



**Grant City Commission Regular Meeting**  
**Monday, July 18, 2011-7pm @ 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 June 20, 2011 City Commission meeting
  - c. Officers’ Reports: Police, DPW/IAI, Clerk/Financial/Budget-with amendments, Treasurer
  - d. Approval of Bills Paid Report
  - e. Literature
- 7. Unfinished Business**
  - a. Planning Commission vacancies (2) - 2 vacancies must be filled
- 8. New Business, Consideration for:**
  - a. Motion Item 1: Consideration for approving invoice for final engineering at the WWTP
  - b. Resolution 11-25: Consideration to eliminate refunds of tax overpayments under five dollars
  - c. Resolution 11-26: Consideration for authorizing public safety millage ballot proposal
  - d. Resolution 11-27: Consideration for authorizing fire department millage ballot proposal
  - e. Resolution 11-28: Consideration to allow three proposed events to exceed rules of Ord. #44
  - f. Resolution 11-29: Consideration for purchase of lab equipment capital improvement items for WWTP
  - g. Resolution 11-30: Consideration for replacement of HVAC at the DPW lab
  - h. Resolution 11-31: Consideration for extending moratorium on medical marijuana facilities and operations
- 9. Other Business**
  - a. 86-88 Clark St Complaint
  - b. Solid Waste Proposals-Ord. #50
  - c. End of FY 2010-2011 Budget
- 10. Information Items / Update**
  - a. Blanche Lake Water Quality-Treatments
  - b. Safe Routes to School-Sidewalks
  - c. Ashland-Grant Fire District
  - d. DPW Mutual Aid
- 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**