

**Grant City Commission Regular Meeting Minutes  
Monday, August 18, 2014**

The regular meeting of the Grant City Commission was held on Monday, August 18, 2014 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, Mayor Pro-Tem Julie Hallman, Commissioner Kevin Smith, Commissioner Anne Pickard, Commissioner Matt Bouwkamp, and Commissioner Harold Portell  
 Others Present: Ryan Rudzis – City Manager, Lori Gardner -City Treasurer- Deputy Clerk, Jon Bumstead- State Representative, Janet Botsford-DPW, Gary Nestle-IAI  
 ABSENT: None  
 EXCUSED: Commissioner Cheryl Weeks
4. **Approval of the Agenda:** Added Item D under new business Police Garage Naming  
**Motion:** Motion made by Hallman, second by Smith to approve the agenda.  
 Motion carried unanimously.
5. **Public Comment on Non-Agenda Items:**  
 Jon Bumstead - Wanted to say hello and meet the new City Manager Ryan. Also update on things happening in the State House. He is focusing on road funding.
6. **Consent Agenda**  
*a-e. Approval of the Consent Agenda*  
**Motion:** Motion made by Portell second by Bouwkamp to approve the consent agenda.  
 Motion carried unanimously.
7. **Unfinished Business:**  
 a. N/A
8. **New Business**  
 a. Motion Item #1: Approval of land exchange between the City of Grant and Brad Vlastuin:  
**Motion:** Motion made by Hallman, second by Pickard to approve the Motion.  
 Motion carried unanimously  
 b. Motion Item #2: Approval of CSX/Farmers Market Plans:  
**Motion:** Motion made by Pickard, second by Hallman to approve the Motion.  
 Smith voiced his concern about parking spaces and cars using the Depot parking lot as a thru way.  
 Motion carried unanimously.  
 c. Motion Item #3: Approval of WWTP Purchases  
**Motion:** Motion made by Portell, second by Smith to approve the Resolution.  
 Hallman asked if the LED lights will help with costs. Gary said it would.  
 Motion carried unanimously.  
 d. Motion Item #4: Naming of the Police Garage  
**Motion:** Motion made by Pickard, second by Portell to Not Name the Police Garage at this time.  
 Fett mentioned that Dan had requested his fire arms and his badge and we gladly gave him what he had asked for his retirement. Consensus was that we would reserve the naming of the Police garage for another time.  
 Motion carried unanimously.
9. **Other Business**  
 a. Amphitheatre Project at Blanche Lake Park: Fett informed the board he is still looking for programs to put in this fall.  
 b. CIPP Project Update: Ryan said the City is still pursuing a lawsuit. We have a good case and we are not interested in a settlement at this point.
10. **Information Items / Updates**  
 None
11. **Public Comments:**  
 State Representative Jon Bumstead asked about the CIPP Project.
12. **Adjournment** without objection at 7:26 p.m.

---

Mayor Terry Fett

---

Lori Gardner, City Treasurer-Deputy Clerk