

**City of Grant
City Council Agenda
January 2, 2007**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, January 2, 2007, in the Grant Town Hall, 8380 Kimbro Ave. for the purpose of conducting the business hereafter listed, and all accepted additions thereto.

Item

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office
4. Mayoral Appointment
5. Regular Agenda approval
6. Consent agenda approval
 - a. December meeting minutes
 - b. Bill list
 - c. DNR burn letter copy
 - d. Sawmill Liquor License – late
 - e. Recycling Grant Agreement – due Jan 15th
 - f. Resolution 2007 -1, Policy for Governmental Fund Balances
 - g. 2007 Board of Appeals – Monday April 16, 6-7 p.m.
7. Public Comments
8. Police Report
9. Old Business
 - a. Audit Response Letter
 - b. Closed session report by attorney
 - c.
10. New Business
 - a. Cable technician (Theo.S.) pay increase request
 - b. Fire Warden salary – presently only mileage
 - c. Meeting Time Ordinance - amend for length of meetings
 - d. Road brusher proposal - Mike Perron former brusher for Grant
 - e. 2007 Police Contract – Washington County
 - f.
 - g. 2007 appointment list
11. Staff Reports

- a. Building Inspector
- b. Engineer –Allied Blacktop request
- c. Planner
- d. Attorney

12. Miscellaneous

- a. Leadership Conference
- b. Metropolitan Council mtg. February 5th, Minnesota History Center

7. Adjournment

Guidelines for Conduct at the City of Grant City Council Meetings

The City of Grant welcomes the public to attend all public meetings, workshops, and hearings and you are encouraged to express your opinion during these meetings. To keep the agenda moving smoothly, the City uses the following basic guidelines for presentations made before the Council:

1. Public comment will be addressed as time allows and individuals must be recognized by the Mayor prior to making comment
2. Any individual addressing the Council will approach the microphone and clearly state both their name and address.
3. Comments shall be addressed to the City Council only and shall be confined to the agenda item under discussion.
4. Comments and reading of written statements shall be limited to 3 minutes and speakers will not be recognized to speak again until everyone who wishes to address the City Council has been heard. You are encouraged not to be repetitious of comments made by any previous speakers.
5. The number of individual presentations may be limited by the City Council to accommodate the scheduled agenda items
6. Speakers shall respect the dignity of others being addressed directly or indirectly

Cable Schedule

The Meetings will be shown on Channel 16 at the following times:

Tuesday & Thursday @ 8:00 AM

Monday & Thursday @ 7:00 PM

Saturday @ 1:00 PM