

**City of Grant
City Council Agenda
May 1, 2014**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Thursday, May 1, 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. April 1, 2014 City Council Meeting Minutes
 - B. Bill List, \$52,064.64
 - C. 2014 Pricing Addition, David's Consulting
 - D. Camp Odayin Application for Exempt Permit, One Day Raffle
 - E. Resolution No. 2014-10, Pohl Subdivision
 - F. Kline Bros. Excavating, Road Maintenance, \$10,325.00
5. **STAFF AGENDA ITEMS**
 - A. City Engineer, Phil Olson
 - i. Consideration of Brochman Roadway Maintenance Contract
 - B. City Planner, Jennifer Haskamp
 - i. Resolution No. 2014-11, Consideration Dellwood Barns Wedding Venue, CUP Application, 7373 120th Street
 - ii. Resolution No. 2014-12, Consideration of Verizon Cell Tower Application, 9254 Manning
 - iii. Resolution No. 2014-13, Consideration of Schmidt Supper Club CUP Application and Public Hearing, 11770 Dellwood Road North
 - C. City Attorney, Nick Vivian
6. **NEW BUSINESS**
 - i. Consideration of Resolution No. 2014-14, Nicholson-Stillwater Oaks LLC Liquor License
7. **UNFINISHED BUSINESS**
8. **DISCUSSION ITEMS**
 - A. City Council Reports (any updates from Council)
 - B. Staff Updates
9. **COMMUNITY CALENDAR MAY 2 THROUGH MAY 31, 2014:**

Mahtomedi Public Schools Board Meeting, Thursday, May 8th, 2014, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, May 8th and 22nd, 2014, Stillwater City Hall, 7:00 p.m.

Charter Commission Meeting, Thursday, May 15th, 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.

