



Grant City Commission Regular Meeting

Monday, September 17, 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 August 20, 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. Resolution 12-25: Consideration: Resolution approving a materials management agreement with Synagro for future cleaning of the WWTP polishing pond

- 9. Other Business**
 - a. N/A

- 10. Information Items / Update**
 - a. Safe Routes to School-sidewalks
 - b. Blanche Lake swim beach
 - c. Leaf Vac-DPW

- 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**