

Grant City Commission Regular Meeting
Monday, July 18, 2005 - 5:30pm

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 June 20, 2005 public hearing and regular City Commission meeting.
 - b. Officer's Reports:
 - i. Police
 - ii. Treasurer
 - iii. Clerk
 - c. Approval of Bills Paid Report
 - d. Literature
 - Grand Rapids Press article "Pools put some in hot water"
 - The Gerber Foundation "Healthy Community Checklist"
 - Metro Authority check from State of Michigan
 - Grant Area Chamber of Commerce minutes & Frontier Festival Flyer
 - GADL unapproved minutes from May 17, 2005 meeting
 - GADL Friends of the Library pamphlet
 - Times-Indicator article "Skateboard tournaments held in Grant and Fremont"
6. Unfinished Business:
 - a. Update on CSX Invoice for maintenance of crossing
 - b. Cemetery lot issue (Closed Session)
7. New Business:
 - a. Request from United Pentecostal Church International for use of sound amplifying devices during a week-long tent meeting.
 - b. Resolution 05-24 Resolution for the replacement of a computer
 - c. Candidate interviews for City Manager position
8. Other Business:
9. Information Items / Updates:
 - a. City DPW staff researching wireless meter reading upgrade-Quote received from ETNA Supply Co
 - b. Progress of Fenstermacher Asphalt Paving road improvement project
 - c. Progress of Lee and Lake Street construction projects
 - d. Progress of new municipal offices project
 - e. CSX devil strips on Commerce west of M-37
10. Members of the Public may address the City Commission. Comments are limited to a maximum of three (3) minutes per citizen.
11. Adjournment

**CITY OF GRANT, CITY COMMISSION MINUTES
JULY 18, 2005**

The regular meeting of the Grant City Commission was held on Monday, July 18, 2005, at the Grant Community Center.

1. *Call to Order:* Mayor Terry Fett called the meeting to order at 5:37 p.m.

2. *Pledge of Allegiance to the Flag.*

3. *Roll Call:*

PRESENT:

Mayor Terry Fett, Mayor Pro-Tem Harry Robinson, Commissioner Terri Yeomans, Commissioner Julie Hallman, Commissioner Anne Pickard, Commissioner Dan Powell, Commissioner Mike Gesler (5:37p.m.)

OTHERS PRESENT:

City Treasurer/Deputy Clerk Lori Gardner, Pat Gardner, Tobi Lake.

4. *Public Comments:*

None

5. *Consent Agenda:*

A. *Approval of the Consent Agenda*

Motion: Motion made by Powell, second by Yeomans, to approve the consent agenda.

Motion carried unanimously

6. *Unfinished Business:*

A. CSX Update: City Treasurer Lori Gardner informed the commission that the city staff was successful in negotiating with CSX to create an agreement between the City and CSX, subject to commission approval, allowing for the City to maintain CSX property along the railroad tracks within the city limits in lieu of paying the signal maintenance invoice of \$4,020.00. This agreement should also provide for future property maintenance in lieu of signal maintenance invoices. DPW currently maintains this at no charge.

B. Cemetery Lot Issue/Dill Letter

Motion: Motion made by Powell, second by Yeomans, to go into closed session to discuss the cemetery matter.

Motion carried unanimously

Commission went into closed session at 5:39pm and returned at 5:44pm.

Motion: Motion made by Powell, second by Hallman, to repeal April 18, 2005 motion "to amend the original motion to pay them \$7,500 contingent upon the approval and advice of legal council"

Motion carried unanimously

7. *New Business:*

A. Request for use of sound amplifying devices from United Pentecostal Church International

Motion: Motion made by Hallman, second by Pickard, to allow United Pentecostal Church International to use sound amplifying devices during a week-long tent meeting.

Motion carried unanimously.

B. Resolution 05-24 Resolution for the replacement of a computer.

Motion: Motion made by Robinson, second by Yeomans, to approve Resolution 05-24.

Motion carried unanimously.

8. *Informational Items*

(Out of order) The interim City Manager gave updates on the following items:

- a. Meter reading upgrade will be required and staff is looking into options for wireless meter reading. The Commission would like more specific information relating to the required upgrade and options.
- b. Fenstermacher Asphalt Paving is nearly finished with the project on the west side of M-37, and they will complete the streets on the east side of M-37 on Tuesday.
- c. Meeting Tuesday afternoon with Bill Frazier from Fleis & Vandenbrink Engineering to discuss progress of Lee and Lake Street construction projects. Bid process and timeline will be determined during that meeting.
- d. Informed commission that Fleis & Vandenbrink Engineering is working on the electrical design of the building.
- e. The CSX Roadmaster will be inspecting the devil strips on Commerce west of M-37 this week. CSX will have to remove these two sets of dead-end tracks by the end of September if they need to come out, as they are selling the tracks at that time.

7. *New Business:*

C. Commission interviewed David Sperry and Franklin Peterson for the City Manager position

Motion: Motion made by Powell, second by Yeomans, to allow the Mayor to negotiate a contract with Franklin Peterson with a salary not to exceed \$40,000.00.

Motion carried unanimously.

9. *Public Comments:*

None

10. *Adjournment:*

The Commission adjourned without objection at 9:03 p.m.

Mayor Terry Fett

Sherry Powell, City Clerk