



Grant City Commission Regular Meeting

Monday, February 18, 2013- 7:00pm-Grant City Hall-280 S. Maple St.

- 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 Report
 - b. Approval of the minutes from the January 21, 2013 City Commission meeting
 - c. Officer Reports: Police, DPW/IAI, Clerk/Financial, Treasurer, Budget Amendments
 - d. Approval of Bills Paid Report
 - e. Literature

- 7. Unfinished Business**
 - a. N/A

- 8. New Business, Consideration for:**
 - a. Resolution 13-07: Consideration: for approving the repairs to infrastructure related to water system leak from frozen service (\$5,875)
 - b. Resolution 13-08: Consideration: for authorizing the City of Grant S2 grant agreement (\$84,600 grant 90% \$9,400 local match 10%)

- 9. Other Business**
 - a. N/A

- 10. Information Items / Update**
 - a. CSX Property-Appraisal
 - b. Blanche Lake-docks- bleachers,-horseshoe pits
 - c. Sidewalks-supplemental grant project proposal
 - d. Amphitheatre-grant project proposal

- 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**