

Grant City Commission Regular Meeting
Monday, October 17, 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. Authorization for the purchase and installation of a new garage door for the DPW garage.
 - b. Request from the Grant Area District Library to reduce sewage fees during water sprinkling periods.
 - c. Approval to pay Dean's Landscaping for billed street construction, and access CDBG funding for the Lee Street portion of the costs.
8. Other Business:
None
9. Information Items / Updates:
 - a. Ron Jensen will be requesting that the Planning Commission consider rezoning a section of land from a Single Family Residence District designation to Commercial District designation. If the Planning Commission approves the request, it will eventually come back to the City Commission for action.
 - b. We are interviewing a new office worker, who will be supplied to us through the Experience Works Program.
 - c. John LaPree has taken estimates for the repair of one of our wells. Raymer had the lowest estimate for the repair- \$1,986.00. The well may need to be cleaned. John will examine the well after it is functioning properly before deciding if a thorough cleaning will be necessary.
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
October 17, 2005**

The regular meeting of the Grant City Commission was held on Monday, October 17, 2005, at the Grant Community Center.

1. *Call to Order:* Mayor Terry Fett called the meeting to order at 7:02 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, Mayor Pro-Tem Harry Robinson, and Commissioner Terri Yeomans.

OTHERS PRESENT:

Sherry Powell – City Clerk, Ron Walker, Laurie Breuker – County Clerk.

4. *Public Comments:*

Laurie Breuker stated she came to visit as she does once every year.

5. *Consent Agenda:*

A-D. *Approval of the Consent Agenda*

Motion: Motion made by Harry Robinson, second by Dan Powell to approve consent agenda.
Motion carried unanimously.

6. *Unfinished Business:*

NONE

7. *New Business:*

a. Authorization for the purchase and installation of a new garage door for the DPW garage.

Motion: Motion made by Dan Powell, second by Terri Yeomans to authorize the purchase and installation of an insulated door for the DPW garage at a cost not to exceed \$3,600.00.
Motion carried unanimously.

b. Request from the Grant Area District Library to reduce sewage fees during water sprinkling periods.

Motion: Motion made by Julie Hallman, second by Anne Pickard to table the request until more information is gathered.

Motion carried unanimously.

c. Approval to pay Dean's Landscaping for billed street construction, and access CDBG funding for the Lee Street portion of the costs.

Motion: Motion made by Terri Yeomans, second by Harry Robinson to approve the payment of the Dean's Landscaping invoice.
Motion carried unanimously.

8. *Other Business:*

NONE

9. *Information Items/Updates:*

a. City Manager gave an update on the possible rezoning of a section of land from a Single Family Residence District designation to a Commercial District designation.

b. City Clerk gave an update on the Experience Works program and a candidate selected to begin working 22 hours per week in the offices at no cost to the City. The City would provide her with office-related training and help her learn new skills in exchange for her helping us out in the offices.

c. City Manager gave an update on Well #2. He informed the commission that the low estimate of \$1,986.00 to repair the well does not include cleaning. He will let the commission know at a later date if a cleaning is needed.

d. (Mayor Fett added to agenda without objection) Mailboxes on Commerce Street

Mayor Fett provided the commission with a history of the mailbox placement on Commerce Street and the desire to have the DPW move them uniformly to a distance of three (3) feet from the street. The commission discussed different distances as well as the aesthetic effects of each for Commerce Street. Commissioners Gesler and Powell stated their concern of returning ruts, and Commissioner Powell stated concerns of Commerce Street crumbling along the edges again after the road was finally fixed.

Motion: Motion made by Mayor Fett, second by Terri Yeomans to have the DPW workers move all of the mailboxes on Commerce Street to two (2) feet off of the pavement.
Motion carried six YES to one NO.

10. *Public Comments* - NONE

11. *Adjournment* without objection at 7:47pm.