



Grant City Commission Public Hearing
Monday, August 20, 2012-7pm @ Grant City Office

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Public Comment:**
 - a. Regarding proposed repeal of Ord. #1, Ord. #1a, Ord. #10, Ord. #15-1 and Ord. #15-2
 - b. Regarding amending Ord. #21-1, Title, Article 1 Section 1(a) and Article III Section 1

Grant City Commission Regular Meeting-Commencing Immediately Following Public Hearing(s)
Monday, August 20, 2012- 7:00pm-Grant City Hall-280 S. Maple St.

5. **Approval of the Agenda** – Items can be added or deleted from the Agenda by Commission action
6. **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.
7. **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 July 16, 2012 City Commission meeting
 - c. Officers' Reports: Police, DPW/IAI, Clerk/Financial, Treasurer
 - d. Approval of Bills Paid Report
 - e. Literature
8. **Unfinished Business**
 - a. Board Vacancies-Planning Commission (1)-needs to be filled
 - b. NCATS Water Tower Lease
9. **New Business, Consideration for:**
 - a. Motion Item 1: Consideration: City of Grant Condolence Policy
 - b. Ordinance: Second and Final Reading: Consideration: for the repeal of Ord. #1, Ord. #1a, Ord. #10, Ord. #15-1 and Ord. #15-2
 - c. Ordinance: Second and Final Reading: Consideration: Amending Ord. #21-1, Title, Article 1 Section 1(a) and Article III Section 1
10. **Other Business**
 - a. N/A
11. **Information Items / Update**
 - a. Safe Routes to School
 - b. Blanche Lake swim beach/park lighting/security cameras
 - c. Wind turbine
 - d. WWTP aspirators
 - e. Grant Festival
12. **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.
13. **Adjournment**