

Grant City Commission Regular Meeting Minutes
Monday, October 19, 2009

The regular meeting of the Grant City Commission was held on Monday, October 19, 2009, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 7:01p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**

PRESENT: Mayor Terry Fett, Commissioner Julie Hallman, Commissioner Harry Robinson, Commissioner Cheryl Lake, Commissioner Kevin Smith, and Commissioner Terri Yeomans.
Others Present: Doug La Fave-City Manager, Sherry Powell – Assistant City Manager/Clerk, Dan VanBelzen – Chief of Police, and Officer Brandon DeKuiper.
ABSENT: None
EXCUSED: Commissioner Anne Pickard
4. **Approval of the Agenda:**

Motion: Motion made by Robinson second by Lake to approve the agenda.
Motion carried unanimously.
5. **Public Comment:**

Chief introduced Officer Brandon DeKuiper, who is replacing Officers Hansen and Frericks.
6. **Consent Agenda**

a-e. *Approval of the Consent Agenda*
Motion: Motion made by Yeomans, second by Smith to approve the consent agenda.
Motion carried unanimously.
7. **Unfinished Business:**
 - a. N/A
8. **New Business**
 - a. Resolution 09-48: Resolution to approve invoices and equipment purchases for the 2009-2010 USDA Rural Development wastewater treatment plant/collection system project.
Motion: Motion made by Hallman, second by Robinson to approve Resolution 09-48.
Motion carried unanimously.
 - b. Resolution 09-49: Resolution vacating a portion of a City street.
Motion: Motion made by Lake, second by Hallman to approve Resolution 09-49.
Motion carried unanimously.
 - c. Resolution 09-50: Resolution authorizing the City Manager to dispose of City property.
Motion: Motion made by Yeomans, second by Hallman to approve Resolution 09-50.
Motion carried unanimously.
9. **Other Business**
 - a. Zoning Ordinance: Some sections of the ordinance have been updated with illustrations to help people better understand the requirements. A rough draft will be available within the next couple of months.
 - b. Planning Commission vacancies coming up (3): Doug will double check with those three members to see if they are interested in staying on the Planning Commission.
10. **Information Items / Updates**
 - a. Streetscape Update: West Main Street was prepped today, and will be paved tomorrow. The trees will be arriving later this week, and the lights will be here in three weeks. We also discussed the existing holiday decorations and the inability to utilize them on the new light poles due to a decreased availability of electrical capacity. We are working with the Chamber of Commerce to possibly get new L.E.D. rope lighting to put on the new light poles.
 - b. Sewer Project Update: Letters were mailed out to the affected customers to inform of the work before it began. Most of the collection system will receive liners, but a few areas will need to be opened up through digging. The new liners will last well past the lifetime of the bonds.

- c. Community Center update: The windows are in the main hall and kitchen areas, and they look great. We have an additional request to submit to The Fremont Area Community Foundation to insulate the ceiling and finish off the work, and a determination will be made in November.
 - d. School crossing flashers/signals: We should know within the next ten days if we get the grant. Grant Township already sent us a check for their share. Doug met with Scott Bogner to discuss this issue and a number of other matters.
 - e. GPS-City of Grant cooperation: The school superintendent approached Doug about possibly working out an arrangement for snowplowing next school year. They also discussed the School Liaison Officer's position.
11. **Public Comments:**
Sherry Powell offered a reminder of the November 3rd General Election and the three proposals that appear on the ballot for consideration of the voters.
12. **Adjournment** without objection at 7:27p.m.

Mayor Terry Fett

Sherry Powell, Grant City Clerk