

**Grant City Commission Special Meeting Minutes
Thursday, May 1, 2014**

The special meeting of the Grant City Commission was held on Thursday, May 1, 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, Harold Portell, and Kevin Smith
 - ABSENT: None
 - EXCUSED: Cheryl Weeks
 - Others Present: Sherry Powell - Assistant City Manager/Clerk and Lori Gardner - City Treasurer/Deputy Clerk
4. **Approval of the Agenda:**
 - Motion:** Motion made by Hallman, second by Portell to approve the agenda.
 - Motion carried unanimously.
5. **Public Comment on Non-Agenda Items:**
 - None
6. **New Business**
 - a. Hiring a new city manager: The background check was fine, so we are ironing out details at this meeting. Consensus on offering six personal days per year, compensation at \$45,000, five days of vacation, allow some time to finish his education, retirement of 6%, cell phone reimbursement costs of *up to* \$90 per month in a four year contract that would expire on June 30, 2018.
 - Motion:** Motion made by Portell, second by Pickard to present this contract offer to Ryan Rudzis.
 - Motion carried unanimously.
7. **Public Comments:**
 - None
8. **Adjournment** without objection at 5:43 p.m.

Mayor Terry Fett

Sherry Powell, Assistant City Manager/Clerk