



Grant City Commission Regular Meeting

Monday, June 18, 2012- 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’s Report
 - b. Approval of the minutes from the May 21, 2012 City Commission meeting
 - c. Officers’ Reports: Police, DPW/IAI, Clerk/Financial with Budget Amendments, Treasurer
 - d. Approval of Bills Paid Report
 - e. Literature

- 7. Unfinished Business**
 - a. Board Vacancies-Planning Commission (1)

- 8. New Business, Consideration for:**
 - a. Resolution 12-17: for purchasing property and liability insurance for FY 2012-2013 (White Agency: \$15,789 or Burnam and Flower: \$18,066)
 - b. Resolution 12-18: Consideration: to adopt the City of Grant 2012-2017 Parks and Recreation Plan

- 9. Other Business**
 - a. AirGrant-Proposal Review
 - b. City Ordinances Review
 - c. Ashland-Grant Fire Board-Upcoming vacancy MUST be filled in July

- 10. Information Items / Update**
 - a. Safe Routes to School
 - b. Day at the Lake Event

- 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**