



Grant City Commission Regular Meeting
Monday, January 16, 2012-7pm @ 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 19, 2011 City Commission meeting
 - c. Officers' Reports: Police, DPW/IAI, Clerk/Financial, Treasurer
 - d. Approval of Bills Paid Report
 - e. Literature
- 7. Unfinished Business**
 - a. N/A
- 8. New Business, Consideration for:**
 - a. Motion Item 1: Consideration for amending the City Personnel Policy-regarding holiday pay for full and part time employees and tobacco prohibition
 - b. Resolution 12-01: Consideration: to authorize continued financial support to NCEDO-\$3,000
 - c. Resolution 12-02: Consideration: to extend moratorium on medical marijuana operations and facilities for one year (until January 17, 2013)
 - d. Resolution 12-03: Consideration: for designation of street administrator (Per Act 51 for MDOT)
- 9. Other Business**
 - a. Planning Commission vacancies (2)
 - b. City Commission-Mayor Pro-Tem
 - c. City Commission vacancy (1)
- 10. Information Items / Update**
 - a. Safe Routes to School grants-\$246,878 for construction and \$31,250 for engineering
 - b. Police Patrol Vehicle grant-\$10,000
 - c. 5 year parks and recreation plan update (DNR)
- 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**