

Grant City Commission Special Meeting
Monday, January 24, 2005 -- 6:00 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. New Business:
 - a. Deliberation of offer to purchase former library property located at 51 South Front Street.
6. Information Items / Updates:
 - a. Sewer work on M-37.
7. Members of the Public may address the City Commission. Comments are limited to a maximum of three (3) minutes per citizen.
8. Adjournment

**CITY OF GRANT, CITY COMMISSION MINUTES
JANUARY 31, 2005**

The special meeting of the Grant City Commission was held on Monday, January 31, 2005, at the Grant Community Center.

- 1. *Call to Order:* Mayor Terry Fett called the meeting to order at 5:00 p.m..
- 2. *Pledge of Allegiance to the Flag.*
- 3. *Roll Call:*

PRESENT:

Mayor Terry Fett, Commissioner Mike Gesler, Commissioner Julie Hallman, Mayor Pro-tem Harry Robinson, Commissioner Dan Powell and Commissioner Anne Pickard

OTHERS PRESENT:

City Manager Tobi Lake

EXCUSED:

Commissioner Terri Yeomans

- 4. *Public Comments:*

None

- 5. *New Business:*

A. The City Commission was presented with a new offer to purchase the former library facility for \$66,000 cash.

Motion: Motion made by Robinson, second by Gesler, to accept the offer as presented.

Roll Call: Pickard yes, Hallman yes, Gesler yes, Robinson yes, Fett abstain, Powell yes.

Motion passes five yes with one abstaining.

- 6. *Informational Items:*

None

- 7. *Public Comments:*

None

- 8. *Adjournment:*

The Commission adjourned without objection at 5:19 p.m.

Mayor Terry Fett

Tobi Lake, City Clerk/City Manager