

**City of Grant
City Council Agenda
February 5, 2013
(Revised)**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, February 5, 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. January 8, 2013 City Council Meeting Minutes**
 - B. Bill List, \$39,149.97**
 - C. Washington County Sheriff, July-December 2012, \$54,774.45**
 - D. 2013 Tort Liability, City DOES NOT Waive Monetary Limits**
 - E. Resolution No. 2013-03, Washington County All-Hazard Mitigation Plan**
 - F. Resolution No. 2013-06, Schmidt Lot Line Adjustment**
 - G. Resolution No. 2013-07, Kelley Lot Line Adjustment**
- 5. PUBLIC INPUT**
- 6. STAFF REPORTS**
 - A. City Engineer, Phil Olson**
 - i. January Staff Report**
 - B. City Planner, Jennifer Haskamp**
 - i. January Staff Report**
 - C. City Attorney, Nick Vivian**
 - i. Harmony Horse Farm Enforcement**
 - ii. Resolution No. 2013-04, Approving JPA with State of Minnesota/BCA**
 - iii. Joint Powers Agreement with State of Minnesota/BCA**
 - iv. Court Data Services Subscriber Amendment to CJDN Subscriber Agreement**
 - v. January Staff Report**
 - D. Building Inspector, Jack Kramer (report for January building activities)**
- 7. NEW BUSINESS**

- A. City Policy for Public Comments, Mayor Carr**
- B. Reconsideration of Deputy Mayor Appointment, Mayor Carr**
- C. Joint City Council/Planning Commission Work Session Recap, Mayor Carr**
- D. Emergency Siren Locations, Council Member Lobin**
- E. Town Crier Meetings, Council Member Lobin**
- F. City Policy for Town Hall Community Meetings, Mayor Carr**
- G. Consideration of City Meeting Procedures, Mayor Carr**
- H. Resolution No. 2013-05, Dedicated Funds for Town Hall and County Road 68 Overlay Sharon Schwarze**
- J. Charter Commission Discussion, Mayor Carr**

8. OLD BUSINESS

- A. Appointments for Brushing, Mowing and Tree Service, Council Member Huber**
- B. 2013 CUP Reviews, Mayor Carr**

9. DISCUSSION ITEMS

- A. City Council Reports (any updates from Council)**
- B. Other Discussion Items (any updates from staff)**

10. COMMUNITY CALENDAR FEBRUARY 6 THROUGH FEBRUARY 28, 2013:

City Council Goal Setting Session, Tuesday, February 12, 2013, Town Hall, 7:00 p.m.

Mahtomedi Public Schools Board Meeting, Thursday, February 14, 2013, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, February 14, 2013, Stillwater City Hall, 7:15 p.m.

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

Planning Commission Meeting, Tuesday, February 19, 2013, Town Hall, 7:00 p.m.

11. 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.