

**Grant City Commission Regular Meeting Minutes
Monday, December 19, 2016**

The regular meeting of the Grant City Commission was held on Monday, December 19, 2016, at the City of Grant Offices.

1. **Call to Order:** Mayor Julie Hallman called the meeting to order at 7:00p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
 - PRESENT: Mayor Julie Hallman, Anne Pickard, Matt Bouwkamp, Harold Portell, and Tim Atwood
 - ABSENT:
 - EXCUSED: Cheryl Weeks and Kevin Smith
 - Others Present: Ryan Rudzis - City Manager, Sherry Powell - Assistant City Manager/Clerk, Janet Botsford - Grant DPW, Shawn Botsford - DPW Supervisor, Sgt Brad Wade, Jacob Peterson, Christian Peterson, Hayden Crosby, Jenny Peterson, Dave Peterson, Ben Nickerson, Belinda Nickerson, and Jennifer Koopman.
4. **Approval of the Agenda**
 - Motion** made by Portell, second by Atwood to approve the agenda with additions.
 - Motion carried unanimously
5. **Public Comment**
 - Koopman spoke on behalf of the Chamber, stating the Chamber's Christmas event on the 10th went well. The Chamber's annual membership meeting will be on January 18th at Fuego, and current Chamber members are invited to attend. She mentioned a new Cyber Cafe in the Newaygo Middle School and stated things for the Chamber are going well.
6. **Consent Agenda Items**
 - Motion** made by Bouwkamp, second by Portell to approve the consent agenda.
 - Motion carried unanimously
7. **Unfinished Business**
 - None
8. **New Business**
 - a. Motion Item #1: Reappointment of AJ McKinley to the Library Board
 - Motion** made by Atwood, second by Pickard to approve the motion.
 - Motion carried unanimously
 - b. Motion Item #2: Approval of expenditures for water and sewer departments
 - Motion** made by Bouwkamp, second by Portell to approve the motion to approve the expenditures.
 - Motion carried unanimously
 - c. Motion Item #3: Acceptance of Tim Atwood's resignation
 - Motion** made by Portell, second by Pickard to approve the resolution.
 - Motion carried unanimously
9. **Other Business**
 - None
10. **Information Items**
 - None

11. **Public Comments**

Hallman stated we had a phenomenal turnout for the City's Grant Community Christmas Party event on December 17th in spite of the weather.

12. **Adjournment**

Motion made by Atwood, second by Pickard to adjourn at 7:07p.m.

Motion carried unanimously

Mayor Julie Hallman

Sherry Powell, Assistant City Manager/Clerk

Unofficial Minutes