

**SPECIAL MEETING  
CITY OF GRANT, CITY COMMISSION MINUTES  
MARCH 16, 2016**

This special meeting of the Grant City Commission was held on Wednesday, March 16, 2016, at the City of Grant Municipal Office.

1. **Call to Order** Mayor Julie Hallman called the meeting to order at 5:30pm with a unanimous vote of the Commission members present.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**  
PRESENT: Mayor Julie Hallman, Commissioner Tim Atwood, Commissioner Anne Pickard, Commissioner Kevin Smith, and Commissioner Matt Bouwkamp  
Others Present: Ryan Rudzis – City Manager, Sherry Powell – Assistant City Manager/Clerk, Shawn Botsford - DPW Supervisor, and Timothy Stoepker - City Attorney  
ABSENT: None  
EXCUSED: Commissioner Weeks and Commissioner Portell
4. **Approval of the Agenda:** Moved Motion Item #1 under New Business  
**Motion:** Motion made by Bouwkamp, second by Atwood to approve the agenda with the change.  
Motion carried unanimously.
5. **Executive Session**  
**Motion:** Motion made by Bouwkamp, second by Pickard to move into closed session to discuss the CIPP lawsuit at 5:31pm.  
Motion carried unanimously.
6. **Resume Open Session**  
**Motion:** Motion made by Pickard, second by Bouwkamp to return to open session at 5:54pm.
7. **Unfinished Business**  
None
8. **New Business**
  - a. Motion Item #1: Approval of CIPP lawsuit settlement  
**Motion:** Motion made by Pickard, second by Smith to accept the Attorney's recommendation.  
Motion carried unanimously.
9. **Other Business**  
None
10. **Public Comment**  
None
11. **Adjournment** without objection at 5:55pm.

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Mayor Julie Hallman

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Sherry Powell, Assistant City Manager/Clerk