

**City of Grant
City Council Agenda
August 5, 2008**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, August 5, 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. July 1, 2008, City Council Meeting Minutes
 - B. Bill List, \$68,426.38
 - C. Washington County Assessment Fee, \$25,076.75
 - D. First State Bank & Trust, Equipment Bond, \$45,344.57
 - E. 2008 Election Judges
 - F. Resolution No. 2008-14, Axdahl Subdivision Approval
5. **PUBLIC COMMENT**
6. **SCHOOL DISTRICT ATHLETIC COMPLEX CONCEPT REVIEW**
7. **STAFF REPORTS**
 - A. Police Report, Breana Fry
 - B. City Engineer, Diane Hankee

 - C. City Planner, Sherri Buss

 - D. City Attorney, Nick Vivian

 - E. Building Inspector, Jack Kramer
8. **OLD BUSINESS**
 - A. Park Nursery/Hedberg (Update on status)

9. NEW BUSINESS

- A. Insurance Question Regarding Additional Coverage for Volunteers, Tom Carr
- B. Charitable Gambling Ordinance No. 2008- 05 (new ordinance to establish proceeds)
- C. Charitable Gambling at Windy Acres, Resolution No. 2008-15 (allow gambling at Windy Acres)

10. DISCUSSION ITEMS

- A. City Council Reports

11. COMMUNITY CALENDAR AUGUST 6 THROUGH AUGUST 31, 2008

Planning Commission Meeting, Monday, August 18, 2008, Town Hall, 7:00 p.m.

12. CLOSED MEETING, OAKLEIGH DOCK ASSOCIATION, NICK VIVIAN

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