

**City of Grant  
City Council Agenda  
July 10, 2012**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, July 10, 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. June 5, 2012 City Council Meeting Minutes**
  - B. Bill List, \$71,273.46**
  - C. City of Mahtomedi, 2<sup>nd</sup> Quarter Fire Contract, \$28,739.50**
  - D. City of Stillwater, 1<sup>st</sup> Half Fire Contract, \$44,896.00**
  - E. Envirotech Services, Dust Control, \$19,258.57**
  - F. Gambling Exempt Permit, Little Sisters of the Poor, July 16, 2012 Indian Hills Golf Club**
- 5. PUBLIC COMMENT**
- 6. STAFF REPORTS**
  - A. City Engineer, Phil Olson**
    - i. Authorization of 2012 Seal Coating Bid**
    - ii. Justin Trail Neighborhood Overlay Notification Process**
    - iii. June Staff Report**
  - B. Interim City Planner, Paul Hornby**
    - i. June Staff Report**
  - C. City Attorney, Nick Vivian**
    - i. Fabio Zoning Complaint**
    - ii. June Staff Report**
  - D. Building Inspector, Jack Kramer (report for June building activities)**
- 7. NEW BUSINESS**
  - A. Schedule City Planning Services Interviews, Council Member Potter**
  - B. Schedule 2013 Budget Meeting, Mayor Carr**
  - C. Gas Tax Letter, Council Member Huber**

- D. City Letters, Mayor Carr
- E. Complaint Protocol and Communication Process, Planning Commission
- 8. OLD BUSINESS
  - A. Portable Restroom Rental from AirFresh Industries, Council Member Bohnen
  - B. Resolution No. 2012-03, Notification to Political Candidates relating to Sign Regulations, Mayor Carr
  - C. Website Items, Mayor Carr
- 9. DISCUSSION ITEMS
  - A. Public Comment Inquires, Mayor Carr
  - B. City Council Reports (any updates from Council)
  - C. Staff Reports (any updates from Staff)
- 10. COMMUNITY CALENDAR JULY 10 THROUGH JULY 31, 2012:
  - Planning Commission Meeting, Monday, July 16, 2012, Town Hall, 7:00 p.m.
- 11. CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL AS PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO MINN. STAT. 13D.05 SUBD. 3 (d) ON THE FOLLOWING LEGAL MATTERS:
  - Nelson v. City of Grant
- 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.

#### **Guidelines for Conduct at the City of Grant City Council Meetings** **(Per 2007 Meeting Agendas)**

The City of Grant welcomes the public to attend all public meetings, workshops, and hearings and you are encouraged to express your opinion during these meetings. To keep the agenda moving smoothly, the City uses the following basic guidelines for presentations made before the Council:

- 1. Public comment will be addressed as time allows and individuals must be recognized by the Mayor prior to making comment**
- 2. Any individual addressing the Council will approach the microphone and clearly state both their name and address.**
- 3. Comments shall be addressed to the City Council only and shall be confined to the agenda item under discussion.**
- 4. Comments and reading of written statements shall be limited to 2 minutes and speakers will not be recognized to speak again until everyone who wishes to address the City Council has been heard. You are encouraged not to be repetitious of comments made by any previous speakers.**
- 5. The number of individual presentations may be limited by the City Council to accommodate the scheduled agenda items.**
- 6. Speakers shall respect the dignity of others being addressed directly or indirectly.**

