### City of Grant City Council Agenda May 6, 2008

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday. May 6, 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. <u>PLEDGE OF ALLEGIANCE</u>
- 3. APPROVAL OF REGULAR AGENDA
- 4. APPROVAL OF CONSENT AGENDA
  - A. Bill List, \$50,957.22

B. April 8, 2008 City Council Meeting Minutes

- 5. PUBLIC COMMENT
- 6. <u>BRUGGEMAN HOMES CONCEPT PLAN, JOHN SHARDLOW (</u>development proposal for 164 acres east of Ideal Ave and South of 7<sup>th</sup> Street)
- 7. STAFF REPORTS
  - A. Police Report, Breana Fry (report on April activities)
  - B. City Engineer, Diane Hankee (report on April activities)
    - i. MPCA MS4 Permit, Public Information Meeting (yearly informational meeting)
    - ii. FEMA Notification Process (notification to affected property owners)
    - iii. Jasmine Trail North Petition
    - iv. Jeffery/83<sup>rd</sup>/Jody/Rolling Oaks Petition
    - v. 2008 Bituminous Patching RFQ
  - C. City Planner, Sherri Buss (report on April activities)
  - **D.** City Attorney, Nick Vivian
    - i. Escrow Update
    - ii. Park Nursery Update
  - E. Building Inspector, Jack Kramer (report on April activities)

#### 8. OLD BUSINESS

A. Ordinance Codification Update, Kim Linner

# 9. <u>NEW BUSINESS</u>

A. 2008 Town Hall Maintenance Project

## 10. DISCUSSION ITEMS

- A. City Council Reports (any updates from Council)
- **B. Road Commissioner Report**

## 11. COMMUNITY CALENDAR MAY 6 THROUGH MAY 31, 2008

Jasmine Avenue Paving Project, Special Meeting, Tuesday, May 13, 2008, Town Hall, 7:00 p.m. Planning Commission Meeting, Monday, May 19, 2008, Town Hall, 7:00 p.m. Memorial Day, City Office Closed, Monday, May 26, 2008

# 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 ScheduleThe Meetings will be shown on Channel 16 at the following times:Tuesday & Thursday @ 8:00 AMMonday & Thursday @ 7:00 PMSaturday @ 1:00 PM