



## Grant City Commission Regular Meeting

Monday, December 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 November 19, 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 Vacancy-Planning Commission (1)
  - b. Board Vacancy-Board of Review (1)
8. **New Business, Consideration for:**
  - a. Resolution 12-34: Consideration: for authorizing a new grinder pump for the 311 W State Rd sewer lift station in an amount not to exceed \$2,500
  - b. Resolution 12-35: Consideration: for confirmation of the Mayor's appointment of A.J. McKinley to the GADL Board for an additional 4-year term
  - c. Resolution 12-36: Consideration: to sell City property
9. **Other Business**
  - a. N/A
10. **Information Items / Update**
  - a. Blanche Lake grant-\$23,800
  - b. Blanche Lake Park-Lighting
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**