

**City of Grant
City Council Agenda
August 5, 2014**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, August 5, 2014, 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. Bill List, \$51,817.59
 - B. Envirotech, Dust Control, \$40, 867.03
 - C. M.J. Raleigh Trucking, Road Maintenance, \$23,474.40
 - D. Kline Bros. Excavating, Road Maintenance, \$22,110.00
 - E. CliftonLarsonAllen, 2013 Audit Services, \$9,500.00
 - F. Resolution No. 2014-16, Jasmine Meadows
 - G. Resolution No. 2014-20, 2014 Election Judges
 - H. Resolution No. 2014-21, Manning Court Agreement
5. **CONCEPT PLAN REVIEW, JOE MARKIE, 10000 LANSING AVENUE MAJOR SUBDIVISION**
6. **STAFF AGENDA ITEMS**
 - A. City Engineer, Phil Olson
 - i. Consideration of Quote for Keswick and Hwy 96 Improvement
 - ii. Consideration of 2014 Sealcoat Bids
 - iii. 2014 Road Referendum
 - B. City Planner, Jennifer Haskamp
 - i. Consideration of Resolution No. 2014-17, Lucius Ice Arena Conditional Use Permit, 6990 117th Street
 - C. City Attorney, Nick Vivian
 - i. Consideration of Jasmine Meadows Development Agreement
 - ii. 2014 CUP Review Overview
 - iii. Jasmine Avenue Refund
7. **NEW BUSINESS**

A. July 1, 2014 City Council Meeting Minutes (Council Member Huber abstain)

8. **UNFINISHED BUSINESS**

9. **DISCUSSION ITEMS**

A. City Council Reports (any updates from Council)

B. Staff Updates

10. **COMMUNITY CALENDAR AUGUST 6 THROUGH AUGUST 31, 2014:**

Primary Election, Tuesday, August 12, 2014, Woodbury Lutheran Church Oak Hill Campus

Mahtomedi Public Schools Board Meeting, Thursday, August 14th, 2014, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, August 14th and 28th, 2014, Stillwater City Hall, 7:00 p.m.

Charter Commission Meeting, Thursday, August 21th, 2014, Mahtomedi City Hall, 7:00 p.m.

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

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. _____

After Public Comment is taken, the City will adjourn to a closed meeting for the following:

11. **CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUSEL AS PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO MINN. STAT. 13D.05 SUBD.3 (d) ON THE FOLLOWING LEGAL MATTERS:**

Sederstrom v City of Grant et al

12. 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 (3) 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

Public Input will be held after the meeting is adjourned. Four (4) speakers limited to three (3) minutes each.

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.

