

**City of Grant  
City Council Agenda  
February 6, 2012**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Monday, February 6, 2012, in the Grant Town Hall, 8380 Kimbro Ave. for the purpose of conducting the business hereafter listed, and all accepted additions thereto.*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF REGULAR AGENDA**
- 4. APPROVAL OF CONSENT AGENDA**
  - A. January 3, 2012 City Council Meeting Minutes**
  - B. Bill List, \$42,747.57**
  - C. KEJ Enterprises, Snow Plowing, \$10,327.50**
  - D. 2012 Ball Field Maintenance Proposal, Dennis Heuer**
- 5. PUBLIC COMMENT**
- 6. PETITION FROM WOODLAND ACRES RESIDENTS TO REMOVE STOP SIGNS ON JOLIET AT JUSTIN TRAIL**
- 7. STAFF REPORTS**
  - A. City Engineer, Phil Olson**
    - i. Sign Replacement Bid Authorization**
    - ii. Class 5 Resurfacing Bid Authorization**
    - iii. Grading Contract**
    - iv. Grading Permit Review**
      - v. Brown Creek State Trail (Zephyr Line)**
    - iii. January Staff Report**
  - B. City Planner, Jennifer Haskamp**
    - i. Home Occupations Criteria/Definitions**
    - ii. January Staff Report**
  - C. City Attorney, Nick Vivian**
    - i. Resolution No. 2012-03, Election Signs**
    - ii. January Staff Report**
  - D. Building Inspector, Jack Kramer (report for January building activities)**

**8. OLD BUSINESS**

- A. Website Items, Mayor Carr**
- B. LGU Brown's Creek**
- C. Road Counters Discussion, Steve Bohnen**

**9. NEW BUSINESS**

- A. Public Comment Inquiries, Mayor Carr**
- B. City Assessor Update, Todd Smith**
- C. Consulting Services, Step One, Review of Council Expectations, Steve Bohnen**
- D. Approval of 2011 False Alarm Billing, City Clerk**
- E. Annual Appointment List, Steve Bohnen (when appointments should be made)**
- F. City Treasurer/Investment Advisor Job Descriptions, Sharon Schwarze (approval of)**

**10. DISCUSSION ITEMS**

- A. City Council Reports (any updates from Council)**
  - i. Emergency Management Update, Scott Fogelson**
- B. Other Discussion Items (any updates from staff)**
  - i. Town Hall PortaPot Vandalism**

**11. COMMUNITY CALENDAR FEBRUARY 7 THROUGH FEBRUARY 29, 2012:**

**Planning Commission Meeting, Tuesday, February 20, 2012, Town Hall, 7:00 p.m.**

**12. ADJOURNMENT**

