



Grant City Commission Public Hearing-City FY 2012-2013 Budget
Monday, May 21, 2012-7pm @ Grant City Office

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Public Comment**
5. **Adjournment**

Grant City Commission Regular Meeting
Monday, May 21, 2012- 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 16, 2012 City Commission meeting
 - c. Officers' Reports: Police, DPW/IAI, Clerk/Financial, Treasurer
 - 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: Citizen traffic signal request policy
 - b. Resolution 12-14: Consideration: Adopt the City of Grant 2012-2013 FY budget, millage rates, fee rate schedule and capital items in the FY budget
 - c. Resolution 12-15: for the replacement of the flow recorder meter at the City water plant/well house (\$2,582.44)
 - d. Resolution 12-16: Consideration: approving Community Center HVAC work for Main Hall (\$15,334.81)
9. **Other Business**
 - a. Parking –City Commissioner requested item
 - b. Cemetery fencing-City Commissioner requested item
 - c. General City Ordinance-Ord. #1 Section 7-Chicken Request
 - d. Ashland-Grant Fire Board
 - e. ORV Ordinance-County-City
10. **Information Items / Update**
 - a. Safe Routes to School
 - b. 5 year parks and recreation plan update (DNR)
 - c. Festival 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**

“The City of Grant is an Equal Opportunity Provider”