

## **Grant City Commission Regular Meeting**

**Monday, November 20, 2006 - 7:00pm**

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call**
- 4. Approval of the Agenda** – Items can be added or deleted from the Agenda by Commission action
- 5. Public Comment on Non-Agenda Items** – Members of the Public may address the City Commission on items that do not appear on the printed agenda. Comments are limited to a maximum of three (3) minutes per person.
- 6. Consent Agenda Items**

Items listed under the Consent Agenda are considered routine and will be enacted by one motion and one vote. There is no discussion on these items. If discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.

  - a. Manager's Report
  - b. Approval of the minutes from the October 16, 2006 regular City Commission meeting
  - c. Officers' Reports:
    - Police, Treasurer, Clerk
  - d. Approval of Bills Paid Report
  - e. Literature
- 7. Unfinished Business**

None
- 8. New Business**
  - a. Resolution 06-37: Board Appointments
  - b. Resolution 06-38: Purchase of Tables for the Community Building
  - c. Resolution 06-39: Ashland-Grant Fire District Truck Purchase
- 9. Other Business**

None
- 10. Information Items / Updates**

None
- 11. Public Comment on Agenda Items** – Members of the Public may address the City Commission on items that appear on the Agenda. Comments are limited to a maximum of three (3) minutes per agenda item.
- 12. Adjournment**

**Grant City Commission Regular Meeting Minutes  
November 20, 2006**

The regular meeting of the Grant City Commission was held on Monday, November 20, 2006, at the Grant City 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 Mike Gesler, Commissioner Anne Pickard, Commissioner Dan Powell, Commissioner Julie Hallman, Mayor Pro-Tem Harry Robinson, and Commissioner Terri Yeomans.

**ABSENT:** None

**OTHERS PRESENT:**

Frank Peterson – City Manager & Sherry Powell – City Clerk

4. *Approval of the Agenda:*  
**Motion:** Motion made by Powell, second by Yeomans to add Resolutions 06-40 to New Business and Employee Holiday Gift Certificates under Other Business.  
 Motion carried unanimously.
5. *Public Comments:*  
 None
6. *Consent Agenda:*  
 a-e. *Approval of the Consent Agenda*  
**Motion:** Motion made by Powell, second by Gesler to approve the consent agenda.  
 Motion carried unanimously.
7. *Unfinished Business:*  
 None
8. *New Business:*
  - a. Resolution 06-37: Board Appointments  
**Motion:** Motion made by Gesler, seconded by Robinson to approve Resolution 06-37.  
Commissioner Gesler questioned a possible conflict of interest in appointing Eric Irwin to the Library Board with his spouse working at the Library.  

<b>Planning Commission:</b> Frances Shepard	Term Ending 11/01/2007
<b>Board of Review:</b> Amanda Finley	Term Ending 12/31/2009
<b>Library Board:</b> Eric Irwin	Term Ending 12/31/2010
<b>Zoning Board of Appeals:</b> Sarah Saur	Term Ending 02/01/2007

 Motion carried unanimously
  - b. Resolution 06-38: Purchase of Tables and carts for the Community Building.  
**Motion:** Motion made by Robinson, seconded by Powell to approve Resolution 06-38.  
 Motion carried unanimously
  - c. Resolution 06-39: Approval of Ashland-Grant Fire Dist. purchase: 2007 Chevrolet Grass Truck under \$50,000.  
**Motion:** Motion made by Robinson, seconded by Pickard to approve Resolution 06-39.  
 Motion carried unanimously
  - d. Resolution 06-40: Providing for the addition of West Divina into the City's Local Street System.  
**Motion:** Motion made by Pickard, seconded by Robinson to approve Resolution 06-40.  
Commissioners expressed concerns about the quality of the existing street and whether the City should bring it into the streets system with so many concerns.  
 Motion carried unanimously
9. *Other Business:*
  - a. Employee holiday gift certificates.  
City Manager Peterson discussed with the Commission his desire to provide gift certificates to employees as the City has done in years past. The Commission agreed by consensus that the City should continue with this tradition.
10. *Information Items/Updates:*  
Mayor Fett informed the Commission about the Newaygo County Sheriff's Department approaching the City to discuss the possibilities of contracting their services with the City and surrounding townships. At this time the City is open to discussion on the matter to see if there would be any benefit to City residents before any further consideration is made. Mayor Fett also informed the Commission about his interest in installing a state-of-the-art surveillance system to monitor City Parks and other trouble areas.
11. *Public Comments:*  
 None
12. *Adjournment* without objection at 7:43pm.