

Grant City Commission Regular Meeting Minutes
Monday, December 21, 2015

The regular meeting of the Grant City Commission was held on Monday, December 21, 2015, at the City of Grant Offices.

1. **Call to Order** Mayor Julie Hallman called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**

PRESENT Mayor Julie Hallman, Commissioner Tim Atwood, Commissioner Anne Pickard, Commissioner, Cheryl Weeks, Commissioner Kevin Smith, Commissioner Matt Bouwkamp, and Commissioner Harold Portell
Others Present Ryan Rudzis – City Manager, Sherry Powell – Assistant City Manager/Clerk,
ABSENT None
EXCUSED None
4. **Approval of the Agenda** Added Item d. Signature change on City Bank Accounts under New Business
Motion made by Portell, second by Bouwkamp to approve the agenda.
Motion carried unanimously.
5. **Public Comment on Agenda Items:**

Gary Nestle stated he has been running the WWTP for about five years. He introduced Dena Marcetti from Infrastructure Alternatives as his replacement and stated we are happy to have her here. Russ Johnson will be in this week for training on solids.
Commission members expressed appreciate for Gary's work over the past five years.
6. **Consent Agenda**
 - a-e. Approval of the Consent Agenda
Motion made by Weeks, second by Smith to approve the consent agenda.
Motion carried unanimously.
7. **Unfinished Business**
 - a. N/A
8. **New Business**
 - a. Motion Item #1 Approval of Ashland/Grant Fire Department Contract
Motion made by Weeks, second by Pickard to approve the motion.
Portell asked if the Fire Board members are compensated.
Pickard replied that they are paid a small amount.
Motion carried unanimously.
 - b. Discussion Item #2 Redevelopment Ready Community: Rudzis explained the MEDC has been working on revitalization of downtowns. We could use a facelift here in Grant. There are certain things the MEDC is looking for.
Hallman asked about the timeline for the Commission members to return the survey, and Rudzis requested 60 days.
Portell asked about how the City came up with a theme years ago, and Powell explained it was an effort from the former Grant Area Chamber of Commerce in conjunction with a SWOT Analysis. This could be done again if the Commission desired.
 - c. Resolution 15-07 Opposing State Regulation of Speed Limits
Motion made by Portell, second by Pickard to approve the motion.
Motion carried unanimously.
 - d. Signor Change on City Bank Accounts.
Motion made by Pickard, second by Atwood to remove Terry Fett and add Julie Hallman as an signer on the City of Grant's checking accounts.
Motion carried.
9. **Other Business**
 - a. None
10. **Information Items / Updates**
 - a. None

11. **Public Comments**

Bouwkamp asked about the status of the pig, and Rudzis replied the property owner stated the tenants are finding an alternate location for the pig to be housed.

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

Mayor Julie Hallman

Sherry Powell, Assistant City Manager/Clerk