

**Grant City Commission Public Hearing Minutes
Monday, September 15, 2008**

A Public Hearing of the Grant City Commission to receive comments on the Downtown Development Authority Development and Finance Plans was held on Monday, September 15, 2008, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 7:02 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
 PRESENT: Mayor Terry Fett, Commissioner Cheryl Lake, Commissioner Anne Pickard, Commissioner Harry Robinson, and Commissioner Terri Yeomans
 OTHERS PRESENT: Doug La Fave-City Manager, Sherry Powell-Assistant City Manager/Clerk, Dan VanBelzen-Chief of Police, Dan Graham, Patricia Sevarns, and Chantal Farrell.
 ABSENT: None
 EXCUSED: Commissioner Julie Hallman
4. **Public Comment:**
 None
5. **Adjournment** without objection at 7:04 p.m.

**Grant City Commission Regular Meeting Minutes
Monday, September 15, 2008**

The regular meeting of the Grant City Commission was held on Monday, September 15, 2008, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 7:04 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
 PRESENT: Mayor Terry Fett, Commissioner Cheryl Lake, Commissioner Anne Pickard, Commissioner Harry Robinson, and Commissioner Terri Yeomans
 OTHERS PRESENT: Doug La Fave-City Manager, Sherry Powell-Assistant City Manager/Clerk, Dan VanBelzen-Chief of Police, Dan Graham, Patricia Sevarns, and Chantal Farrell.
 ABSENT: None
 EXCUSED: Commissioner Julie Hallman
4. **Approval of the Agenda:**
Motion: Motion made by Yeomans, second by Robinson 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 Robinson, second by Lake to approve the Consent Agenda.
 Motion carried unanimously.
7. **Unfinished Business**
 - a. Planning Commission vacancy: There has been no further discussion with the candidate.
 - b. City Commission vacancy: The candidate was not interested in filling this seat.

8. ***New Business***

- a. Second and final reading of the Downtown Development Authority Development and Finance Plan Ordinance No. 54
Motion: Motion made by Yeomans, second by Lake to approve Ordinance No 54.
Motion carried unanimously.
- b. Resolution 08-46: Resolution approving building police storage building
Motion: Motion made by Lake, second by Yeomans to approve Resolution 08-46.
Motion carried unanimously.
- c. Resolution 08-47: Resolution approving repairing sewer main and road
Motion: Motion made by Robinson, second by Pickard to approve Resolution 08-47.
Motion carried unanimously.
- d. Resolution 08-48: Resolution to purchase, acquire and construct improvements to the sanitary sewer system and to publish notice of intent to issue revenue bonds.
Motion: Motion made by Yeomans, second by Lake to approve Resolution 08-48.
Motion carried unanimously.

9. ***Other Business***

None

10. ***Information Items/Updates***

- a. Skatepark grant update: Milt Barr will be working on the skatepark again soon. We need to install cameras to make an example out of those individuals damaging the park and catch those who are dumping trash.
- b. Water Tower Park update: The caboose has been sandblasted and the roof has been painted black as we restore it to the original colors of yellow and black. The site amenities have been delivered and are assembled at the DPW garage.
- c. Alltel: The did agree to give up the 15% of revenue sharing we requested, and we are moving forward.
- d. City Master Plan: We will be including a survey within the next quarterly water/sewer billing newsletter.
- e. Streetscape update: Letters have been sent out to each business owner to determine now if they might have any specific concerns. Any replies have been forwarded to the engineers for review to ensure they are taken into consideration.
- f. Blanche Lake restroom facility update: The restroom will be here in October, and the DPW will be flagging the site soon so the Health Department can inspect the soil and sign off on the permit.

11. ***Public Comment on Agenda Items***

None

12. ***Adjournment*** without objection at 7:32 p.m.

Mayor Terry Fett

Sherry Powell, Grant City Clerk