

**City of Grant  
City Council Agenda  
December 3, 2013**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, December 3, 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. November 4, 2013 City Council Meeting Minutes
  - B. Bill List, \$66,157.88
  - C. City of Stillwater, 2<sup>nd</sup> Half Contract, \$46,243.00
  - D. City of Mahtomedi, 4<sup>th</sup> Quarter Fire Contract, \$29,601.75
  - E. Kline Bros., Road Maintenance, \$18,221.25
5. **CONCEPT PLAN REVIEW, HIGHWAY 96 & MANNING AVE. COUNTRY CLUB, ED SCHMIDT**
6. **STAFF AGENDA ITEMS**
  - A. City Engineer, Phil Olson  
(No action items)
  - B. City Planner, Jennifer Haskamp
    - i. Proposed Text Amendment Application
  - C. City Attorney, Nick Vivian  
(No action items)
7. **NEW BUSINESS**
  - A. Resolution No. 2013-24, 2014 Final Budget
  - B. Resolution No. 2013-25, 2014 Certification of Levy
  - C. Resolution No. 2013-26, 2014 Liquor License, Applewood Golf Club
  - D. Resolution No. 2013-27, 2014 Liquor License, Gausthause
  - E. Resolution No. 2013-28, 2014 Liquor License, Indian Hills Golf Club
  - F. Resolution No. 2013-29, 2014 Liquor License, Loggers Trail
8. **UNFINISHED BUSINESS**

A. Stillwater Fire Contract, Mayor Carr

B. Resolution No. 2013-18, Investment Policy, Bob Mikkelsen

9. **DISCUSSION ITEMS**

A. City Council Reports (any updates from Council)

B. Staff Updates

10. **COMMUNITY CALENDAR DECEMBER 4 THROUGH DECEMBER 31, 2013:**

Mahtomedi Public Schools Board Meeting, Thursday, December 12, 2013, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, December 5th and 19th, 2013, Stillwater City Hall, 7:00 p.m.

Charter Commission Meeting, Thursday, December 19, 2013, Mahtomedi City Hall, 7:00 p.m.

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

11. **ADJOURNMENT**

**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. \_\_\_\_\_

**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**

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.

