

**Grant City Commission Special Meeting Minutes
Wednesday, July 31, 2014**

The special meeting of the Grant City Commission was held on Wednesday, July 31, 2014, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 5:31 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
 PRESENT: Mayor Terry Fett, Julie Hallman, Anne Pickard, Matt Bouwkamp, and Harold Portell
 ABSENT: Kevin Smith
 EXCUSED: Cheryl Weeks
 Others Present: Sherry Powell - Assistant City Manager/Clerk, Ryan Rudzis - City Manager
4. **Approval of the Agenda:**
Motion: Motion made by Hallman, second by Pickard to approve the agenda.
 Motion carried unanimously.
5. **Public Comment on Non-Agenda Items:**
 None
6. **Consent Agenda Items**
 None
7. **Unfinished Business**
 None
8. **New Business**
 - a. Resolution 14-14: Approval for Temporary Liquor License for a second beer tent at Grant Festival
Portell asked if this application is for the second beer tent only.
Fett stated that Never Enough Auto Accessories is sponsoring an MMA fight there. They also want to make it more convenient for chili cook-off and other events. The lack of power along with chairs and tables will be more convenient if moved.
Motion: Motion made by Hallman, second by Bouwkamp to approve the Resolution 14-14 .
 Motion carried unanimously.
 - b. Resolution 14-15: Approval for closure of streets for parade at Grant Festival
Motion: Motion made by Hallman, second by Bouwkamp to approve Resolution 14-15 .
 Motion carried unanimously.
 - c. Resolution 14-16: Approval for fireworks on city-owned property at Grant Festival
Fett stated this is not cast in concrete.
Botsford stated he already signed the contract stating he would pay for it. J&M Displays are licensed professionals. He also stated that J&M also carry a ten million dollar policy. He also stated that J&M Displays donated an extra \$2,000 for this show.
Motion: Motion made by Hallman, second by Pickard to approve Resolution 14-16.
 Motion carried unanimously
7. **Public Comments:**
 None
8. **Adjournment** without objection at 5:39 p.m.

 Mayor Terry Fett

 Sherry Powell, Assistant City Manager/Clerk