

**City of Grant  
City Council Agenda  
November 6, 2014**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Thursday, November 6, 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**

**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. October 7, 2014 City Council Meeting Minutes
- B. Bill List, \$38,443.29
- C. Brochman Blacktopping, Road Maintenance, \$25,073.00
- D. Kline Bros. Excavating, Road Maintenance, \$14,946.25
- E. Code Red Contract, \$321.94
- F. City of Grant Rules of Procedure

**5. STAFF AGENDA ITEMS**

**A. City Engineer, Phil Olson (no action items)**

**B. City Planner, Jennifer Haskamp**

**i. Land Use Definitions**

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

**6. NEW BUSINESS**

**7. UNFINISHED BUSINESS**

**8. DISCUSSION ITEMS**

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

**B. Staff Updates**

**9. COMMUNITY CALENDAR NOVEMBER 8 THROUGH NOVEMBER 30, 2014:**

**Canvas of Election Meeting, Friday, November 8th, City Office, 10:00 a.m.**

**Mahtomedi Public Schools Board Meeting, Thursday, November 13th, 2014, Mahtomedi District Education Center, 7:00 p.m.**

**Stillwater Public Schools Board Meeting, Thursday, November 13th, 2014, Stillwater City Hall, 7:00 p.m.**

**Charter Commission Meeting, Thursday, November 20th, 2014, Mahtomedi City Hall, 7:00 p.m.**

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

**City Office Closed, Thursday, November 27<sup>th</sup> and Friday, November 28<sup>th</sup>.**

**10. ADJOURNMENT**

