

**City of Grant  
City Council Agenda  
January 6, 2015**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, January 6, 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. OATH OF OFFICE, LOREN SEDERSTROM AND LARRY LANOUX**

**4. APPROVAL OF REGULAR AGENDA**

**5. APPROVAL OF CONSENT AGENDA**

- A. Bill List, \$40,553.84
- B. 2015 Tort Liability, City DOES NOT Waive Monetary Limits
- C. Clerk 3% Pay Increase for 2015, per approved 2015 City Budget
- D. Video Technician 2015 Pay Increase
- E. KEJ Enterprises, Snow Removal/Sign Work, \$13,622.50
- F. 2015 Appointment List

**G. 2015 Meeting Calendar**

**6. 2014 YEAR END REVIEW, MAYOR TOM CARR**

**7. STAFF AGENDA ITEMS**

A. City Engineer, Phil Olson (no action items)

B. City Planner, Jennifer Haskamp

i. Land Use Definitions

C. City Attorney, Nick Vivian (no action items)

**8. NEW BUSINESS**

A. December 2, 2014 City Council Meeting Minutes (Council Member Sederstrom and Lanoux abstain)

B. Ordinance No. 2015-37, 2015 Fee Schedule

C. Resolution No. 2015-01, Summary Publication of Ordinance No. 2015-37

D. City Council Code of Conduct

**9. UNFINISHED BUSINESS**

**10. DISCUSSION ITEMS**

A. City Council Reports (any updates from Council)

B. Staff Updates

**11. COMMUNITY CALENDAR JANUARY 7 THROUGH JANUARY 31, 2015:**

Mahtomedi Public Schools Board Meeting, Thursday, January 8<sup>th</sup> and 22<sup>nd</sup>, 2015, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, January 8<sup>th</sup>, 2015, Stillwater City Hall, 7:00 p.m.

Charter Commission Meeting, Thursday, January 15<sup>th</sup>, Mahtomedi City Hall, 7:00 p.m.

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

City Office Closed, Monday, January 19<sup>th</sup>, 2015, Martin Luther King Day

**12. ADJOURNMENT**

