



**Grant City Commission Regular Meeting
Monday, January 17, 2011-7pm @ Grant City Office**

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call**
- 4. Approval of the Agenda** – Items can be added or deleted from the Agenda by Commission action
- 5. Public Comment on Non-Agenda Items** – Members of the Public may address the City Commission on items that do not appear on the printed agenda. Comments are limited to a maximum of three (3) minutes per person.
- 6. Consent Agenda Items**

Items listed under the Consent Agenda are considered routine and will be enacted by one motion and one vote. There is no discussion on these items. If discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.

 - a. Manager's Report
 - b. Approval of the minutes from the December 20, 2010 City Commission meeting
 - c. Officers' Reports: Police, DPW, Clerk/Financial/Budget (As Amended), Treasurer
 - d. Approval of Bills Paid Report
 - e. Literature
- 7. Unfinished Business**
 - a. Planning Commission vacancies (1) - 1 vacancy must be filled
- 8. New Business, Consideration for:**
 - a. Motion Item 1: Motion to approve invoices for USDA Sewer project: \$91,313.11 for Contract 1, Engineering Services: \$3,935.58
 - b. Resolution 11-01: Resolution for moratorium on medical marihuana operations and facilities
 - c. Resolution 11-02: Resolution providing for the confirmation of the Mayor's appointments to City DDA Board
 - d. Resolution 11-03: Resolution authorizing continued financial support to NCEDO
- 9. Other Business**
- 10. Information Items / Updates**
 - a. 2011-2012 FY Budget
 - b. Historical Marker-Wood Water Tower
 - c. Verizon cell tower
 - d. Safe Routes to School sidewalk grant
 - e. Sale/Purchase of City Equipment
 - f. Sunday Morning Alcohol Sales
 - g. IAI –temporary oversight-water system
- 11. Public Comment on Agenda Items** – Members of the Public may address the City Commission on items that appear on the Agenda. Comments are limited to a maximum of three (3) minutes per agenda item.
- 12. Adjournment**