

**City of Grant  
City Council Agenda  
July 7, 2015**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, July 7, 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. APPROVAL OF REGULAR AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

- A. June 2, 2015 City Council Meeting Minutes
- B. June 17, 2015 Special Council Meeting Minutes
- C. Bill List, \$57,865.37
- D. Brochman Blacktopping, Pothole Repair, \$20,011.00
- E. Kline Bros., Road Work, \$20,207.50
- F. City of Mahtomedi, 2<sup>nd</sup> Quarter Fire Contract, \$31,404.75
- G. City of Stillwater, 1<sup>st</sup> Half Fire Contract, \$54,266.50

- H. **Mahtomedi Public Schools, Landscape Escrow Refund, \$81,000**
- I. **Revision to Landscape Plan, Manning Cell Tower**
- 5. **DAN VOGT, CITY OVERVIEW**
- 6. **STAFF AGENDA ITEMS**
  - A. **City Engineer, Phil Olson**
    - i. **Discussion regarding McKusick Options**
    - ii. **Consideration of Grading System for Roads**
  - B. **City Planner, Jennifer Haskamp**
    - i. **Discussion of Land Use Definitions**
  - C. **City Attorney, Nick Vivian**
    - i. **2015 CUP Review**
- 7. **NEW BUSINESS**
  - A. **Consideration of Policies and Procedures for Implementing a Franchising Process, Ramsey/Washington County Cable Commission, Jeff Huber**
  - B. **Consideration of Process for Establishing Quiet Zone, Administrator/Clerk**
- 8. **UNFINISHED BUSINESS**
  - A. **Discussion of Draft City of Grant Planning Commission Manual**
- 9. **DISCUSSION ITEMS**
  - A. **City Council Reports (any updates from Council)**
  - B. **Staff Updates**
    - i. **State Liquor Law Change**
- 10. **COMMUNITY CALENDAR JULY 8 THROUGH JULY 31, 2015:**
  - Mahtomedi Public Schools Board Meeting, Thursday, July 9th and 30th, 2015, Mahtomedi District Education Center, 7:00 p.m.**
  - Stillwater Public Schools Board Meeting, Thursday, July 9, 2015, Stillwater City Hall, 7:00 p.m.**
  - 2016 Budget Work Session, Monday, July 13, 2015, Town Hall, 6:00 p.m.**
  - Charter Commission Meeting, Thursday, July 16th, 2015, Mahtomedi City Hall, 7:00 p.m.**
  - Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.**
- 11. **ADJOURNMENT**

