

Grant City Commission Special Meeting Minutes
Monday, February 1, 2010

The special meeting of the Grant City Commission was held on Monday, February 1, 2010, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 5:45p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**

PRESENT: Mayor Terry Fett, Commissioner Julie Hallman, Commissioner Cheryl Weeks, Commissioner Anne Pickard, Commissioner Terri Yeomans, and Commissioner Kevin Smith
OTHERS PRESENT: Doug La Fave-City Manager, Sherry Powell-Assistant City Manager/Clerk, Kelly Gilbert, and Emily Peterson.
ABSENT: None
EXCUSED: None
A moment of silence was given to honor former City Commissioner Harry Robinson
4. **Approval of the Agenda:**

Motion: Motion made by Yeomans second by Hallman to approve the agenda.
Motion carried unanimously.
5. **Public Comment on Non-Agenda Items:**

None
6. **Consent Agenda Items**
 - a-b. **Approval of the Consent Agenda**

Motion: Motion made by Weeks, second by Smith to approve the consent agenda.
Motion carried unanimously.
7. **New Business**
 - a. Resolution 10-02, Resolution providing for amending the City of Grant and Consumer's Energy contract authorizing the removal of 20 streetlights.

Motion: Motion made by Hallman, second by Pickard to approve Resolution 10-02.
Motion carried unanimously.
 - b. Motion Item: Amending the City of Grant Fee Rate Schedule for a "Special Event Fee for \$150"

Motion: Motion made by Yeomans, second by Hallman to amend the City of Grant Fee Rate Schedule to add a Special Event Fee for \$150.
Motion carried unanimously.
 - c. Motion Item: Grant Tavern (Rack's, 2 Cool INC) request through the Liquor Control Commission for local approval for temporary outdoor service, temporary additional bar and temporary entertainment.

Mayor Fett suspended the rules to allow for discussion.
Mayor Fett commented about recent renovations to the community center and the potential to place a huge demand on the facility between the utility costs and the costs of the new improvements. He elaborated that similar to community events held at the community center, this event would also be subject to the \$150 special event fee. It was also clarified that the noise ordinance would force music to stop at midnight, and not 12:05pm.
Kelly Gilbert responded that she would ensure the music ended at midnight, but would probably invite guests to go inside her building at that time.
Commissioner Pickard commented that she was glad to hear we are discussing times to end, since many residents have to work the next day.
Motion: Motion made by Yeomans, second by Weeks to approve the request with the conditions discussed.
Motion carried unanimously.
8. **Public Comments:**

Kelly Gilbert would like the community to work together, and offered use of the tent during the day by any community group.
9. **Adjournment** without objection at 6:03p.m.

Mayor Terry Fett

Sherry Powell, Grant City Clerk