



Grant City Commission Public Hearing
Monday, May 16, 2011-7pm @ Grant City Office

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Public Comment** – FY 2011-2012 City Budgets
5. **Adjournment**

Grant City Commission Regular Meeting
Monday, May 16, 2011-Following Public Hearing @ 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 April 18, 2011 City Commission meeting
 - c. Officers' Reports: Police, DPW/IAI, Clerk/Financial/Budget, Treasurer
 - d. Approval of Bills Paid Report
 - e. Literature
7. **Unfinished Business**
 - a. Planning Commission vacancies (1) - 1 vacancy must be filled
 8. **New Business, Consideration for:**
 - a. Motion Item 1: Consideration for farming on City Property in Grant Township request from Dan Telkamp
 - b. Resolution 11-14: Consideration for authorizing 3 year operating contract with Infrastructure Alternatives
 - c. Resolution 11-15: Consideration for authorizing the City Manager to administer payment of invoices related to engineering expenses for the Safe Routes to School sidewalks project
 - d. Resolution 11-16: Consideration of Depository Designation for investment of City funds
 - e. Resolution 11-17: Consideration to approve annual FY 2011-2012 City budgets
 - f. Resolution 11-18: Consideration to approve the FY2011-2012 City fee rate schedule
 - g. Resolution 11-19: Consideration to approve annexation request from Wilbur Ellis to annex 300 S Jones St.
 - h. Resolution 11-20: Consideration to request/approve annexation of City of Grant property at 321 S Jones St.
 - i. Resolution 11-21: Consideration to approve replacement of air hoses that supply air to the SBR cell diffusers at the WWTP
 9. **Other Business**
 - a. Wind Turbine data-Mike Toth-Fineline Electric
 10. **Information Items / Updates**
 - a. Verizon Update/AT&T Update
 - b. Community Clean Up Day-May 20
 - c. Historical Marker-Water Tower Park
 - d. Next month DPW-WWTP Walk through
 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**