

**City of Grant  
City Council Agenda  
May 5, 2015**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, May 5, 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. April 7, 2015 City Council Meeting Minutes
- B. Bill List, \$41,372.33
- C. Brochman Blacktopping, Pothole Repair, \$19,658.65
- D. Kline Bros. Excavating, Road Work, \$14,055.00

**5. STAFF AGENDA ITEMS**

- A. City Engineer, Phil Olson
  - i. 2015 Roadway Patching

**ii. 2015 Special Road Projects**

**iii. Roadway Contractor**

**iv. Consideration of Resolution No. 2015-11, Supporting Dedicated State Funding for City Streets -**

**B. City Planner, Jennifer Haskamp**

**i. Consideration of Ordinance No. 2015- 41, Recreation, Commercial Uses**

**C. City Attorney, Nick Vivian (No action items)**

**6. NEW BUSINESS**

**A. Roles and Responsibilities of City of Grant Planning Commission**

**7. UNFINISHED BUSINESS**

**8. DISCUSSION ITEMS**

**A. City Council Reports (any updates from Council)**

**B. Staff Updates**

**1) Memo from April 2015 Meeting**

**2) Consideration of Emergency Management Presentation, 6:30 pm June 2, 2015**

**3) Procedure for Agenda Items**

**9. COMMUNITY CALENDAR MAY 6 THROUGH MAY 31, 2015:**

**Mahtomedi Public Schools Board Meeting, Thursday, May 14th and 28th, 2015, Mahtomedi District Education Center, 7:00 p.m.**

**Stillwater Public Schools Board Meeting, Thursday, May 14th 2015, Stillwater City Hall, 7:00 p.m.**

**Charter Commission Meeting, Thursday, May 21st, Mahtomedi City Hall, 7:00 p.m.**

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

**10. ADJOURNMENT**

