

**City of Grant  
City Council Agenda  
October 6, 2015**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, October 6, 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. September 1, 2015 City Council Meeting Minutes
- B. Bill List, \$60,924.37
- C. Kline Bros. Excavating, Road Work, \$11,070.00
- D. City of Mahtomedi, 3<sup>rd</sup> Quarter Fire Contract, \$31,404.75
- E. Authorization for Check Deposit, History Books

**5. STAFF AGENDA ITEMS**

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

**B. City Planner, Jennifer Haskamp**

**i. PUBLIC HEARING, Meridian Amended CUP Application, 11400 Julianne Avenue North**

**ii. Discussion of Business - Seasonal Land Use Definitions**

**C. City Attorney, Nick Vivian**

**i. Council Member Censure Review**

**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 OCTOBER 7 THROUGH OCTOBER 31, 2015:**

**Mahtomedi Public Schools Board Meeting, Thursday, October 8th and 22nd, 2015, Mahtomedi District Education Center, 7:00 p.m.**

**Stillwater Public Schools Board Meeting, Thursday, October 8th, 2015, Stillwater City Hall, 7:00 p.m.**

**Special Election, Tuesday, October 13, 2015, Oakhill Lutheran Church, 7:00 am to 8:00 p.m.**

**Charter Commission Meeting, Thursday, October 15th, 2015, Mahtomedi City Hall, 7:00 p.m.**

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

**10. ADJOURNMENT**

