

**Grant City Commission Regular Meeting Minutes  
Monday, September 16, 2013**

The regular meeting of the Grant City Commission was held on Monday, September 16, 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 Kevin Smith, Commissioner Matt Bouwkamp, and Commissioner Harold Portell  
 Others Present: Doug La Fave – City Manager, Sherry Powell – Assistant City Manager/Clerk, and Officer Bob VanBelzen of the Grant Police Department.  
 ABSENT: Commissioner Cheryl Weeks  
 EXCUSED: None
4. **Approval of the Agenda:**  
**Motion:** Motion made by Portell second by Hallman to approve the agenda.  
 Motion carried unanimously.
5. **Public Comment on Non-Agenda Items:**  
 None
6. **Consent Agenda**  
 a-e. *Approval of the Consent Agenda*  
**Motion:** Motion made by Smith, second by Pickard to approve the consent agenda.  
 Motion carried unanimously.
7. **Unfinished Business:**  
 a. N/A
8. **New Business**  
 a. Resolution 13-21: Consideration – To authorize the City Manager to enter into a lease agreement with DHD#10 for the use of the Community Center for its WIC Office (1 Year Lease - \$8,600)  
**Motion:** Motion made by Hallman, second by Portell to approve Resolution 13-21.  
La Fave commented that we want to make sure the City is not subsidizing WIC's use of the building.  
 Motion carried unanimously.
9. **Other Business**  
 a. Ordinance #56-ORV Draft: Mayor Fett stated that if we move forward with this, one necessary change would be for time, adding dawn to dusk. He elaborated that drivers would need to have a valid driver license, understand driving laws, and would be required to abide by the 25mph speed limits we already have.  
La Fave wanted to make sure the core tenants are similar throughout the county.  
**Unanimous consent** to move forward with the first reading of this ordinance.
10. **Information Items / Updates**  
 a. Amphitheatre/grant: Doug explained that it has been hard to bring all of the contractors together to get started on this project, but we will break ground soon.  
 b. CSX: Since the last meeting the survey was done. Environmental work is underway now. Part of the former Never Enough Auto building was built on this proeprty. We will work on some grants this winter for future improvements.
11. **Public Comments:**  
Hallman asked how the Grant Festival went this year. Doug and Sherry provided the limited information available, and Doug explained the Horseshoe tournament had many more participants and spectators than in years before.
12. **Adjournment** without objection at 7:15 p.m.

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 Mayor Terry Fett

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 Sherry Powell, Assistant City Manager/Clerk