

**City of Grant
City Council Agenda
May 2, 2013**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Thursday, May 2, 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. April 2, 2013 City Council Meeting Minutes
 - B. Bill List, \$56,717.72
 - C. Resolution No. 2013-13, Collette Lot Line Adjustment
 - D. Camp Odayin Application for Exempt Gambling Permit, Raffle at Indian Hills
5. **PUBLIC INPUT**
 - A. Outdoor Warning Siren, Larry Lanoux
 - B. Charter Commission, John Smith – (NOTE: Administrator/Clerk questions if this topic meets the outlined criteria regarding City Jurisdiction)
 - C. Disbandment of the Planning Commission, Mark Wojcik
 - D. Comment on Public Input, Robert Engelhart
 - E. Open Meeting Violation, Loren Sederstrom
6. **CONCEPT PLAN REVIEW, PAUL LOVESS**
7. **STAFF REPORTS**
 - A. City Engineer, Phil Olson
 - i. Seal Coat/Roadway Maintenance Plan
 - ii. Class 5 Surfacing Quotes
 - iii. Irish Avenue Drainage Repair
 - iv. Resolution No. 2013-14, CSAH 7 Pavement Rehabilitation Project
 - v. Manning Avenue Pavement Rehabilitation Project
 - iv. April Staff Report

B. City Planner, Jennifer Haskamp

i. April Staff Report

C. City Attorney, Nick Vivian

i. Civil Legal Services Contract

ii. April Staff Report

D. Building Inspector, Jack Kramer (report for April building activities)

8. NEW BUSINESS

A. City Assessor Contract, Administrator/Clerk

B. Town Hall Repairs, Council Member Fogelson

C. Reschedule November 5, 2013 City Council Meeting, Administrator/Clerk

D. Approval to Extend Asphalt Apron on 69th, Council Member Bohnen

9. OLD BUSINESS

A. City Website Update, Mayor Carr

B. CUP Review Process, Mayor Carr

10. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

B. 2013 City Council Goals

C. Other Discussion Items (any updates from staff)

11. COMMUNITY CALENDAR MAY 3 THROUGH MAY 31, 2013:

Mahtomedi Public Schools Board Meeting, Thursday, May 9, 2013, Mahtomedi District Education Center, 7:00 p.m.

Grant Community Meeting, Wednesday, May 15, 2013, Town Hall, 5:00 – 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, May 9th and 23th, 2013, Stillwater City Hall, 7:00 p.m.

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

12. CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUSEL AS PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO MINN. STAT. 13D.05 SUBD.3 (d) ON THE FOLLOWING LEGAL MATTERS:

Nelson v City of Grant et al

13. 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.

