



**Grant City Commission Regular Meeting**

**Monday, July 16, 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 June 18, 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)-needs to be filled
  
- 8. New Business, Consideration for:**
  - a. Motion Item 1: Consideration: City of Grant 50/50 Sidewalk Replacement Policy
  - b. Motion Item 2: Consideration: City of Grant Irrigation Meter Policy
  - c. Resolution 12-19: Consideration: for confirmation of the Mayor’s appointment to the Fire Board
  - d. Resolution 12-20: Consideration: to sell 1990’s police car light bar
  - e. Resolution 12-21: Consideration: to approve maintenance inspection of City elevated storage tank/water tower (not to exceed \$2,800 to Nelson Tank Engineering)
  - f. Resolution 12-22: Consideration: to allow regulations of Ord. #44-Noise Ordinance-to be waived for City Officials for the purpose of non-lethal geese control at Blanche Lake Park
  - g. Resolution 12-23: Consideration: to allow regulations of Ord. #44-Noise Ordinance-to be waived for Grant Festival live music event
  - h. Resolution 12-24: Consideration: to authorize water treatments of Blanche Lake (not to exceed \$1,500 to PLM Lake and Land Management)
  - i. Ordinance: First Reading: Consideration: for the repeal of Ord. #1, Ord. #1a, Ord. #10, Ord. #15-1 and Ord. #15-2
  - j. Ordinance: First Reading: Consideration: Amending Ord. #21-1, Title, Article 1 Section 1(a) and Article III Section 1
  
- 9. Other Business**
  - a. NCATS-AirGrant-Lease Proposal
  
- 10. Information Items / Update**
  - a. Safe Routes to School
  - b. Blanche Lake swim beach
  - c. Wind turbine claim
  - d. WWTP aspirators
  - e. MDOT Streetscape audit
  - f. DDA



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**