



Grant City Commission Regular Meeting

Monday, October 15, 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 September 17, 2012 and correction for the August 20, 2012 City Commission meetings
 - 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)-needs to be filled

- 8. New Business, Consideration for:**
 - a. Resolution 12-26: Consideration: Establishment of a receiving board for elections
 - b. Resolution 12-27: Consideration: Providing for the confirmation of the Mayors appointment to City Boards: Planning Commission-Nancy Callen-188 Brink St.
 - c. Resolution 12-28: Consideration: Adopting the Limited English Proficiency (LEP) Plan
 - d. Resolution 12-29: Consideration: Authorizing the replacement of an ABS grinder pump for a City sewer lift station: \$1,809.95 +SH
 - e. Resolution 12-30: Consideration: To purchase a fork lift attachment and parts for the City backhoe: \$2,051.26 +SH if necessary
 - f. Resolution 12-31: Consideration: Authorizing the purchase of trees in accordance with the Michigan Arbor Day Alliance and Michigan DNR grant: \$1,000
 - g. Resolution 12-32: Consideration: Local governing body recognition of the “Grant Senior All Nighter” as a nonprofit organization for fund raising

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

- 10. Information Items / Update**
 - a. Safe Routes to School-sidewalks
 - b. Blanche Lake lights-cameras
 - c. Street Paving

- 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**