

**Grant City Commission Regular Meeting Minutes
Monday, May 16, 2016**

A Public Hearing of the Grant City Commission - FY 2015-2016 Proposed Budget on Monday, May 16, 2016 at the City of Grant Offices.

1. **Call to Order:** Mayor Julie Hallman called the Public Hearing to order at 7: 00p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
 PRESENT: Mayor Julie Hallman, Commissioner Matt Bouwkamp, Commissioner Tim Atwood , Commissioner Anne Pickard, Commissioner Harold Portell, Commissioner Kevin Smith, and Commissioner Cheryl Weeks
 Others Present: Ryan Rudzis - City Manager, Shawn Botsford - DPW Supervisor, Jennifer Peterson, Jacob Peterson, Tim Dove, Hayden Crosby, Benjamin Nickelson, Kyle Cook, Diane Cook, Brian DeBuis, Nicholas Dubuis, Brad Cook, Glen Swanson, Nick Swanson, Kim Bonter, Maliki Bonter, Nicholasa Dove, and Manuel Tiffany of Boy Scouts.
 ABSENT: None
 EXCUSED: None
4. Approval of the Agenda:
Motion: Motion made by Bouwkamp, second by Smith to approve the agenda.
 Motion carried unanimously.
5. **Public Comment** on FY 2016-2017 Proposed Budgets:
 None
6. **Adjournment**
Motion: Motion made by Portell, second by Pickard to adjourn at 7:01 p.m.
 Motion carried unanimously.

The regular meeting of the Grant City Commission was held on Monday, May 16, 2016, at the City of Grant Offices.

1. **Call to Order – Regular Meeting:** Mayor Julie Hallman called the meeting to order at 7:01 p.m.
2. **Public Comment on Non-Agenda Items**
 None
3. Consent Agenda Items:
Motion: Motion made by Weeks, second by Pickard to approve the consent agenda.
 Motion carried unanimously.
4. **Unfinished Business**
 - a. None
5. **New Business, Consideration for:**
 - a. Motion Item #1: Increase cap on sewer usage fees
Motion: Motion made by Weeks, second by Smith to open it up for discussion.
Pickard asked what we pay for rates.
Rudzis explained this is not a rate increase.
 Motion carried unanimously.
 Unanimous consent to move forward with cap increase to 30,000 gallons.
 - b. Resolution 16-03: Consideration: To adopt the City of Grant 2016-2017 Budget and appropriate funds, adopt the 2016-2017 Millage rates and 1% PTAF, 2016-2017 fee rate schedule, and the 2016-2017 capital improvement items.
Motion: Motion made by Bouwkamp, second by Portell to approve the resolution.
Portell questioned the Major Streets funding.
Pickard asked about salaries and wages for various departments.
Rudzis explained this is a forecast for anticipated raises.
 Motion carried unanimously.

- c. Motion Item #2: Renew contract with Corpro for Water Tower (cathodic protection)
Motion: Motion made by Smith, second by Pickard to renew contract with Corpro.
Motion carried unanimously.
- d. Motion Item #3: Purchase of touch screen interface for Water Tower
Motion: Motion made by Portell, second by Atwood to approve the purchase.
Motion carried unanimously.

6. **Other Business:**

- a. None

7. **Information Items:**

- a. CIPP work begins May 25-25. A headstone dedication is June 12 for the Civil War Era at Ashland Cemetery. The Run Your City event is next weekend.

8. **Public Comments:**

Boy Scouts are attending for a merit badge.

Jacob Peterson explained he wants to do an Eagle Scout Project of replacing the old pavilion at Blanche Lake with a new one. The total cost is \$9,000 and he has raised \$2,000.

Weeks asked how people can donate, because some people may want to donate.

Hallman wondered if ChoiceOne would set up an account.

Smith asked about a completion date.

- 9. **Adjournment** without objection at 7:20 p.m.
Motion carried unanimously.

Mayor Julie Hallman

Sherry Powell, Assistant City Manager/Clerk
(taken by Ryan Rudzis, City Manager)