



Grant City Commission Public Hearing- Ordinance #56
Monday, December 16, 2013-7pm @ Grant City Hall-280 S. Maple St.

1. **Call to Order-Public Hearing**
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-Ordinance #56**
6. **Adjournment**

Grant City Commission Regular Meeting

Monday, December 16, 2013- Immediately following the Public Hearing @ Grant City Hall-280 S. Maple St.

1. **Call to Order-Regular Meeting**
2. **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.
3. **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. Items noted below shall be received and/or accepted unless noted otherwise.

 - a. Managers Report
 - b. Approval of the minutes from the November 18, 2013 City Commission meeting
 - c. Officer Reports: Police, DPW/IAI, Clerk/Financial, Treasurer
 - d. Approval of Bills Paid Report
 - e. Literature
4. **Unfinished Business**
 - a. N/A
5. **New Business, Consideration for:**
 - a. Motion Item #1: Consideration for regular City Commission meeting dates and times through Nov. 2015 election cycle
 - b. Motion Item #2: Consideration to appoint Mayor Pro Tem through Nov. 2015 election cycle
 - c. Ordinance #56: Consideration: Second and final reading
 - d. Resolution 13-28: Consideration: to recognize the Grant Music Boosters as a nonprofit organization for a charitable gaming license
 - e. Resolution 13-29: Consideration: to confirm the Mayors appointments to City boards-planning commission (Deb Wilson and Nancy Callen through Dec 31, 2016) and board of review (Fred Finkbeiner through Dec 31, 2016)
 - f. Resolution 13-30: Consideration: to add/approve changes to the City fee rate schedule (add late fees-10% sewer- 5.4% water to the schedule)
 - g. Resolution 13-31: Consideration: to authorize the 2013-2014 CIPP project for the sewer collection system (\$57,325)
6. **Other Business**
 - a. N/A
7. **Information Items / Update**
 - a. Amphitheatre-Blanche Lake
 - b. Former CSX property
 - c. Parkview Cemetery

“The City of Grant is an Equal Opportunity Provider, and Employer”



d. RCAP-low to mod survey

8. 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.

9. Adjournment