

**Grant City Commission Regular Meeting Minutes
Monday, August 21, 2017**

The regular meeting of the Grant City Commission was held on Monday, August 21, 2017, at the City of Grant Offices.

1. **Call to Order:** Mayor Julie Hallman called the meeting to order at 7:00p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**

PRESENT: Mayor Julie Hallman, Anne Pickard, Matt Bouwkamp, Harold Portell, Kevin Smith, and Gabe Sanchez
ABSENT:
EXCUSED: Cheryl Weeks
Others Present: Ryan Rudzis - City Manager, Sherry Powell - Assistant City Manager/Clerk, Kate Block, and Lisa Lightfoot
4. **Approval of the Agenda**

Addition of Item 8e. Old Iron Fireworks & Item 8f. City Commission seat under New Business:
Motion made by Bouwkamp, second by Portell to approve the agenda with additions.
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**
 - a. Crack Sealing Bids: We have decided we need to allocate money to line striping again.
Portell asked if we are then planning to stripe it this year and seal it next year.
Rudzis explained that the line striping is worse than expected, but the crack sealing can wait a little longer.
Motion made by Bouwkamp, second by Smith to table the item to the next meeting.
Motion carried unanimously
8. **New Business**
 - a. Motion Item #1: Approval of line striping of major streets and M-37/State St intersections:
Rudzis stated the Bus Garage is concerned.
Hallman explained we have two bids. One was over the phone, and Ryan is waiting on the other.
Portell asked how soon can we get it done, and Rudzis explained the quote in front of the Commission is who the Road Commission uses.
Motion made by Portell, second by Pickard to approve line striping not to exceed \$4,500.
Motion carried unanimously
 - b. Resolution 17-07: Redevelopment Ready Community Resolution:
Hallman stated that Ryan completed the first step.
Motion made by Portell, second by Pickard to approve the motion.
Motion carried unanimously
 - c. Motion Item #2: Approval of WIC Contract:
Rudzis explained that we have had some meetings to work out some cleaning issues.
Pickard asked if the rent is the same as last year.
Motion made by Portell, second by Smith to approve the contract.
Motion carried unanimously
 - d. Discussion Item #1: Zoe Zimmerman discussing drive-in movie fundraiser:

Zimmerman introduced herself and asked the City Commission to borrow the City's inflatable movie screen. She explained her fundraising group is partnering with the Grant Area District Library to host a double feature drive-in movie to raise funds for their Prom. She requested use of the City's used exhibition request form to show "Frozen", along with another movie.

Hallman asked who is going to be responsible for the screen, and where is it going to be.

Zimmerman replied that it would possibly be September 16th, and that Mr. Simon and other adults would be involved.

Rudzis stated he would like to see a signed agreement stating who is responsible in case the movie screen is damaged.

Motion made by Portell, second by Bouwkamp to approve the request.

Motion carried unanimously to next meeting

e. Old Iron Fireworks:

Hallman and Rudzis explained that Old Iron wants to display fireworks after their concerts on August 26th.

Smith asked how late we would allow fireworks, and suggested an ending time.

Motion made by Smith, second by Bouwkamp to approve the request as long as it ends before midnight.

Motion carried unanimously

f. City Commission Resignation:

Hallman and Rudzis explained that we have been informed by Commissioner Weeks that she is resigning.

Motion made by Portell, second by Pickard to accept the resignation pending receipt of a formal letter.

Motion carried unanimously

9. **Other Business**

None

10. **Information Items**

None

11. **Public Comments**

Hallman informed the Commission that another candidate interviewed for a position today, and that background checks are done on everyone.

Smith inquired if M-37 will be shut down completely during the M-37 project in 2018, and Rudzis stated it would only be one lane.

Lightfoot stated the Chamber is getting a few more members. The Harvest Moon Festival is Homecoming weekend, and the parade will be Friday night. September 5th at 9am is the next meeting planning meeting at ChoiceOne Bank.

12. **Adjournment**

Motion made by Bouwkamp, second by Pickard to adjourn the meeting at 7:19 p.m.

Motion carried unanimously

Mayor Julie Hallman

Sherry Powell, Assistant City Manager/Clerk