

Grant City Commission Regular Meeting Minutes
Monday, October 21, 2013

The regular meeting of the Grant City Commission was held on Monday, October 21, 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, Officer Robert VanBelzen
 - ABSENT: None
 - EXCUSED: Commissioner Cheryl Weeks
4. **Approval of the Agenda:**
 - Motion:** Motion made by Bouwkamp, second by Smith 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 Hallman, second by Portell to approve the consent agenda.
 - Motion carried unanimously.
7. **Unfinished Business:**
 - a. N/A
8. **New Business**
 - a. Ordinance #56 *City of Grant ORV Ordinance* First Reading:
 - Motion:** Motion made by Portell, second by Hallman to accept the first reading.
 - Portell stated that it looks good.
 - La Fave said the changes were also noted in the Manager's Report.
 - Motion carried unanimously.
 - b. Resolution 13-22: Consideration – To authorize engineering services for the 2013-2014 CIPP project for the sewer collection system (\$5,485.)
 - Motion:** Motion made by Hallman, second by Pickard to approve Resolution 13-22.
 - Motion carried unanimously.
 - c. Resolution 13-23: Consideration – To authorize the City of Grant's vote for the Michigan Municipal League Property and Liability Pool Board of Directors.
 - Motion:** Motion made by Portell, second by Bouwkamp to approve Resolution 13-23.
 - Motion carried unanimously.
 - d. Resolution 13-24: Consideration – To authorize the City Manager to negotiate and execute a forgivable loan agreement with the Newaygo County Brownfield Authority for the CSX property redevelopment project.
 - Motion:** Motion made by Smith, second by Hallman to approve Resolution 13-24.
 - La Fave stated that at the Brownfield Authority meeting today, the forgivable loan was approved. It is forgivable after three (3) years, and the required ownership is fifteen (15) years. We do not plan on selling it, so that does not present a problem for the City.
 - Motion carried unanimously.
9. **Other Business**

- a. N/A

10. **Information Items / Updates**

- a. Amphitheatre: Fett stated that we finally broke ground. La Fave commented that we will get this project done soon, but have been having difficulty getting beyond the site work.
- b. CSX: La Fave said we are moving along on it. Pickard stated she is not sure how much property the bar owns there. La Fave pointed out the survey shows exactly how much they actually own. The City would get about five (5) feet to the west of the bar's property with this purchase. It would be about enough to put in a sidewalk. We are closing on this purchase in November.
- c. Water Tower Interior Wet/Dry Repainting project: La Fave stated the project is going smoothly so far. The one call out we did have involved the mud valve flushing, where the drain was physically located 3 (three) feet up from the bottom. A new drain was put in to allow it to drain appropriately.
- d. DPW/Water/Sewer lab addition: La Fave stated the 16'x20' addition is just about done, and will end up about \$100 under budget.

11. **Public Comments:**

None

12. **Adjournment** without objection at 7:10pm.

Mayor Terry Fett

Sherry Powell, Assistant City Manager/Clerk