

**City of Grant  
City Council Agenda  
August 7, 2012  
(Revised 3)**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, August 7, 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. July 10, 2012 City Council Meeting Minutes**
  - B. Bill List, \$47,501.72**
  - C. Washington County Sheriff's Department, Jan/June 2012, \$53,850.61**
  - D. Ready Watt Electric, \$18,551.37**
  - D. Resolution No. 2012-03, Notification to Political Candidates relating to Sign Regulations**
  - E. Resolution No. 2012-06, Election Judges for Primary and General Election**
- 5. PUBLIC COMMENT**
- 6. STAFF REPORTS**
  - A. City Engineer, Phil Olson**
    - i. Grading Permit Process**
    - ii. Justin Trail Neighborhood Overlay Notification Process**
    - iii. Dry Hydrant**
    - iv. School District Update**
    - v. July Staff Report**
  - B. Interim City Planner, Paul Hornby**
    - i. July Staff Report**
  - C. City Attorney, Nick Vivian**
    - i. July Staff Report**
  - D. Building Inspector, Jack Kramer (report for July building activities)**
- 7. NEW BUSINESS**
  - A. Appointment of City Planner, Council Member Potter**

- B. Clerk Salary Adjustment, Council Member Huber
  - C. Reappointment of Mr. Rick Vanzwol, Brown's Creek Watershed District, Mayor Carr
  - D. Estimate of Services from Countryman Electric, Mayor Carr
  - E. Schedule Additional 2013 Budget Meeting, Mayor Carr
  - F. May 21, 2012 Planning Commission Minutes, Mayor Carr
8. OLD BUSINESS
- A. Complaint Protocol and Communication Process, Planning Commission
  - B. 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 AUGUST 8 THROUGH AUGUST 31, 2012:
- Planning Commission Meeting, Monday, August 20, 2012, Town Hall, 7:00 p.m.
11. CLOSED SESSION FOR THE PURPOSE OF EVALUATING PERSONS SUBJECT TO THE CITY COUNCIL'S AUTHORITY PURSUANT TO MINN. STAT.13D.05 SUBD. 3 (a), INCLUDING THE FOLLOWING INDIVIDUALS:
- Planning Commissioner Larry Lanoux, Planning Commissioner Loren Sederstrom, Planning Commissioner Bill David
12. REVIEW CLOSED SESSION DISCUSSION ITEMS
13. 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.**

