

Grant City Commission Public Hearing Minutes
Monday, June 15, 2009

A Public Hearing of the Grant City Commission to receive comments on the 2009-10 Fiscal Budget was held on Monday, June 15, 2009, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 7:02p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
PRESENT: Mayor Terry Fett, Commissioner Julie Hallman, Commissioner Cheryl Lake, Commissioner Harry Robinson, Commissioner Terri Yeomans,
Others Present: Doug La Fave – City Manager, Sherry Powell – Assistant City Manager/Clerk, Officer Mitch Rood – Grant Police Department, and Lori Gardner – City Treasurer/Deputy Clerk
ABSENT: Commissioner Kevin Smith
EXCUSED: Commissioner Anne Pickard
4. **Public Comment:**
None
5. **Adjournment** without objection at 7:04p.m.

Grant City Commission Regular Meeting Minutes
Monday, June 15, 2009

The regular meeting of the Grant City Commission was held on Monday, June 15, 2009, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 7:04p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
PRESENT: Mayor Terry Fett, Commissioner Julie Hallman, Commissioner Cheryl Lake, Commissioner Harry Robinson, Commissioner Terri Yeomans, and Commissioner Kevin Smith (7:08)
Others Present: Doug La Fave – City Manager, Sherry Powell – Assistant City Manager/Clerk, Officer Mitch Rood – Grant Police Department, Lori Gardner – City Treasurer/Deputy Clerk, and Dan Graham.
ABSENT: None
EXCUSED: Commissioner Anne Pickard
4. **Approval of the Agenda:**
Motion: Motion made by Robinson, second by Yeomans to approve the agenda.
Motion carried unanimously.
5. **Public Comment:**
None
6. **Consent Agenda Items**
a-e. Approval of the Consent Agenda
Motion: Motion made by Yeomans, second by Lake to approve the consent agenda.
Motion carried unanimously.
7. **Unfinished Business**
None
8. **New Business**
 - a. Resolution 09-17: A Resolution providing for the adjustment of sewer rates.
Motion: Motion made by Yeomans, second by Lake to approve Resolution 09-17.
Motion carried unanimously.
 - b. Resolution 09-18: A Resolution to adopt the fiscal year 2009-2010 annual City budget.
Motion: Motion made by Robinson, second by Yeomans to approve Resolution 09-18.
Motion carried unanimously.

- c. Resolution 09-19: A Resolution to enter into an agreement for auditing services.
Motion: Motion made by Lake, second by Yeomans to approve Resolution 09-19 with a three-year agreement with Baird, Cotter, & Bishop, as long as we have an out clause.
Motion carried unanimously.
 - d. Resolution 09-20: A Resolution approving the fee rate schedule for fiscal year 2009-2010.
Motion: Motion made by Yeomans, second by Lake to approve Resolution 09-20.
Motion carried unanimously.
 - e. Resolution 09-21: A Resolution providing for the purchase of liability and hazard insurance for fiscal year 2009-2010 from The White Agency.
Motion: Motion made by Hallman, second by Robinson to approve Resolution 09-21.
Motion carried unanimously.
 - f. Resolution 09-22: A Resolution for depository designation for the City of Grant.
Motion: Motion made by Yeomans, second by Hallman to approve Resolution 09-22.
Motion carried unanimously.
 - g. Resolution 09-23: A Resolution providing for the confirmation of the Mayor's appointment to the planning commission.
Motion: Motion made by Lake, second by Robinson to approve Resolution 09-23.
Motion carried unanimously.
 - h. Resolution 09-24: A Resolution approving renewal of Cummins Bridgeway maintenance agreement for contract to maintain two generators for water and sewer.
Motion: Motion made by Robinson, second by Hallman to approve Resolution 09-24.
Motion carried unanimously.
 - i. Amendment to AirGrant Agreement.
Motion: Motion made by Yeomans, second by Smith to approve the amendment to the AirGrant Agreement.
Motion carried unanimously.
 - j. Amendment to City Personnel Policy regarding two week paid Military Leave.
Motion: Motion made by Hallman, second by Robinson to approve the amendment to the City Personnel Policy.
Motion carried unanimously.
9. **Other Business**
- a. Electronic Payment Options: Official Payments offers payment services at no cost for the City to use. It charges the customer about 2.45% of the amount paid, and also offers payments via phone.
10. **Information Items/Updates**
- a. Streetscape update: The official award letter from MDOT has arrived, and the additional \$41,600 requested from The Fremont Area Community Foundation was granted.
 - b. Sewer Project update: Doug has a meeting Thursday morning with John Lapree and the engineers to discuss the project. We have worked through DEQ's concerns and are ready to get started on the project.
 - c. Community Center update: The roof will be done next week. Doug will meet with Jeff Jahr from The Foundation on June 24th to go over the options. Not everything can be done, and The Foundation will make a final decision on what work will be done. Once this is done, the project will get bid out. The energy efficient Pella windows will definitely help reduce the increasing energy costs of the building.
 - d. Skate park update: We had one minor issue with the newspaper not recognizing Detail Painting for all of their volunteer work and donation of most of the paint. Staff ran a separate ad in this week's paper to offer a special thank you.
11. **Public Comment on Agenda Items**
None
12. **Adjournment** without objection at 7:30p.m.

Mayor Terry Fett

Sherry Powell, Grant City Clerk