



**Grant City Commission Regular Meeting**  
**Monday, April 16, 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 March 19, 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. Board Vacancies-Planning Commission (1)
- 8. New Business, Consideration for:**
  - a. Motion Item 1: Consideration: Personnel Policy change for Regular Part Time Employees- 3 paid vacation days per year after 1 year of employment.
  - b. Motion Item 2: Consideration: City Manager contract
  - c. Resolution 12-11: Consideration: for purchasing crack sealer for preventative maintenance on City streets (\$2,847.60 split between Major and Local Streets)
  - d. Resolution 12-12: Consideration: approving partnering with Newaygo County for assessing services (2 year contract, \$7,250 April 2012-March 2013 and \$7,500 April 2013-March 2014)
  - e. Resolution 12-13: Consideration: for the replacement of the polyphosphate scale at the City water plant/well house (\$2,225 + shipping)
- 9. Other Business**
  - a. West Michigan Broadband Proposal-Don Noordyk
- 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
  - d. 2012-2013 FY City Budget
- 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**

*“The City of Grant is an Equal Opportunity Provider”*