

**Grant City Commission Regular Meeting  
Monday, January 17, 2005 -- 7:00 p.m.**

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 December 20, 2004 regular City Commission meeting.
  - b. Officer's Reports:
    - i. Police
    - ii. Treasurer
    - iii. Clerk
  - c. Approval of Bills paid.
  - d. Literature
    - GR Press articles (3)
    - Muskegon Chronicle articles (2)
    - Stephen Covey/Fortune article
    - MI Biz West articles (2)
    - FY 03-04 Management Discussion & Analysis (Draft submitted to auditors)
6. Unfinished Business:  
None
7. New Business:
  - a. Resolution 05-1                      Application/permit operations within State Trunkline.
  - b. Resolution 05-2                      Water/Sewer rate study proposal.
8. Information Items / Updates:
  - a. Update on State fiscal crisis.
  - b. Update on Family Health Center's plan for construction.
  - c. Need for future moratorium on land splits within the Agricultural Residential District.
9. Members of the Public may address the City Commission. Comments are limited to a maximum of three (3) minutes per citizen.
10. Adjournment

**CITY OF GRANT, CITY COMMISSION MINUTES  
JANUARY 17, 2005**

The regular meeting of the Grant City Commission was held on Monday, January 17, 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, Commissioner Mike Gesler, Commissioner Terri Yeomans, Mayor Pro-Tem Harry Robinson. Commissioner Dan Powell (late 7:03 p.m.) and Commissioner Anne Pickard

OTHERS PRESENT:

City Manager Tobi Lake, Alicia Jaimes, and Anita Jaimes.

EXCUSED:

Commissioner Julie Hallman

4. *Public Comments:*

None

5. *Consent Agenda:*

A. *Approval of the Consent Agenda*

**Motion:** Motion made by Gesler second by Yeomans, to approve the consent agenda.  
Motion passes four yes to one no.

6. *Unfinished Business:*

None

7. *New Business:*

A. Resolution 05-1 Application/permit operations within State Trunkline.

**Motion:** Motion made by Robinson, second by Gesler, to approve Resolution 05-1.  
Motion passes unanimously.

B. Resolution 05-2 Water/Sewer rate study proposal.

**Motion:** Motion made by Yeomans, second by Powell, to approve Resolution 05-2.  
Motion passes unanimously.

C. Proposal to allow the Girl Scouts to utilize Blanche Lake Park for overnight camping with a burning permit for a campfire.

**Motion:** Motion made by Yeomans, second by Pickard, to allow the Girl Scouts to utilize Blanche Lake Park for overnight camping from 4:00 p.m. August 19, 2005 until 4:00 p.m. August 20, 2005, with a burning permit for a campfire.  
Motion passes unanimously.

8. *Informational Items:*

The City Manager gave an update on the Family Health Care Facility, the State fiscal crisis, the progress in developing plans for new municipal offices, and the need for a moratorium on splits of agricultural residential land.

9. *Public Comments:*

None

10. *Adjournment:*

The Commission adjourned without objection at 7:27 p.m.

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Mayor Terry Fett

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Tobi Lake, City Clerk/City Manager