

**Grant City Commission Regular Meeting Minutes**  
**Thursday, November 17, 2008**

The regular meeting of the Grant City Commission was held on Monday, November 17, 2008, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 7:03 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**  
PRESENT: Mayor Terry Fett, Commissioner Julie Hallman (7:08pm), 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, and Dan Graham  
ABSENT: None  
EXCUSED: Commissioner Cheryl Lake
4. **Approval of the Agenda:**  
**Motion:** Motion made by Robinson second by Yeomans to approve the agenda.  
Motion carried unanimously.
5. **Public Comment:**  
None
6. **Consent Agenda**  
*a-e. Approval of the Consent Agenda*  
**Motion:** Motion made by Yeomans, second by Pickard to approve the consent agenda.  
Motion carried unanimously.
7. **Unfinished Business:**
  - a. Planning Commission Vacancy  
**Motion:** Motion made by Yeomans, second by Pickard to re-appoint Pat Gardner, Terry Fett, and Harry Robinson to the Planning Commission.  
Doug La Fave commented that each of them expressed a willingness to be re-appointed.  
Motion carried unanimously.
  - b. City Commission Appointment  
The City Commission decided by unanimous consent to table the matter until the December 2008 meeting.
8. **New Business**
  - a. Resolution 08-59: Resolution approving driveway for police storage building.  
**Motion:** Motion made by Robinson, second by Yeomans to approve Resolution 08-59.  
Motion carried unanimously.
  - b. Resolution 08-60: Resolution for purchasing plow blades for winter snow maintenance.  
**Motion:** Motion made by Robinson, second by Pickard to approve Resolution 08-60.  
Motion carried unanimously.
  - c. Resolution 08-61: Resolution authorizing the purchase of a pressure transmitter for municipal water system.  
**Motion:** Motion made by Robinson, second by Yeomans to approve Resolution 08-51.  
Motion carried unanimously.
9. **Other Business**  
None
10. **Information Items / Updates**
  - a. Water Tower Park Update: The park is just about done, and Doug will be ordering the plaque this week. Chief VanBelzen and Shawn Botsford have been working on replacing the plexi-glass windows in the caboose.
  - b. Alltel: We received the first check already, and Alltel had All-Around Excavating out to bulldoze the path

to the property. It appears they cleared out most of the trees for us although we had previously offered to do this work.

- c. City Master Plan: It looks like about 16.25% of the surveys were returned, which is a good return rate for any survey like this. Doug is currently tabulating the results.
- d. Streetscape Update: We are still working on getting easements for the streetscape. The primary hesitation we are getting involves planting trees near any business signage.
- e. Snow Plowing: We have been looking at alternative application methods to keep the streets clear including beet juice versus Boost. John Lapree recommended at a staff meeting that we should try the Boost product if the minimum order is reasonable.

11. **Public Comments:**

Harry Robinson asked why so many streetlights were out around the City. He mentioned two across from Fountain View and another at Exchange and Front which has been out for over two months. Doug replied that Al Veine out of Consumers Energy Fremont office has been in contact with us about the pole at the skatepark, and is working with us to devise a better plan to get repairs completed timely.

Anne Pickard commented that she likes the light pole banners on display in Fremont. She asked if it would be possible to get something like this in Grant. Doug replied this would be addressed with the streetscape project.

Julie Hallman asked if we found out who was doing the vandalism around town. Chief VanBelzen replied that we have some good leads, but nothing further.

12. **Adjournment** without objection at 7:22p.m.

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Mayor Terry Fett

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Sherry Powell, Grant City Clerk