

Grant City Commission Special Meeting Minutes
Thursday, March 15, 2012

The special meeting of the Grant City Commission was held on Thursday, March 15, 2012, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 6:00 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
PRESENT: Mayor Terry Fett, Commissioner Julie Hallman, Commissioner Cheryl Weeks, Commissioner Anne Pickard, and Commissioner Kevin Smith
Others Present: Doug La Fave-City Manager, Sherry Powell-Assistant City Manager/Clerk, and Cpl. Mitch Rood - Grant Police Department
ABSENT: Commissioner Matt Bouwkamp
EXCUSED: None
4. **Approval of the Agenda:**
Motion: Motion made by Weeks, second by Hallman approve the agenda.
Motion carried unanimously.
5. **Public Comment on Non-Agenda Items:**
None
6. **Unfinished Business**
 - a. City Commission vacancy (1): We received one application from Harold Portell and one from Ann Gelbuda. Mayor Fett recommended appointing Harold Portell to the position.
Motion: Motion made by Hallman, second by Smith to appoint Harold Portell to fill the term ending November 2013.
Motion carried unanimously.
 - b. Planning Commission vacancies (2): Mayor Fett recommended Ann Gelbuda to fill one of the vacancies, which would leave us with one more.
Motion: Motion made by Weeks, second by Pickard to appoint Ann Gelbuda to fill the term(s) ending December 31, 2013.
Motion carried unanimously.
 - c. DDA vacancies (2): We have two vacancies now, and Mayor Fett would like to consider Brad Vlastuin also.
Hallman asked if we received an application from Dennis Nelson, and Doug replied that he has expressed interest.
9. **Public Comments:**
None
10. **Adjournment** without objection at 6:06 p.m.

Mayor Terry Fett

Sherry Powell, Grant City Clerk