

**City of Grant
City Council Agenda
October 1, 2013**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, October 1, 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. September 3, 2013 City Council Meeting Minutes
 - B. Bill List, \$47,744.98
 - C. Envirotech, Dust Control, \$22,604.22
 - D. City of Mahtomedi, 3rd Quarter Fire Contract, \$29,601.75
 - E. Denial of Charter Commission Donation
5. **CONCEPT PLAN REVIEW, 7373 120TH STREET, SEASONAL BUSINESS, JULIE VARNEY**
6. **STAFF AGENDA ITEMS**
 - A. City Engineer, Phil Olson
 - i. Jocelyn Lane Culvert Replacement, Accept Bid and Order Work
 - B. City Planner, Jennifer Haskamp
(No action items)
 - C. City Attorney, Nick Vivian
(No action items)
7. **NEW BUSINESS**
 - A. Resolution No. 2013-18, Investment Policy, City Treasurer, Sharon Schwarze
 - B. Resolution No. 2013-23, Jasmine Bond Payoff, City Treasurer, Sharon Schwarze
 - C. Stillwater Fire Contract, Mayor Carr
8. **UNFINISHED BUSINESS**
9. **DISCUSSION ITEMS**
 - A. City Council Reports (any updates from Council)
 - B. Staff Reports
10. **COMMUNITY CALENDAR OCTOBER 2 THROUGH OCTOBER 31, 2013:**

Mahtomedi Public Schools Board Meeting, Thursday, October 10, 2013, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, October 10th and 24th, 2013, Stillwater City Hall, 7:00 p.m.

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

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

Sederstrom v. Carr, Huber and Lobin in their capacity as City Council Members

12. **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

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.

