

**City of Grant
City Council Agenda
June 3, 2014**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, June 3, 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. May 1, 2014 City Council Meeting Minutes
 - B. Bill List, \$47,561.30
 - C. April 17, 2014 City Council Work Session Minutes
 - D. American Legion Post 491, Gambling Permit for Windy Acres Location
 - E. Federal Signal Corporation, \$12,060.00
 - F. Kline Bros. Excavating, Road Maintenance, \$15,183.75
 - G. Brochman Blacktopping, Road Maintenance, \$21,484.00
 - H. Resolution No. 2014-13, Schmidt Supper Club
 - I. Resolution No. 2014-15, Olmstead Lot Line Adjustment
5. **STAFF AGENDA ITEMS**
 - A. City Engineer, Phil Olson
 - i. MS4 Permit
 - ii. Retro Reflectivity Policy Update
 - B. City Planner, Jennifer Haskamp
 - C. City Attorney, Nick Vivian
6. **NEW BUSINESS**
 - i. Accept 2013 Audit
7. **UNFINISHED BUSINESS**
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, June 12th, 2014, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, June 12th and 26th, 2014, Stillwater City Hall, 7:00 p.m.

Charter Commission Meeting, Thursday, June 19th, 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.

