

**City of Grant
City Council Agenda
January 8, 2008**

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, 2008, 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. December 3, 2007, City Council Meeting Minutes
 - B. Bill List (\$51,502.29)
 - C. Fuhr Trenching, Irish Avenue Sink Hole Repair, \$2,980.00
 - D. Prosperan Bank, GO Bond Payment 2001, \$12,221.22
 - E. Prosperan Bank, GO Bond Payment 2003, \$11,180.86
 - f. Miller Excavating, 2007-2008 Snow Removal, Pay Voucher #2, \$31,861.25
5. **PUBLIC COMMENT**
6. **2007 YEAR END REVIEW, MAYOR CARR** (review of year 2007)
7. **CITY OF GRANT INSURANCE REVIEW, CHRIS SAURO** (review of 2008 coverage)
8. **STAFF REPORTS**
 - A. Police Report, Breana Fry (staff report)
 - B. City Engineer, Diane Hankee (staff report)
 - C. City Planner, Sherri Buss
 - i. 2008 Fee Schedule (approve 2008 Fee Schedule)
 - D. City Attorney, Nick Vivian
 - i. Langer CUP's (discussion of CUP applications)
 - ii. Oakleigh Dock Association Lease (review draft lease)
 - iii. Ordinance 50, Sect. 703.12, Agricultural Buildings (language change clarifying permit requirements for agricultural accessory buildings)
 - iv. CUP Annual Review Draft Letter (Council review of draft letter)
 - E. Building Inspector, Jack Kramer (staff report)
9. **OLD BUSINESS**
 - A. Landscape Screening/Tree Preservation Ordinance, Scott Fogelson (consider new City ordinance)

B. Escrow Update (update on status of escrow accounts, Council determination regarding legal action)

10. NEW BUSINESS

A. Council Paper/Printer Reimbursement, Kim Linner (consideration of Council reimbursement for supplies)

B. Website/Consultant Information, Kim Linner (consideration of removing City Consultant contact information from the City's website)

C. 2008 Meeting Calendar (approve 2008 meeting dates)

D. 2008 Appointment/Liaison List (approve 2008 appointment/liaison list)

E. Consultant Billings, Kim Linner (billing only to projects with permits, applications, escrows)

F. City Clerk Wage, Mayor Carr (approve City Clerk raise)

G. 22 Acres on 102nd Street, Kim Linner (discuss property violations before property is sold)

11. DISCUSSION ITEMS

A. City Council Reports (reports from City Council)

B. Road Commissioner Report, Brad Hinseth (update on roads)

12. COMMUNITY CALENDAR JANUARY 9 THROUGH JANUARY 31, 2008

Comprehensive Plan Meeting, Monday, January 14, 2007, Town Hall, 6:00 p.m.

Planning Commission Meeting, Monday, January 14, 2007, Town Hall, 7:00 p.m.

13. ADJOURNMENT

ADDRESSING THE CITY COUNCIL

Persons wishing to address the Council on a subject which appears on the agenda must wait until the item is discussed by the Council. The procedure for consideration of an agenda item is (1) staff presentation; (2) presentations by petitioner or advisory bodies (if required); (3) Council motion and seconded to place the matter on the floor; (4) Council questions of staff and/or advisory body reports and discussion; (5) presentations from the audience; and (6) Council decision.

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