

Grant City Commission Regular Meeting
Monday, August 15, 2005 - 7:00pm

1. Call to Order:
2. Pledge of Allegiance to the Flag:
3. Roll Call:
4. 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 citizen.
5. Consent Agenda Items: (Motion Sheet)
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. Approval of the minutes from the July 18, 2005 regular City Commission meeting.
 - b. Officer's Reports:
 - i. Police
 - ii. Treasurer
 - iii. Clerk
 - iv. Manager
 - c. Approval of Bills Paid Report
 - d. Literature
 - Recycling for Newaygo County
 - Letters from Keith Schuiteman, City Attorney
 - Blue Cross Blue Shield "Administrative Alert"
 - Fremont Area community Foundation Quarterly Endowment Fund Statement
 - NCCS Center For Nonprofit Housing
 - Estimates for DPW Garage Door Replacement:
 - Tom Williams Builders, Shepherd Garage Door Co, Holton Garage Door Co, Buck & Sons Doors
 - Grant Area Chamber of Commerce Festival 2005 Letter
 - Easement for Front St. Water Main Extension
6. Unfinished Business:
None
7. New Business:
 - a. Bill Frazier, Engineer – Fleis & Vandenbrink Engineering Bid Recommendation for Lee Street Construction, Lake Street Reconstruction, & Front Street Water Main Extension Project
 - b. Bob Pinder – Recycling for Newaygo County Presentation
 - c. Discussion on Needed Job Description for City Manager Position
 - d. Discussion of City Office Hours
 - e. Resolution 05-25 Resolution for appointment to Library Board
 - f. CSX Right-of-Way Maintenance Agreement
 - g. Speedway SuperAmerica LLC Right-of-Way Entry Request
8. Other Business:
9. Information Items / Updates:
None
10. Members of the Public may address the City Commission. Comments are limited to a maximum of three (3) minutes per citizen.
11. Adjournment

**Grant City Commission Regular Meeting Minutes
August 15, 2005**

The regular meeting of the Grant City Commission was held on Monday, August 20, 2005, at the Grant Community Center.

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, Mayor Pro-Tem Harry Robinson, Commissioners Anne Pickard, Julie Hallman, and Terri Yeomans

OTHERS PRESENT:

Lori Gardner-Treasurer, Ron Walker, Bob Pinder, Bill Frazier

EXCUSED: Commissioner Mike Gesler & Dan Powell

4. *Public Comments:* None

5. *Consent Agenda:*

A. *Approval of the Consent Agenda*

Motion: Motion made by Terri Yeomans, second by Harry Robinson.

Roll call Vote: Julie Hallman-Yes, Anne Pickard-Yes, Mayor Pro-Tem Harry Robinson-Yes, Terri Yeomans-Yes, Mayor Terry Fett-Yes, Motion carried unanimously.

6. *Unfinished Business:*

NONE

7. *New Business:*

A. Bill Frazier, Engineer – Fleis & Vandenbrink Engineering Bid Recommendation for Lee Street Construction, Lake Street Reconstruction & Front Street Water Main Extension Project.

Motion made by Julie Hallman, Second by Anne Pickard to Provide Support of a recommendation by Bill Frazier, Fleis & Vandenbrink, following Bill's Wednesday August 17 Construction Meeting with the lowest bidder.

Motion carried unanimously.

Discussion followed with the recommendation by the Mayor to support the motion with a Special Meeting having a formal Resolution available for a vote of the Commission.

B. Bob Pinder – Recycling for Newaygo County Presentation

Consensus by all to support the program with a dollar figure that we can afford and where we can draw that from our new budget and added for approval at the next meeting.

C. Discussion on Needed Job Description for City Manager Position

Consensus approved by all present to allow the Mayor to contact Chris Yonker for review of the Job they use for their City Manager.

Description

D. Discussion of City Office Hours

Consensus by all to move to opening the City Office the first Friday in September.

E. Resolution 05-25 Resolution for appointment to Library Board

on

Motion made by Julie Hallman, second by Anne Pickard, to approve Resolution 05-25 placing A.J. McKinley the Library Board. Motion carried unanimously.

F. CSX Right-of-Way Maintenance Agreement – Tabled until the next General Meeting, Lori Gardner commented on her hearing from CSX and that they are requesting something formal from the City in accepting their offer/request for continuing maintenance of the right of way by the City in Lieu of the City making Payments to them.. Lori and the staff will review the information and provide the council on the events as they unfold by the next meeting.

G. Speedway SuperAmerica LLC Right-of-Way Entry Request – Tabled until the next meeting following Sherry's appraisal of their request.

8. *Informational Items:* none

9. *Public Comments -* NONE

10. *Adjournment* without objection at 7:41 PM with comments made by the Mayor on the Dill letter/response/acceptance.

Mayor Terry Fett

Sherry Powell, City Clerk