

**City of Grant
City Council Agenda
March 3, 2015**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, March 3, 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. February 3, 2015 City Council Meeting Minutes
- B. Bill List, \$48,421.48
- C. KEJ Enterprises, Snow Removal/Sign Replacement, \$7,312.50
- D. City of Mahtomedi, 1st Quarter Fire Contract, \$31,404.75
- E. Resolution No. 2015-03, Verizon Cell Tower, 10629 Jamaca Avenue North

5. STAFF AGENDA ITEMS

- A. City Engineer, Phil Olson

- i. Consideration of Resolution No. 2015-08, CSAH 15 Turn Lane Project, Municipal Consent
- ii. Consideration of Resolution No. 2015-02, CSAH 12/CSAH 17 Traffic Signal Project, Municipal Consent and Cooperative Agreement
- iii. PUBLIC HEARING, Consideration of Ordinance No. 2015-38 and Ordinance No. 2015-39, MS4 Requirements
- iv. Consideration of Ordinance No. 2015-40, Repealing Ordinance No. 2011-25 and Providing New Illicit Discharge Ordinance

B. City Planner, Jennifer Haskamp

- i. Performance Standards for Recreation Areas

C. City Attorney, Nick Vivian (no action items)

6. NEW BUSINESS

- A. Consideration of Eagle Project, Drew Osterman
- B. Consideration of Eagle Project, Luke Osterman

7. UNFINISHED BUSINESS

- A. January 6, 2015 City Council Meeting Minutes
- B. Consideration of Resolution No. 2015-05, Comcast-Midwest/Greatland Transfer, Cable Commissioner Huber

8. DISCUSSION ITEMS

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

9. COMMUNITY CALENDAR MARCH 3, THROUGH MARCH 31, 2015:

Mahtomedi Public Schools Board Meeting, Thursday, March 12 and 26th, 2015, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, March 12th 2015, Stillwater City Hall, 7:00 p.m.

Charter Commission Meeting, Thursday, March 19th, Mahtomedi City Hall, 7:00 p.m.

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

10. ADJOURNMENT

