

**City of Grant  
City Council Agenda  
March 3, 2009  
(Revised)**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, March 3, 2009, 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. February 3, 2009, City Council Meeting Minutes
  - B. Bill List (\$47,946.02)
  - C. Charitable Gambling Permit, One Day Event, White Bear Lake Educational Foundation, at Indian Hills Golf Club, June 29, 2009
5. **PUBLIC COMMENT**
6. **VIDEO EQUIPMENT PROPOSAL, SHEILA DAVIS**
7. **STAFF REPORTS**
  - A. Police Report, Breana Fry (report on February activities)
  - B. City Engineer, Diane Hankee (report on February activities)
    - i. CSAH 12 Center-Left Turn Lane at CSAH 9, Resolution No. 2009-04, Jacob Gave (Municipal Consent Request)
    - ii. County Road 15, Landscape Plan, Resolution No. 2009-05, Jacob Gave (Municipal Consent)
    - iii. Lake Elmo Avenue/Highway 36 Intersection Reconstruction, Jacob Gave (project overview)
  - C. City Planner, Sherri Buss
  - D. City Attorney, Nick Vivian
    - i. Axdahl/Jacobs Plat Extension (request for an extension for project)
  - E. Building Inspector, Jack Kramer (report for February building activities)
8. **OLD BUSINESS**
  - A. Security System at Town Hall (additional bids and approval of installation)
9. **NEW BUSINESS**

**A. Ordinance No. 2009-08** (amendment of Ordinance No. 2005-114)

**B. Resolution No. 2009-03, Summary Publication of Ordinance No. 2009-08** (approval of summary publication)

**C. Planning Commission Appointment**

**10. DISCUSSION ITEMS**

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

**11. CLOSED SESSION FOR DISCUSSION REGARDING LANGER LITIGATION, CITY ATTORNEY**

**12. COMMUNITY CALENDAR MARCH 4 THROUGH MARCH 31, 2008**

**Planning Commission Meeting, Monday, March 16, 2009, Town Hall, 7:00 p.m.**

**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*