



**Grant City Commission Regular Meeting**  
**Monday, May 19, 2014-7:00pm @ 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. Items noted below shall be received and/or accepted unless noted otherwise.

  - a. Managers Report
  - b. Approval of the minutes from the May 1, 2014 Special City Commission Meetings
  - c. Officer Reports: Police, DPW/IAI, Clerk/Financial, Treasurer, and Budget Amendments
  - d. Approval of Bills Paid Report
  - e. Approve Budget Amendments
  - f. Literature
- 7. Unfinished Business**
  - a. Motion Item: Police Public Safety Options
- 8. New Business, Consideration for:**
  - a. Recycling for Newaygo County: A representative has requested time to address the Commission
  - b. Motion Item #1: Employee retirement request
  - c. Motion Item #2: Retirement gift request from Chief Vanbelzen
  - d. Resolution 14-09: A Resolution authorizing repair of the WWTP pond liner
- 9. Other Business**
  - a. Amphitheatre Project at Blanche Lake Park:
  - b. 135 S Maple St (former CSX rail yard property)
  - c. CIPP Project Update
  - d. Way finding Signs on M-37 for Grant Public Schools
- 10. Information Items**
  - a. Fire Board member term ending July 1, 2014
  - b. Grant Police Department Policy and Procedural Order
  - c. State Tax Commission Assessing Audit with Tax Management Associates
- 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**