

**City of Grant
City Council Agenda
March 5, 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, March 5, 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. February 5, 2013 City Council Meeting Minutes**
 - B. Bill List, \$39,785.21**
 - C. Washington County, Sand/Salt, \$11,519.17**
 - D. KEJ, Snow Removal, \$20,597.50**
 - E. Ballfield/City Hall Maintenance**
- 5. COUNTY HIGHWAY PAVEMENT IMPROVEMENTS PLAN, FRAN MIRON**
- 6. STAFF REPORTS**
 - A. City Engineer, Phil Olson**
 - i. MS4 Public Hearing**
 - ii. February Staff Report**
 - B. City Planner, Jennifer Haskamp**
 - i. February Staff Report**
 - C. City Attorney, Nick Vivian**
 - i. Administrator/Clerk Contract**
 - ii. February Staff Report**
 - D. Building Inspector, Jack Kramer (report for February building activities)**
- 7. NEW BUSINESS**
 - A. Ordinance No. 2013-29, 2013 Fee Schedule Amendment, Mayor Carr**
 - B. Resolution No. 2013-09, Summary Publication of Ordinance No. 2013-28, Mayor Carr**
 - C. Minnesota Municipal Clerk Institute, Administrator/Clerk**

8. OLD BUSINESS

- A. Town Hall Meeting Policy, Mayor Carr
- B. 2013 CUP Reviews, Council Member Huber
- C. Authorization for Purchase and to Refurbish Emergency Sirens, Council Member Lobin

9. DISCUSSION ITEMS

- A. City Council Reports (any updates from Council)
- B. 2013 City Council Goals
- C. Other Discussion Items (any updates from staff)

10. COMMUNITY CALENDAR MARCH 6 THROUGH MARCH 31, 2013:

Mahtomedi Public Schools Board Meeting, Thursday, March 14, 2013, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, March 7 and 21, 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

Citizens may share their comments or concerns on any issue not on the agenda that is the responsibility of the Grant City Council. It is the portion of the Council meeting to address the Council or on subjects that are not on the meeting agenda. The Council will not comment during the public input agenda item. The Council may later in the meeting give direction to staff regarding investigation of the concerns expressed. Out of respect for others in attendance, comments are limited to two (2) minutes or less.

Citizens will state their name and full address clearly for the record. All comments/questions shall be posed to the Mayor and Council, no comments or questions may be directed to staff. A simple picture or diagram may be accepted for viewing. No presentations or audio/visual materials will be allowed during public input. These types of presentations will follow the Agenda Item Policy.

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.

