

**City of Grant
City Council Agenda
December 1, 2008**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Monday, December 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. November 6, 2008, City Council Meeting Minutes
 - B. Bill List (\$45,755.01)
 - C. Miller Excavating, Road Services, \$16,716.00
 - D. City of Stillwater, 2nd Half Fire Contract, \$49,885.00
 - E. Fuhr Trenching, 2008 Culverts, \$21,436.00
 - G. Resolution No. 2008-19, W. Johnson CUP
5. **PUBLIC COMMENT**
6. **2009 INSURANCE REVIEW, CHRIS SAURO**
7. **COUNTY ROAD 17 PLAN DISCUSSION, MAYOR CARR**
8. **STAFF REPORTS**
 - A. Police Report, Breana Fry (report on November activities)
 - B. City Engineer, Diane Hanke (report on November activities)
 - i.
 - C. City Planner, Sherri Buss
 - i. Comprehensive Plan Approval
 - ii. Zoning Map Clarification and Approval of 1998 Map
 - D. City Attorney, Nick Vivian
 - E. Building Inspector, Jack Kramer (report for October building activities)
9. **OLD BUSINESS**

A. Ordinance No. 2008-05, Establishing Local Regulations for Charitable Gaming

B. Resolution No. 2008-15, Approving Premises Permit for Big T Windy Acres

10. NEW BUSINESS

A. Ratify 2009 Budget, Resolution No. 2008-20/2008-21

B. Approval of 2009 Liquor Licenses

11. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

12. CLOSED SESSION FOR PURPOSE OF CONFERRING WITH LEGAL COUNSEL ON PENDING LITIGATION

13. COMMUNITY CALENDAR DECEMBER 2 THROUGH DECEMBER 31, 2008

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

City Office Closed, Christmas Holiday, December 24 and 25, 2008

14. 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