

**City of Grant  
City Council Agenda  
August 6, 2013**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, August 6, 2013, 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 2, 2013 City Council Meeting Minutes
  - B. Bill List, \$71,814.26
  - C. Miller Excavating, Gravel, \$16,896.70
  - D. M.J. Raleigh Trucking, Gravel, \$28,878.44
  - E. Washington County Sheriff's Department, 1<sup>st</sup> Half Contract, \$55,070.62
  - F. Kline Bros Excavating, Road Maintenance, \$14,755.00
5. **COUNCIL VACANCY**
  - A. Resolution No. 2013-17, Appointment to City Council
  - B. Oath of Office
6. **PUBLIC INPUT**
7. **CONCEPT PLAN REVIEW, PRIVATE ART STUDIO, 10390 118<sup>TH</sup> STREET, CAMI MENDLIK**
8. **CONCEPT PLAN REVIEW, DEVELOPMENT PLAN, 6550 JASMINE AVENUE, STUART GRUBB**
9. **STAFF AGENDA ITEMS**
  - A. City Engineer, Phil Olson  
(No action items)
  - B. City Planner, Jennifer Haskamp
    - i. Resolution No. 2013-19, Rosell Minor Subdivision
  - C. City Attorney, Nick Vivian

(No action items)

**10. NEW BUSINESS**

**A. Resolution No. 2013-18, City of Grant Investment Policy (Initial Review) – City Treasurer, Sharon Schwarze**

**B. Council Endorsement of Craig Leiser reappointment to Brown’s Creek Watershed District, Administrator/Clerk**

**11. UNFINISHED BUSINESS**

**A. City Website Update, Mayor Carr**

**B. Town Hall Hand Pump, Council Member Huber**

**12. DISCUSSION ITEMS**

**A. City Council Reports (any updates from Council)**

**B. 2013 City Council Goals**

**C. Staff Reports**

**13. COMMUNITY CALENDAR AUGUST 7 THROUGH AUGUST 31, 2013:**

**Mahtomedi Public Schools Board Meeting, Thursday, August 8, 2013, Mahtomedi District Education Center, 7:00 p.m.**

**Stillwater Public Schools Board Meeting, Thursday, August 8<sup>th</sup> and 22<sup>nd</sup>, 2013, Stillwater City Hall, 7:00 p.m.**

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

**14. ADJOURNMENT**

**I. GUIDELINES FOR CONDUCT AT GRANT CITY MEETINGS**

1. Public input (agenda item) and public comment during agenda items will be addressed as time allows and individuals must be recognized by the Meeting Chair prior to making comments.
2. Any individual addressing the Council will approach the microphone and clearly state their name and full address.
3. Comments and reading of written statements shall be limited to two (2) minutes. You are encouraged not to be repetitious of comments made by any previous speakers.
4. No personal attacks are allowed during any public input, public comment or public hearings.

## **II. PUBLIC INPUT –AGENDA ITEM**

The City is currently utilizing the Agenda Item Request Form for Public Input.

## **III. PUBLIC COMMENT – DURING AGENDA ITEMS**

Citizens may share their comments or concern on a specific agenda item if called upon by the City Council. This is the portion of the Council meeting that citizens may comment on an individual agenda item if called on to do so. All comments must be addressed to the Mayor and Council and name and full address must be stated clearly. If the agenda item has had a public hearing, this will not be a continuation of that hearing.

