

**City of Grant
City Council Agenda
June 2, 2015**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, June 2, 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. May 5, 2015 City Council Meeting Minutes
- B. Bill List, \$41,137.80
- C. Brochman Blacktopping, Pothole Repair, \$12,038.50
- D. Kline Bros. Excavating, Road Work, \$24,540.00
- E. Authorization of MS4 Permit Application

5. STAFF AGENDA ITEMS

- A. City Engineer, Phil Olson

i. Consideration of Resolution No. 2015-12, TH 96 & CSAH 15 Roundabout Project

ii. Road Presentation

B. City Planner, Jennifer Haskamp

i. Consideration of Ordinance No. 2015-41, Land Use Definitions

ii. Consideration of Ordinance No. 2015- 42, Performance Standards for Commercial Recreation

ii. Garage Sizes Per City Ordinance

C. City Attorney, Nick Vivian

i. Road Contractor

6. NEW BUSINESS

A. Acceptance of 2014 Audit, Sharon Schwarze

B. Schedule 2016 Budget Work Session, Sharon Schwarze

C. Pressurized Water within the City of Grant, Jeff Huber

D. Waste Water Treatment Plant, Jeff Huber

E. Final “Draft” of City Charter, Mayor Carr

7. UNFINISHED BUSINESS

A. Roles and Responsibilities of City of Grant Planning Commission

8. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

B. Staff Updates

i. SunnyBrook Update

9. COMMUNITY CALENDAR JUNE 3 THROUGH JUNE 30, 2015:

Mahtomedi Public Schools Board Meeting, Thursday, June 11th and 28th, 2015, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, June 11th, 2015, Stillwater City Hall, 7:00 p.m.

Charter Commission Meeting, Thursday, June 18th, 2015, Mahtomedi City Hall, 7:00 p.m.

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

10. ADJOURNMENT

