



Grant City Commission Regular Meeting

Monday, March 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 February 18, 2013 City Commission meeting
 - c. Officer 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 purchase amount(s) and emergency repair(s) by the City Manager
 - b. Motion Item 2: Consideration: for appointing the Employee Compensation Committee for FY 2013-2014 Budget
 - c. Resolution 13-09: Consideration: Authorizing the sale of steel salt spreader and for purchase of stainless steel salt spreader for winter snow maintenance for City streets (sale of spreader \$1,000 OBO by March 31 and purchase of stainless steel spreader \$1,931.25)

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

- 10. Information Items / Update**
 - a. CSX Property-Appraisal
 - b. Safe Routes to School grant program
 - c. City Taxable Value-PPT

- 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**