

**Grant City Commission Special Meeting Minutes**  
**Monday, August 3, 2015**

The special meeting of the Grant City Commission was held on Monday, August 3, 2015, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 5:00 p.m.
2. **Pledge of Allegiance to the Flag & Roll Call:**
  - PRESENT: Mayor Terry Fett, Julie Hallman, Anne Pickard, Harold Portell, and Kevin Smith (5:03pm)
  - ABSENT: Matt Bouwkamp
  - EXCUSED: Cheryl Weeks
  - Others Present: Ryan Rudzis - City Manager, Sherry Powell - Assistant City Manager/Clerk
3. **Public Comment on Agenda Items:**
  - None
4. **Unfinished Business**
  - None
5. **New Business**
  - a. Resolution 15-04: Legislative approval granting permission for Never Enough Auto Accessories to serve alcohol August 15, 2015 for the MMA fight.
    - Motion:** Motion made by Hallman, second by Portell to approve the Resolution.
    - Hallman asked if this if for certain hours versus all day. Rudzis clarified it was for the time during the MMA fight.
    - Motion carried unanimously.
6. **Other Business**
  - Hallman expressed the desire to have an age restriction for future MMA events.
7. **Information Items**
8. **Public Comments: :**
  - None
9. **Adjournment** without objection at 5:04 p.m.

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Mayor Terry Fett

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Sherry Powell, Assistant City Manager/Clerk