

**City of Grant
City Council Agenda
July 1, 2014**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, July 1, 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. June 3, 2014 City Council Meeting Minutes**
 - B. Bill List, \$67,011.36**
 - C. City of Stillwater, 1st Half Contract, \$52,686.50**
 - D. City of Mahtomedi, 2nd Quarter Fire Contract, \$30,490.00**
 - E. Kline Bros. Excavating, Road Maintenance, \$17,535.00**
 - F. Beissel Quote, Window Replacement, \$5,986.00**
 - G. Exempt Gambling Permit, One-Day Raffle, August 16, 2014, 7130 Manning**
- 5. STAFF AGENDA ITEMS**
 - A. City Engineer, Phil Olson**
 - i. MS4 Permit Overview**
 - ii. Consideration of Quote for at Hwy 96 and Heron Road Improvement**
 - iii. 69th ICWS Cooperative Agreement**
 - iv. 2014 Sealcoat Project**
 - B. City Planner, Jennifer Haskamp**
 - i. PUBLIC HEARING, Consideration of Resolution No. 2014-16, Jasmine Meadows Major Subdivision, 6639 Jasmine Avenue North**
 - ii. PUBLIC HEARING, Consideration of Resolution No. 2014-17, Lucius Ice Arena Conditional Use Permit, 6990 117th Street**
 - iii. PUBLIC HEARING, Consideration of Ordinance No. 2014-34, Text Amendment to Chapter 32, Section 32-337, Livestock (f); and (g) Wetland Exception in Grazable Acres Calculation**
 - iv. Consideration of Resolution No. 2014-18, Summary Publication of Ordinance No. 2014-34**
 - C. City Attorney, Nick Vivian**
 - i. Consideration of Ordinance No. 2014-35, Continuation of Franchise Fee Rates**

ii. Resolution No. 2014-19, Summary Publication of Ordinance No. 2014-35

6. NEW BUSINESS

A. Schedule 2015 Budget Meeting, City Treasurer Schwarze

B. IT Policy, Council Member Huber

7. UNFINISHED BUSINESS

A. 2013 Audit Discussion, City Treasurer Schwarze

B. Jasmine Avenue Refund, City Treasurer Schwarze

8. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

B. Staff Updates

9. COMMUNITY CALENDAR JUNE 4 THROUGH JUNE 30, 2014:

Mahtomedi Public Schools Board Meeting, Thursday, July 10th, 2014, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, July 10th and 24th, 2014, Stillwater City Hall, 7:00 p.m.

Charter Commission Meeting, Thursday, July 17th, 2014, Mahtomedi City Hall, 7:00 p.m.

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

10. 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

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.

