

**City of Grant
City Council Agenda
February 4, 2008**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Monday, February 4, 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. **January 8, 2008, City Council Meeting Minutes**
 - B. **Bill List (\$30,386.32)**
 - C. **Glen & Nancy Swanson Escrow Refund, \$1,558.51** (variance application)
5. **PUBLIC COMMENT**
6. **CONCEPT PLAN, BRIAN & LESLIE AXDAHL, LOT RECONFIGURATION**
7. **STAFF REPORTS**
 - A. **Police Report, Breana Fry** (staff report)
 - B. **City Engineer, Diane Hankee** (staff report)
 - i. **Jasmine Avenue Paving Project, Accept Feasibility Study and Order Public Hearing** (move forward with project and order public hearing)
 - C. **City Planner, Sherri Buss**
 - i. **2008 Fee Schedule** (approve 2008 Fee Schedule)
 - ii. **Brother's Manufacturing CUP Application**
 - iii. **Ritt Resolution, Denial of Variance from Wetland Setback for Existing Pool**
 - D. **City Attorney, Nick Vivian** (staff report)
 - i. **Neptune Street Property**
 - ii. **Olson Property, 102nd Street** (discuss property violation)
 - E. **Building Inspector, Jack Kramer** (staff report)
8. **OLD BUSINESS**
 - A. **Draft CUP Annual Review Letter, Mayor Carr** (review CUP Letter)
 - B. **Mann Lake Permit Application, Mayor Carr** (review permit application)
 - C. **Consider Change to COC Procedure, Kim Linner**

9. NEW BUSINESS

- A. Cutting Administrative Costs, Kim Linner** (consideration of cuts to administration costs)
- B. Paving Assessment Maintenance Savings Credit, Brad Hinseth** (review and discuss proposal from Road Commissioner)

10. DISCUSSION ITEMS

- A. City Council Reports** (reports from City Council)
- B. Road Commissioner Report, Brad Hinseth** (update on roads)

11. COMMUNITY CALENDAR FEBRUARY 5, THROUGH FEBRUARY 29, 2008

Comprehensive Plan Meeting, Monday, February 25, 2008, Town Hall, 6:00 p.m.

Planning Commission Meeting, Monday, February 25, 2008, 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