

**City of Grant
City Council Agenda
November 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, November 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. October 6, 2015 City Council Meeting Minutes
- B. October 19, 2015, Certification of Election Meeting Minutes
- C. Bill List, \$49,123.13
- D. Kline Bros. Excavating, Road Work, \$11,237.50
- E. Pioneer Press, Special Election Publications, \$36,341.70

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck (no action items)

B. City Planner, Jennifer Haskamp

i. Consideration of Meridian Amended CUP Application (continuation), 11400 Julianne Avenue N

ii. PUBLIC HEARING, Consideration of Amendments to Certain Seasonal Land Use Definitions

iii. PUBLIC HEARING, Consideration of Amendments to Certain Sections of the Accessory Building Standards

C. City Attorney, Nick Vivian

i. Responsible Party for Charter Commission Data Practices/Censure Criteria

6. NEW BUSINESS

7. UNFINISHED BUSINESS

A. Discussion of Draft City of Grant Planning Commission Manual

8. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

B. Staff Updates

9. COMMUNITY CALENDAR NOVEMBER 4 THROUGH NOVEMBER 30, 2015:

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

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

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

City Office Closed, Thursday, November 26th and Friday, November 27th, 2015

10. ADJOURNMENT

