

**City of Grant
City Council Agenda
July 2, 2013**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, July 2, 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. June 4, 2013 City Council Meeting Minutes**
 - B. Bill List, \$58,233.26**
 - C. Resolution No. 2013-16, Lovas Lot Line Adjustment**
 - D. City of Mahtomedi, 2nd Quarter Fire Contract, \$29,601.75**
 - E. City of Stillwater, 1st Half Fire Contract, \$46,243.00**
 - F. Brochman Blacktopping, \$15,355.00**
- 5. PUBLIC INPUT**
 - A. Use of Washington County Sheriff, Bob Engelhart**
 - B. Present Draft Ballot for Referendum, Larry Lanoux**
- 6. STAFF AGENDA ITEMS**
 - A. City Engineer, Phil Olson**
 - i. Jocelyn Lane Special Project**
 - B. City Planner, Jennifer Haskamp**

(No action items)
 - C. City Attorney, Nick Vivian**

(No action items)
- 7. NEW BUSINESS**
 - A. Washington County Water Pilot Program, Administrator/Clerk**
 - B. Road Counts, Council Member Huber**

8. UNFINISHED BUSINESS

A. City Website Update, Mayor Carr

B. Charter Commission use of Town Hall, Council Member Bohnen

9. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

B. 2013 City Council Goals

C. Staff Reports

10. COMMUNITY CALENDAR JULY 3 THROUGH JULY 31, 2013:

Mahtomedi Public Schools Board Meeting, Thursday, July 11, 2013, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, July 11th and 25th, 2013, Stillwater City Hall, 7:00 p.m.

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

11. 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.

