

**CITY OF GRANT PLANNING COMMISSION MINUTES**  
**APRIL 23, 2013**

The regular meeting of the Grant City Planning Commission was held on Monday, April 23, 2013, at the City of Grant Municipal Offices.

1. *Call to Order:* Harold Portell called the meeting to order at 5:30pm.
2. *Pledge of Allegiance to the Flag.*
3. *Roll Call*  
PRESENT: Debra Wilson, Nancy Callen, and Harold Portell  
EXCUSED: Janet Gilmore and Terry Fett  
ABSENT: None  
OTHERS PRESENT: Doug LaFave – City Manager and Sherry Powell - Assistant City Manager/Clerk
4. *Public Comments:*  
None
5. *Consent Agenda:*
  - a. *Approval of the minutes from the February 20, 2013 Planning Commission meeting.*
  - b. *Literature/Correspondence/Advisory Report*
  - c. *Routine Site Plans/Administrative Approval:*

**Motion:** Motion made by Wilson, second by Callen to approve the Consent Agenda.  
Motion passes unanimously.
6. *Unfinished Business:*
  - a. N/A
7. *New Business:*
  - a. FY 2013-2014 CIP: Doug explained the capital improvements plan, and how the Planning Commission should make the recommendation to the City Commission for approval.

**Motion:** Motion made by Callen, second by Wilson to approve the 2013-2014 CIP.  
Motion passes unanimously.
8. *Other Business:*
  - a. N/A
9. *Information Items / Updates:*
  - a. N/A
10. *Public Comments:*

Wilson asked about the medical marihuana issue, and Doug updated her on it with emphasis on the business licensing ordinance that the City Commission will address next month.

Portell asked how the wind turbines are working out, and Doug replied that we have not even received a bill for the waste water treatment plant facility since November. Gary from IAI, Inc. has been tracking the energy generated so that we have some checks and balances once we do start seeing invoices.
11. *Adjournment:*

Adjourned the meeting at 5:35pm by unanimous consent.

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Harold Portell, Chairperson

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Sherry Powell, Assistant City Manager/Clerk