



Grant City Commission Regular Meeting
Monday, February 20, 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 January 16, 2012 City Commission meeting
 - c. Officers' Reports: Police, DPW/IAI, Clerk/Financial, Treasurer, and Budget Amendments
 - d. Approval of Bills Paid Report
 - e. Literature
- 7. Unfinished Business**
 - a. Planning Commission vacancies (2)
 - b. DDA vacancies (2)
- 8. New Business, Consideration for:**
 - a. Motion Item 1: Consideration: to approve the City of Grant Social Media Policy
 - b. Motion Item 2: Consideration: to approve the City of Grant Mailbox Replacement Policy
 - c. Motion Item 3: Consideration: to appoint/fill Mayor Pro-Tem Vacancy
 - d. Motion Item 4: Consideration: to appoint/fill City Commission Vacancy
 - e. Motion Item 5: Consideration: for employee compensation committee
 - f. Resolution 12-05: Consideration: to authorize purchase of police patrol vehicle in conjunction with USDA funds through MiDeal contract
 - g. Resolution 12-06: Consideration: to authorize the purchase of two (2) Bushmaster Carbine rifles with proceeds of Grant Police Dept fundraiser
- 9. Other Business**
 - a. Mr. Andrew Lofegren-NCEDO Presentation
 - b. Unison Site Management-cell tower lease buyout offer
- 10. Information Items / Update**
 - a. Safe Routes to School grant
 - b. 5 year parks and recreation plan update (DNR)
 - c. Consumer's Energy-Streetlights
 - d. Newaygo County ORV Ordinance
 - e. MML Workers Comp Award
- 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**