

Grant City Commission Regular Meeting Minutes
Monday, July 17, 2017

The regular meeting of the Grant City Commission was held on Monday, July 17, 2017, at the City of Grant Offices.

1. **Call to Order:** Mayor Pro-Tem Harold Portell called the meeting to order at 7:00p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
PRESENT: Anne Pickard, Matt Bouwkamp, Mayor Pro-Tem Harold Portell, and Kevin Smith
ABSENT:
EXCUSED: Mayor Julie Hallman, Cheryl Weeks, and Gabe Sanchez
Others Present: Ryan Rudzis - City Manager, Sherry Powell - Assistant City Manager/Clerk, Brad Wade - Chief of Police, Melinda Harris - City Treasurer, AJ Contreras - Grant Police Department, Lisa Lightfoot, and a large group of the Contreras family (not signed in.)
4. **Approval of the Agenda**
Motion made by Bouwkamp, second by Smith to approve the agenda.
Motion carried unanimously
5. **Public Comment**
None
6. **Consent Agenda Items**
Motion made by Smith, second by Pickard to approve the consent agenda.
Motion carried unanimously
7. **Unfinished Business**
None
8. **New Business**
 - a. Motion Item #1: Approval of land swap with Grant Public Schools
Motion made by Bouwkamp, second by Pickard to approve the motion.
Motion carried unanimously
 - b. Motion Item #2: Update to City of Grant Personnel Policy
Motion made by Smith, second by Bouwkamp to approve the motion .
Pickard stated she thinks it's a good idea. We should not hire a husband and wife team.
Portell questioned the wording "asked to" versus "must" and in the next sentence the words "should be".
Bouwkamp agrees that "must provide" would be better wording.
Motion made by Bouwkamp, second by Pickard to amend the motion to include these changes.
Motion carried unanimously.
 - c. Motion Item #3: Approval of Crack Sealing:
Motion made by Pickard, second by Bouwkamp to table the crack sealing matter until another bid is obtained.
Motion carried unanimously.
 - d. Motion Item #4: Special Event Permit approval for Old Iron Bar and Grill
Smith asked who will oversee that things are done properly on the stage, and Rudzis stated that portion of the event we cannot regulate.
Motion made by Pickard, second by Bouwkamp to approve the special event permit for Old Iron Bar & Grill.
Motion carried unanimously to next meeting
 - e. Discussion Item #1: Chief Wade to provide an update on happenings in the Police Department: Chief Wade shared a letter of promotion and appreciation of CPL A.J. Contreras for his work over the past year. CPL

Contreras has been his go-to Officer during this time. While handling his police department duties, CPL Contreras has always been willing to pick up hours in the Department of Public Works. Chief Wade officially promoted CPL Contreras to SGT during the presentation.

9. ***Other Business***

None

10. ***Information Items***

None

11. ***Public Comments***

Lisa Lightfoot provided an update for the River Country Chamber of Commerce. They have over two hundred eighty members, and the quarterly meeting is Wednesday in White Cloud.

Trevor Haring shared a situation where Officer Contreras responded to a full roadside cardiac arrest for forty-five minutes. His assistance was integral to this work, and he will be missed when he leaves Grant.

12. ***Adjournment***

Portell adjourned the meeting without objection at 7:26p.m.

Mayor Pro-Tem Harold Portell

Sherry Powell, Assistant City Manager/Clerk

Unofficial Minutes