

**Grant City Commission Regular Meeting**  
**Monday, November 21, 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:  
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 September 19, 2005 regular City Commission meeting.
  - b. Officers' Reports:
    - i. Police
    - ii. Treasurer
    - iii. Clerk
    - iv. Manager
  - c. Approval of Bills Paid Report
  - d. Literature
6. Unfinished Business:  
None
7. New Business:
  - a. Planning Commission Appointments: Three Planning Commission members' terms ended in October – Anne Pickard (Council Representative), Tom Cutler, and Alan Gillespie. Mayor Fett's recommendations to fill these three vacancies are Harry Robinson (Council Representative), Anita Jaimes, and Patrick Gardner (to fill the City's one spot available to a non-resident).
  - b. Authorization to Pay Dean's Landscaping Bill #2
  - c. Replacement of Steve Reed's eyeglasses: Steve's eyeglasses were ruined while on the job, and he has requested that the City consider helping with their replacement.
  - d. Discussion of Financing Options for the New Municipal Offices
  - e. Budget Amendments
8. Other Business:
  - a. Grant District Library request for sewer rate reduction
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  
November 21, 2005**

The regular meeting of the Grant City Commission was held on Monday, November 21, 2005, at the Grant Community Center.

1. *Call to Order:* Mayor Terry Fett called the meeting to order at 7:03 p.m.

2. *Pledge of Allegiance to the Flag.*

3. *Roll Call:*

PRESENT:

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

ABSENT:

Commissioner Terri Yeomans

OTHERS PRESENT:

Frank Peterson – City Manager, Sherry Powell – City Clerk

4. *Public Comments:*

NONE

5. *Consent Agenda:*

A-D. *Approval of the Consent Agenda*

**Motion:** Motion made by Dan Powell, second by Harry Robinson to approve consent agenda.  
Motion carried five YES to one NO (Hallman).

6. *Unfinished Business:*

NONE

7. *New Business:*

a. Planning Commission appointments

**Motion:** Motion made by Mike Gesler, second by Dan Powell to appoint Harry Robinson, Anita Jaimes, and Patrick Gardner to the Planning Commission. After some discussion, Commission Gesler asked to call the question.

Roll Call: Terry Fett-YES, Mike Gesler-YES, Julie Hallman-NO, Anne Pickard-NO, Dan Powell-YES, Harry Robinson-ABSTAIN with consent of the Commission.

Motion fails 3 YES to 2 NO (Hallman, Pickard) and 1 Abstain (Robinson)

**Motion:** Motion made by Dan Powell, second by Mike Gesler to appoint Anita Jaimes to the Planning Commission.

Roll Call: Terry Fett-YES, Mike Gesler-YES, Julie Hallman-Yes, Anne Pickard-YES, Dan Powell-YES, Harry Robinson-YES.

Motion passes unanimously.

**Motion:** Motion made by Dan Powell, second by Harry Robinson to appoint Patrick Gardner to the Planning Commission.

Roll Call: Terry Fett-YES, Mike Gesler-YES, Julie Hallman-Yes, Anne Pickard-YES, Dan Powell-YES, Harry Robinson-YES.

Motion passes unanimously.

**Motion:** Motion made by Dan Powell, second by Mike Gesler to appoint Harry Robinson to the Planning Commission.

Roll Call: Terry Fett-YES, Mike Gesler-YES, Julie Hallman-NO, Anne Pickard-NO, Dan Powell-YES, Harry Robinson-ABSTAIN with consent of the Commission.

Motion fails 3 YES to 2 NO (Hallman, Pickard) and 1 Abstain (Robinson)

b. Authorization to pay Dean's Landscaping Bill #2.

**Motion:** Motion made by Julie Hallman, second by Mike Gesler to pay Dean's Landscaping \$172,629.31 when the grant money is received.

Motion carried unanimously.

c. Replacement of Steve Reed's eyeglasses.

**Motion:** Motion made by Dan Powell, second by Julie Hallman to reimburse Steve Reed for eyeglasses deductible at a cost not to exceed \$100.00.

Motion carried unanimously

d. Discussion of financing options for the new municipal offices.

City Manager Frank Peterson presented two options to the Commission. The first involves USDA at 4.25%, but numerous requirements would be needed as well as nearly \$20,000 in additional costs for the loan. The second option was to utilize an option through PA 1983. With this option, the City could borrow up to 1 ¼% of the City's taxable value from a local bank at between 4.98% and 5.28%.

No action of the Commission was taken.

- e. Budget amendments.  
**Motion:** Motion made by Julie Hallman, second by Anne Pickard to amend the budget as presented in the October 31, 2005 Clerk's Report.  
Motion carried unanimously

- 8. *Other Business:*  
Grant Area District Library request tabled from October meeting.  
Recommendation by City Manager to implement a cap for sewer usage fees of 20,000 gallons of water for library property due to the seasonal lawn sprinkling. This cap would be slightly higher than their quarterly average usage, but would ensure the City would not lose money on sewer treatment fees. The cap should be revisited after a couple of years.  
**Motion:** Motion made by Harry Robinson, second by Anne Pickard to cap the sewer usage fees at the library property to 20,000 gallons per quarter.  
Motion carried unanimously

- 9. *Information Items/Updates:*  
NONE

- 10. *Public Comments* - NONE

- 11. *Adjournment* without objection at 7:36pm.

---

Mayor Terry Fett

---

Sherry Powell, City Clerk