

**City of Grant  
City Council Agenda  
April 7, 2015**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, April 7, 2015, 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**

**PUBLIC INPUT**

**Citizen Comments – Individuals may address the City Council about any item not included on the regular agenda. The Mayor will recognize speakers to come to the podium. Speakers will state their name and address and limit their remarks to three (3) minutes. Generally, the City Council will not take any official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.**

- (1) \_\_\_\_\_
- (2) \_\_\_\_\_
- (3) \_\_\_\_\_
- (4) \_\_\_\_\_

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF REGULAR AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

- A. Bill List, \$42,830.38
- B. Brochman Blacktopping, Pothole Repair, \$10,163.00
- C. Engineering Guidelines Per MS4 Requirements
- D. East Metro Water Resource Education Program: Partnership Agreement
- E. 2015 Dust Control Cost Quote
- F. 2015 Field Proposal

**5. CONCEPT PLAN REVIEW, MICK LYNSKEY**

**6. STAFF AGENDA ITEMS**

**A. City Engineer, Phil Olson**

- i. Consideration of Ordinance No. 2015-38 and Ordinance No. 2015-39, MS4 Requirements**
- ii. Consideration of Resolution No. 2015-09, Summary Publication of Ordinance No. 2015-38 & 39**
- iii. Consideration of Ordinance No. 2015-40, Repealing Ordinance No. 2011-25 and Providing New Illicit Discharge Ordinance**
- v. Consideration of Resolution No. 2015-10, Summary Publication of Ordinance No. 2015-40**
- iv. Consideration of 2015 Special Roads Projects**
  - v. 2015 Roadway Patching**

**B. City Planner, Jennifer Haskamp**

- i. Consideration of Ordinance No. 2015- 41, Recreation, Commercial Uses**

**C. City Attorney, Nick Vivian**

- i. First Year Review of Conditional Use Permit, 7373 120<sup>th</sup> Street**
- ii. Consideration of Liquor License Application, 7373 120<sup>th</sup> Street**
- iii. Censure Review of Council Member**

**7. NEW BUSINESS**

- A. March 3, 2015 City Council Meeting Minutes (Sederstrom and Carr abstain)**
- B. Browns Creek Request for Volunteers, Sharon Schwarze**
- C. Discussion of Planning Commission**

**8. UNFINISHED BUSINESS**

**9. DISCUSSION ITEMS**

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

**10. COMMUNITY CALENDAR APRIL 8 THROUGH APRIL 30, 2015:**

**Mahtomedi Public Schools Board Meeting, Thursday, April 9<sup>th</sup> and 23<sup>rd</sup>, 2015, Mahtomedi District Education Center, 7:00 p.m.**

**Stillwater Public Schools Board Meeting, Thursday, April 9<sup>th</sup> 2015, Stillwater City Hall, 7:00 p.m.**

**Charter Commission Meeting, Thursday, April 16<sup>th</sup>, Mahtomedi City Hall, 7:00 p.m.**

**City Clean Up Day, Saturday, April 25<sup>th</sup>, Town Hall, 9:00 a.m. to Noon**

**Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.**

**11. ADJOURNMENT**

