

**City of Grant  
City Council Agenda  
April 7, 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, April 7, 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. March 3, 2009 City Council Minutes
  - B. Bill List (\$54,129.85)
  - C. City of Mahtomedi, 1<sup>st</sup> Quarter Fire Contract, \$26,301.12
  - D. Washington County Sheriff, July –Dec 08, \$49,852.83
  - E. Resolution No. 2009-07, Washington County 4H Funding through 2009
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
  - A. Police Report, Breana Fry (report on March activities)
  - B. City Engineer, Diane Hankee (report on March activities)
  
  - C. City Planner, Sherri Buss (report on March activities)
    - i. Minnesota DNR CUP Request, Construction of Trail Bridge over Manning Avenue -
  - D. City Attorney, Nick Vivian
    - i. Langer CUP, Resolution No. 2009-06, Public Hearing
    - ii. Floyd's Update
  - E. Building Inspector, Jack Kramer (report on March activities)
7. **OLD BUSINESS**
8. **NEW BUSINESS**
  - A. Proposal for City Hall, Picnic Area and City Ball Fields Grass Maintenance (Approval for 2009)
  - B. Interview PC Applicant, Steve Bohnen (interview and possible appointment)

**C. Grader Warranty -**

**D. Grading Contract Extension -**

**9. DISCUSSION ITEMS**

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

**10. CLOSED SESSION TO DISCUSS PENDING LITIGATION ISSUES, OAKLEIGH AND FLUG, CITY ATTORNEY**

**11. COMMUNITY CALENDAR APRIL 8 THROUGH APRIL 30, 2009**

**City Clean Up Day, Saturday, April 18, 2009, Town Hall, 9:00 a.m. to Noon**

**Planning Commission Meeting, Monday, April 20, 2009, 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*