

**City of Grant
City Council Agenda
April 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, April 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. Bill List (\$47,101.58)
 - B. City of Mahtomedi, 1st Quarter Fire Contract, \$25,535.04
 - C. Eagle Scout Project, Picnic Tables, \$280.00
 - D. Miller Excavating, Pay Voucher #5, Snowplowing, \$11,650.93
 - E. Washington County 2007 Invoices (pending) \$21,198.43
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
 - A. Police Report, Breana Fry (report on March activities)
 - B. City Engineer, Diane Hankee (report on March activities)
 - i. Assessment Hearing, Jasmine Avenue Paving Project
 - ii. 2008 Gravel Contract (award contract)
 - C. City Planner, Sherri Buss (report on March activities)
 - D. City Attorney, Nick Vivian
 - i. Oakleigh Dock Association
 - ii. Escrow Update
 - E. Building Inspector, Jack Kramer (report on March activities)
7. **OLD BUSINESS**
 - A. Administrative Expense Cuts, Kim Linner (proposal from Council Member Linner0
 - B. 2008-2009 Recycling Program, Kim Linner (approve recycle programs)
 - C. Authorization for New 2008 Mileage Rate, Kim Linner (approve new rate)
8. **NEW BUSINESS**
 - A. Emerald Ash Borer Detection Survey, Mayor Carr

B. March 4, 2008, City Council Meeting Minutes (Council Member Linner absent)

C. Schedule Public Hearing to Revoke CUP, Hedberg Nursery, Mayor Carr

9. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

i. Ordinance Codification Legal Manuscript, Kim Linner

B. Road Commissioner Report

C. Staff Duties and Council Duties, Mayor Carr

10. COMMUNITY CALENDAR APRIL 8 THROUGH APRIL 30, 2008

Comprehensive Plan Meeting, Monday, April 21, 2008, Town Hall, 6:00 p.m.

Planning Commission Meeting, Monday, April 21, 2008, Town Hall, 7:00 p.m.

City Clean Up Day, Saturday, April 26, 2008, Town Hall, 9:00 a.m. to Noon

11. 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