historical marker at Water Tower Park: The State of Michigan has finally responded and is finalizing the Historical Marker.
 - g. Water system-dedicated line: We may be able to use some of the Sewer Project contingency to pay for a newer technology system, which can be controlled remotely.
16. **Public Comments:**
 Sherry Powell thanked those that showed up to volunteer during the annual City Clean-Up Day on Saturday, May 15, 2010. Their efforts are greatly appreciated.
17. **Adjournment** without objection at 7:31 p.m.

 Mayor Terry Fett

 Sherry Powell, City Clerk