



**Grant City Commission Public Hearing- Ordinance 27-2 Amendments to Section 4.16.2 Outdoor Wood Boilers
Monday, February 17, 2014-7pm @ 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**
6. **Adjournment**

Grant City Commission Regular Meeting

Monday, February 17, 2014- 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 January 20, 2014 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. Ordinance 27-2: Section 4.16.2- Outdoor Wood Boilers-Second and Final Reading Resolution
 - b. Resolution 14-03: Consideration: Amending the City of Grant Personnel Policy-HSA quarterly contributions
 - c. Resolution 14-04: Consideration: Approve contracting with Newaygo County for assessing services through March 31, 2018 (\$250 increases for each year)
 - d. Resolution 14-05: Consideration: To sell surplus property-replaced computers (\$50 each)
6. **Other Business**
 - a. Public Safety
 - b. Personnel
7. **Information Items**
 - a. Amphitheatre-Blanche Lake
 - b. 135 S Maple St (former CSX Property)
 - c. CIPP Project
 - d. Wellhead Protection Plan
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**

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