

Grant City Commission Regular Meeting Minutes
Monday, July 15, 2013

A Public Hearing of the Grant City Commission to receive comments on Ordinance #55 on Monday, July 15, 2013 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 , Commissioner Anne Pickard, Commissioner Cheryl Weeks, Commissioner Kevin Smith, Commissioner Matt Bouwkamp, and Commissioner Harold Portell
Others Present: Doug La Fave – City Manager, Sherry Powell – Assistant City Manager/Clerk, Dan VanBelzen – Chief of Police, Shawn Botsford – DPW Supervisor, Janet Botsford – DPW, and Miguel Hernandez.
ABSENT: None
EXCUSED: None
4. **Approval of the Agenda:** Added Item 5c. *Festival Request* under New Business
Motion: Motion made by Hallman, second by Portell to approve the agenda.
Motion carried unanimously.
5. **Public Comment** on Ordinance #55:
None
6. **Adjournment** without objection at 7:02 p.m.

The regular meeting of the Grant City Commission was held on Monday, July 15, 2013, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 7:02 p.m.
2. **Public Comment on Non-Agenda Items:**
None
3. **Consent Agenda**
a-e. *Approval of the Consent Agenda*
Motion: Motion made by Portell, second by Weeks to approve the consent agenda.
Motion carried unanimously.
4. **Unfinished Business:**
a. N/A
5. **New Business**
a. Ordinance #55: Consideration: Second and final reading.
Motion: Motion made by Weeks, second by Pickard to approve Ordinance #55.
Pickard asked if this ordinance will take the place of Ordinance #20, and Doug replied that several ordinances are included into one.
Motion carried unanimously
- b. Resolution 13-17: Consideration: To award DPW/Water/Sewer Lab building addition (not to exceed \$19,500).
Motion: Motion made by Hallman, second by Pickard to approve the Resolution.
Motion carried unanimously.
- c. Festival Horseshoe Tournament request: Request to allow consumption of beer at Blanche Lake Park between 9am and 3pm on Saturday, August 17, 2013.
Fett expressed his desire to restrict to allow canned beer only.
Weeks expressed concern about glass containers, as well as not restricting beverages to just beer. She would like to allow canned alcoholic beverages so that other alcoholic beverages would also be allowed for those that do not drink beer.

Motion: Motion made and amended by Hallman, second by Smith to allow consumption of canned alcoholic beverages only at Blanche Lake for one day only on Saturday, August 17, 2013 with the following requirements:

- (1) Only canned beverages, and absolutely no glass containers allowed
- (2) Consumption allowed between 9am and the end of the Horseshoe Tournament (approximately 3pm)
- (3) To require the Chamber of Commerce to perform identification checks before and during event
- (4) To require police to monitor the event and to enforce end of alcohol consumption at the end of event
- (5) To require the addition of City of Grant as an additional insured on the Grant Area Chamber of Commerce Festival insurance policy.

Motion carried unanimously.

6. **Other Business**

- a. N/A

7. **Information Items / Updates**

- a. CSX Property: Doug explained that he is trying to get pricing together and also look for other possible funding sources. It is likely going to be fall before we can move on this.
- b. Amphitheatre project: Doug just met with Jason McKinley about this and the Sidewalks project to discuss timelines.
- c. Sidewalks project: The sidewalks on Elder will be started this Thursday and will be wrapped up by the end of next week. State Street sidewalks should be done within three weeks. Only one home will be affected by this project.
Pickard asked when Commerce Street paving will be done, and Doug replied that once we are ready to go, it will be a very short notice before the work begins.

8. **Public Comments:**

None

9. **Adjournment** without objection at 7:13 p.m.

Mayor Terry Fett

Sherry Powell, Assistant City Manager/Clerk