

**City of Grant
City Council Agenda
September 1, 2015**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, September 1, 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. Bill List, \$54,620.91
- B. M.J. Raleigh, 2015 Gravel, \$51,233.53
- C. Brochman Blacktopping, Keats Avenue Special Project, \$25,000
- D. Brochman Blacktopping, Kimbro Mill & Overlay, \$31,837.00
- E. NSI, 2015 Dust Control, \$20,425.00
- F. Resolution No. 2015-16, Appointment of Special Election Judges

5. STAFF AGENDA ITEMS

A. City Engineer, Phil Olson

i. Discussion of McKusick Avenue Maintenance Options

ii. Consideration of Road Ranking System

B. City Planner, Jennifer Haskamp

i. Discussion of Business - Seasonal Land Use Definitions

ii. Discussion of Zoning Ordinance – Accessory Buildings

C. City Attorney, Nick Vivian

i. PUBLIC HEARING, Vacate CUP's, 11591 McKusick Road and 6450 117th Street

ii. Consideration of Zoning Enforcement, 10851 69th Street

6. NEW BUSINESS

A. Consideration of July 30, 2015 City Council Meeting Minutes (Lanoux and Sederstrom abstain)

B. Consideration of Resolution No. 2015-14, 2016 Preliminary Budget, Treasurer Schwarze

C. Consideration of Resolution No. 2015-15, 2016 Preliminary Levy Certification, Treasurer Schwarze

D. Consideration of Reappointment of Incumbent, Sharon Schwarze to Browns Creek Watershed District, City Clerk

E. Consideration of Bat Mitigation Project, City Clerk

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 SEPTEMBER 2 THROUGH SEPTEMBER 30 , 2015:

Mahtomedi Public Schools Board Meeting, Thursday, September 10th and 24th, 2015, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, September 10th, 2015, Stillwater City Hall, 7:00 p.m.

Charter Commission Meeting, Thursday, September 17th, 2015, Oakhill Lutheran Church, 7:00 p.m.

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

10. ADJOURNMENT

