



Grant City Commission Regular Meeting

Monday, October 21, 2013- 7pm- 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 Report
 - b. Approval of the minutes from the September 16, 2013 City Commission meeting
 - c. Officer Reports: Police, DPW/IAI, Clerk/Financial, Treasurer, Budget Amendments
 - d. Approval of Bills Paid Report
 - e. Literature
- 7. Unfinished Business**
 - a. N/A
- 8. New Business, Consideration for:**
 - a. Ordinance #56-“City of Grant ORV Ord.”-First Reading
 - b. Resolution 13-22: Consideration: to authorize engineering services for the 2013-2014 CIPP project for the sewer collection system (\$5,485)
 - c. Resolution 13-23: Consideration: to authorize the City of Grant’s vote for the Michigan Municipal League Property and Liability Pool Board of Directors
 - d. Resolution 13-24: Consideration: to authorize the City Manager to negotiate and execute a forgivable loan agreement with the Newaygo County Brownfield Authority for the CSX property redevelopment project
- 9. Other Business**
 - a. N/A
- 10. Information Items / Update**
 - a. Amphitheatre
 - b. CSX
 - c. Water Tower Interior Wet/Dry Repainting project
 - d. DPW/Water/Sewer lab addition
- 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**