

**City of Grant
City Council Agenda
January 8, 2013
(Revised1)**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, January 8, 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. **OATH OF OFFICE, TINA LOBIN, JEFF HUBER AND TOM CARR**
4. **APPROVAL OF REGULAR AGENDA**
5. **APPROVAL OF CONSENT AGENDA**
 - A. **Bill List, \$47,155.63**
 - B. **KEJ, Inc., Snow Removal and Sign Replacement, \$18,487.50**
 - C. **2012 Pay Equity Report**
5. **2012 YEAR END REVIEW, MAYOR CARR**
6. **PUBLIC INPUT**
7. **STAFF REPORTS**
 - A. **City Engineer, Phil Olson**
 - i. **December Staff Report**
 - B. **City Planner, Breanne Rothstein**
 - i. **December Staff Report**
 - C. **City Attorney, Nick Vivian**
 - i. **December Staff Report**
 - D. **Building Inspector, Jack Kramer (report for December building activities)**
8. **NEW BUSINESS**
 - A. **December 4, 2012 City Council Meeting Minutes (Council Member Lobin abstain)**
 - B. **December 28, 2013, Special City Council Meeting Minutes (Council Member Fogelson and Lobin abstain)**
 - C. **Resolution No. 2013-02, Dust Control Process, Council Member Bohnen**
 - D. **Ordinance No. 2013-28, 2013 Fee Schedule**
 - E. **Resolution No. 2013-01, Summary Publication of 2013 Fee Schedule**
 - F. **2013 Meeting Schedule**

G. 2013 Appointment List

H. 2013 CUP Annual Review List

I. Approval of Administrator/Clerk Job Description

J. Administrator/Clerk Salary Increase

K. Video Technician Salary Increase

L. Schedule 2013 Council Goal Setting Session

9. OLD BUSINESS

10. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

B. Other Discussion Items (any updates from staff)

10. COMMUNITY CALENDAR JANUARY 9 THROUGH JANUARY 31, 2013:

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

Stillwater Public Schools Board Meeting, Thursday, January 10, 2013, Stillwater City Hall, 7:15 p.m.

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

Planning Commission Meeting, Monday, January 22, 2013, Town Hall, 7:00 p.m.

City Council/Planning Commission Work Session, Thursday, January 24, 2013, Town Hall, 7:00 p.m.

12. ADJOURNMENT

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 (2) 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 –AGENDA ITEM

Citizens may share their comments or concerns on any issue not on the agenda that is the responsibility of the Grant City Council. It is the portion of the Council meeting to address the Council or on subjects that are not on the meeting agenda. The Council will not comment during the public input agenda item. The Council may later in the meeting give direction to staff regarding investigation of the concerns expressed. Out of respect for others in attendance, comments are limited to two (2) minutes or less. Citizens will state their name and full address clearly for the record. All comments/questions shall be posed to the Mayor and Council, no comments or questions may be directed to staff. A simple picture or diagram may be accepted for viewing. No presentations or audio/visual materials will be allowed during public input. These types of presentations will follow the Agenda Item Policy.

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.