



**Grant City Commission Regular Meeting**  
**Monday, March 19, 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 February 20, 2012 City Commission meeting and March 15, 2012 Special Meeting
  - c. Officers' Reports: Police, DPW/IAI, Clerk/Financial, Treasurer
  - d. Approval of Bills Paid Report
  - e. Literature
- 7. Unfinished Business**
  - a. Board vacancies remaining
  - b. Employee Compensation Committee with Mayor Fett: Motion Item 1
  - c. E. Main St. parking
- 8. New Business, Consideration for:**
  - a. Resolution 12-07: Consideration: for the City of Grant EVIP Employee Compensation Certification and amendment to the City of Grant Personnel Policy including April-June health renewal and aligning health plan year (with rates ) to the City fiscal year July through June
  - b. Resolution 12-08: Consideration: for closing various City funds and opening a new City fund effective for fiscal year beginning July 1, 2012
  - c. Resolution 12-09: Consideration: for City of Grant Fund Balance Policy for General Fund
  - d. Resolution 12-10: Consideration: for the Mayor's appointment to City Boards - DDA
- 9. Other Business**

N/A
- 10. Information Items / Update**
  - a. Safe Routes to School-sidewalks
  - b. 5 year parks and recreation plan update (DNR)
  - c. Non Hazardous and Hazardous clean up/drop off for 2012
- 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**