

**City of Grant  
City Council Agenda  
July 1, 2008  
(Revised)**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, July 1, 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, \$49,839.35
  - B. June 3, 2008 City Council Meeting Minutes
  - C. Resolution No. 2008-11, Denial of Flug Amended CUP Application
  - D. Resolution No. 2008-12, Approval of American Polywater CUP Application
  - E. City of Mahtomedi, 2<sup>nd</sup> Quarter Fire Contract, \$25,535.04
  - F. M.J. Raleigh Trucking, 2008 Gravel Surfacing, \$49,718.33
  - G. Dustcoating, Inc., 2008 Dustcoating, \$31,045.00
  - H. City of Stillwater, 1<sup>st</sup> Half Fire Contract, \$49,885.00
  - I. Denial of Request from City of Hugo to Fund the Paving of Goodview Avenue
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
  - A. Police Report, Breana Fry (report on June activities)
  - B. City Engineer, Diane Hankee (report on June activities)
    - i. Jasmine Avenue Avenue Project, Award Bid
  - C. City Planner, Sherri Buss (report on June activities)
    - i. Axdahl/Jacobson Subdivision Request
  - D. City Attorney, Nick Vivian
    - i. Oakleigh Dock Association (Update on Lease/Enforcement action)
    - ii. Enforcement Process (Recommendation regarding Council action)

**iii. Park Nursery/Hedberg Update**

**E. Building Inspector, Jack Kramer (report on June activities)**

**7. OLD BUSINESS**

**A. Road Repair Request, Brad Hinseth**

**8. NEW BUSINESS**

**A. Windy Acres/Big T Liquor License Application (approval of full liquor license)**

**9. DISCUSSION ITEMS**

**A. City Council Reports (any updates from Council)**

**10. CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION, NICK VIVIAN**

**11. COMMUNITY CALENDAR JULY 2 THROUGH JULY 31, 2008**

**City Office Closed, Friday, July 4, 2008**

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

**12. 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*