

**City of Grant
City Council Agenda
June 4, 2013
(Revised 1)**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, June 4, 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. May 2, 2013 City Council Meeting Minutes
 - B. Bill List, \$66,547.60
 - C. Brochman Blacktopping, Pothole Repair, \$41,487.00
 - D. Washington County, Snow Removal, \$9006.77
5. **PUBLIC INPUT**
 - A. When Will Planning Commission be Reappointed, Loren Sederstrom
 - B. Road Referendum on Ballot, Bob Engelhart
 - C. GRP Tractor Parade, Larry Lanoux
 - D. Public Agenda Item Request Process, John Smith
6. **STAFF REPORTS**
 - A. City Engineer, Phil Olson
 - i. Seal Coat/Roadway Maintenance Plan
 - ii. Irish Avenue Drainage Repair
 - B. City Planner, Jennifer Haskamp (No Planning Items)
 - C. City Attorney, Nick Vivian
 - i. Harmony Horse Farm Update
 - ii. Charter Commission Update
7. **NEW BUSINESS**

- A. Accept 2012 Audit, Sharon Schwarze
- B. Schedule 2014 Budget Meeting, Sharon Schwarze
- C. Request for use of Town Hall for Charter Commission, Administrator/Clerk
- D. Resolution No. 2013-15, Accepting Letter of Resignation from Council Member Fogelson

8. **UNFINISHED BUSINESS**

- A. City Website Update, Mayor Carr
- B. Emergency Sirens, Council Member Lobin

9. **DISCUSSION ITEMS**

- A. City Council Reports (any updates from Council)
- B. 2013 City Council Goals
- C. Staff Updates

10. **COMMUNITY CALENDAR JUNE 5 THROUGH JUNE 30, 2013:**

Mahtomedi Public Schools Board Meeting, Thursday, June 13, 2013, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, June 13 and 27th, 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.

