



**Grant City Commission Regular Meeting
Monday, March 21, 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 February 21, 2011 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
 - b. Ordinance #21-1: Consideration for repealing Ord. #43 and Ord. #21 and First Reading for Ord. #21-1-Dog Ordinance
- 8. New Business, Consideration for:**
 - a. Resolution 11-09: Resolution to approve amendment to Grant Area District Library Agreement
- 9. Other Business**
 - a. Mike Toth, Fineline Electric-Wind Turbine Proposal WWTP
- 10. Information Items / Updates**
 - a. 2011-2012 FY Budget
 - b. Historical Marker-Wood Water Tower
 - c. Verizon cell tower
 - d. MRWA Award
 - e. Gateway Signs
 - f. DNRE-DTE grant
- 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**