

**City of Grant
City Council Agenda
September 2, 2008**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, September 2, 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. August 5, 2008, City Council Meeting Minutes
 - B. Bill List (in the amount of \$34,554.77)
 - C. Allied Blacktop, 2008 Seal Coat, \$56,832.79
 - D. Miller Excavating, \$19,242.91, Road Work

5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
 - A. Police Report, Breana Fry (report on August activities)
 - B. City Engineer, Diane Hankee
 - C. City Planner, Sherri Buss
 - D. City Attorney, Nick Vivian
 - i. Langer Enforcement Issue (update on status of enforcement)
 - E. Building Inspector, Jack Kramer (report for August building activities)
7. **OLD BUSINESS**
 - A. Ordinance No. 2008 – 05, Charitable Gambling Ordinance (new ordinance to establish proceeds)
 - B. Resolution No. 2008 – 15, Charitable Gambling at Windy Acres (allow gambling at Windy Acres)
 - C. Park Nursery/Hedberg (Update on status)
8. **NEW BUSINESS**
 - A. 2009 Preliminary Budget Approval
 - B. Hwy 96 and Heron Avenue Apron, Brad Hinseth (discussion of paved apron extensions)

9. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

10. CLOSED SESSION TO DISCUSS PENDING LITIGATION, JAHNKE/OAKLIEGH DOCK ASSOCIATION, NICK VIVIAN

11. COMMUNITY CALENDAR SEPTEMBER 2 THROUGH SEPTEMBER 30, 2008

Planning Commission Meeting, Monday, September 15, 2008, Town Hall, 7:00 p.m.

12. 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