# City of Grant City Council Agenda March 6, 2012

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, March 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. February 6, 2012 City Council Meeting Minutes

- B. Bill List, \$34,694.58
- C. Washington County Sheriff's Department, 2<sup>nd</sup> Half Police Services, \$50,346.19

# 5. <u>PUBLIC COMMENT</u>

# 6. STAFF REPORTS

- A. City Engineer, Phil Olson
  - i. Petition for Removal of Stop Sign as Justen and Joliet, Public Hearing
  - ii. MS4 Public Hearing
- iii. February Staff Report
- B. City Planner, Jennifer Haskamp
  - i. February Staff Report
- C. City Attorney, Nick Vivian
  - i. Mr. Larry Lanoux Data Practices Request
  - ii. February Staff Report
- D. Building Inspector, Jack Kramer (report for February building activities)
- 8. OLD BUSINESS
  - A. Website Items, Mayor Carr
- 9. <u>NEW BUSINESS</u>
  - A. Public Comment Inquiries, Mayor Carr
  - **B.** Planning Commission Appointments
  - C. Discussion/Recap of Goodview Avenue Meeting, Steve Bohnen
  - D. City Engineering Services, Step One, Review of Council Expectations, Steve Bohnen

E. Alerus Financial GOI Bond 2003 Payoff, Sharon Schwarze

## 10. **DISCUSSION ITEMS**

- A. City Council Reports (any updates from Council)
- **B.** Staff Reports (any updates from Staff)

### 11. COMMUNITY CALENDAR MARCH 7 THROUGH MARCH 31, 2012:

Planning Commission Meeting, Monday, March 19, 2012, Town Hall, 7:00 p.m.

# 12. ADJOURNMENT

#### ADDRESSING THE CITY COUNCIL

Persons wishing to address the Council on a subject which appears on the agenda must wait until the item is discussed by the Council. The procedure for consideration of an agenda item is (1) staff presentation; (2) presentations by petitioner or advisory bodies (if required); (3) Council motion and seconded to place the matter on the floor; (4) Council questions of staff and/or advisory body reports and discussion; (5) presentations from the audience; and (6) Council decision.