

**City of Grant
City Council Agenda
February 6, 2007**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, February 6, 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. **APPROVAL OF REGULAR AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
 - A. January 2, 2007 City Council Meeting Minutes
 - B. Expenditures (\$116,239.410)
 - C. Potter CUP Escrow Refund Request (\$468.82)
 - D. Larson Contracting, in the amount of \$11,558.91, 100th St/Lansing Project
7. **OPEN MIKE**
8. **POLICE REPORT**
9. **OLD BUSINESS**
 - A. Cable Technician Pay Increase Request, Theodore Svea
 - B. Fire Warden Salary – Presently only Mileage, Robert Carlson
 - C. Road Brusher Proposal, Mike Perron, Former Brusher for Grant
 - D. Grass Maintenance Proposal, Marc Heuer
 - E. Town Hall Maintenance Project, Kim Linner
 - F. Ordinance Codification, Kim Linner
 - G. Reorganized and Updated 2007 Appointment List, Brad Hinseth
10. **NEW BUSINESS**
 - A. City of Grant Insurance Update, Chris Sauro
 - B. Cable Equipment, Tom Anderson
 - C. Treasurer Update, Bob Mikkelson
 - D. Mann Lake Parking Issue, Craig Johnston
 - E. Mahtomedi Community Eds, Tom Carr
 - F. Streaming Meetings On-Line, Kim Linner
 - G. City of Grant New Website, Glenn Larson
 - H. Commissioner Cell Phone, Brad Hinseth

11. STAFF REPORTS

- A. Building Inspector, Jack Kramer**
- B. City Engineer, Diane Hankee**
- C. City Planner, Dick Thompson**
 - 1. Bruggeman Plat Concept Plan**
 - 2. Hidden Bay Plat Concept Plan**
- D. City Attorney, Nick Vivian**

12. DISCUSSION ITEMS

- A. City Council Reports**
- B. New Meeting Minute Format, Tom Carr**
- C. Resolution No. 2005 – 06, Council Meeting Procedures, Tom Carr**
- D. Road Commissioner Report, Brad Hinseth**
 - 1. Sealcoating**
 - 2. Brushing**
 - 3. Street Sign Inventory**
- E. Council Members Payment/Reimbursement, Kim Linner**

13. COMMUNITY CALENDAR FEBRUARY 6 THROUGH FEBRUARY 28, 2007

Planning Commission Meeting, Monday, February 26, 2007, 7:00 p.m.

14. 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