

**City of Grant
City Council Agenda
July 7, 2009**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, July 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. Bill List, \$74,372.38
 - B. June 2, 2009 City Council Meeting Minutes
 - C. M.J. Raleigh Trucking, 2009 Graveling, \$42,840.00
 - D. Alpha Video, Cable Equipment, \$33,443.16
 - E. City of Stillwater, 1st Half Fire Contract, \$49,885.00
 - F. Dustcoating Inc., \$29,088.00
 - G. City of Mahtomedi, 2nd Quarter Fire Contract, \$26,301.12
 - H. Dresel Contracting, Final Payment, Jasmine Ave, \$49,991.33
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
 - A. Police Report, Breana Fry (report on June activities)
 - B. City Engineer, Diane Hankee
 - i. Grader Bids Results
 - ii. Report on June Activities
 - C. City Planner, Sherri Buss
 - i. Valley Branch Watershed District Letter on Surface Water Plan
 - ii. Update on Planning Commission Ordinance Review
 - iii. Staff Report on June Activities

D. City Attorney, Nick Vivian

i. Floyds Right A Way Zoning Enforcement

ii. Houles Zoning Enforcement

iii. Staff Report on June Activities

E. Building Inspector, Jack Kramer (report on June activities)

7. OLD BUSINESS

A.

8. NEW BUSINESS

A. Acceptance of 2008 Audit

B. Consideration of Application for Vendor's License, Edward Jones Investments

9. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

10. COMMUNITY CALENDAR JULY 8 THROUGH JULY 31, 2009

Planning Commission Meeting, Monday, July 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