

**City of Grant
City Council Agenda
October 6, 2009**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, October 6, 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. September 1, 2009, City Council Meeting Minutes**
 - B. Bill List, \$62,425.43**
 - C. City of Mahtomedi – 3rd Quarter Fire, \$26,301.12**
 - D. Sheriff's Department, 1st Half Police Services, \$49,945.70**
 - E. Resolution No. 2009-22, DNR Plowing Cooperative Agreement**
- 5. PUBLIC COMMENT**
- 6. STAFF REPORTS**
 - A. Police Report, Breana Fry (report on September activities)**
 - B. City Engineer, Diane Hankee**
 - i. FHWA Sign Inventory**
 - ii. Local Surface Water Management Plan**
 - iii. September Staff Report**
 - C. City Planner, Angela Torres**
 - i. Ordinance No. 2009-13, Shared Driveways and Shared Access**
 - ii. Resolution No. 2009-17, Summary Publication of Ordinance No. 2009-13**
 - iii. Ordinance No. 2009-14, Double Frontage Lots**
 - iv. Resolution No. 2009-18, Summary Publication of Ordinance No. 2009-14**
 - v. Ordinance No. 2009-15, PUD Ordinance**
 - vi. Resolution No. 2009-19, Summary Publication of Ordinance No. 2009-15**
 - vii. Resolution No. 2009-20, Sunnybrook Ponds Final Plat Approval**

viii. Current Ordinance Review Update from Planning Commission Meeting

ix. Houles Update

x. September Staff Report

D. City Attorney, Nick Vivian

i. Ordinance No. 2009-19, Adopt Ordinance Codification

ii. Resolution No. 2009-21, Summary Publication of Ordinance No. 2009-19

iii. September Staff Report

E. Building Inspector, Jack Kramer (report for September building activities)

7. OLD BUSINESS

8. NEW BUSINESS

A. Consideration of Revising Noise/ Nuisance Ordinance

9. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

**10. CLOSED SESSION TO DISCUSS FLUG LITIGATION AND IMPENDING FLOYD'S LITIGATION
NICK VIVIAN**

11. COMMUNITY CALENDAR OCTOBER 7 THROUGH OCTOBER 31, 2008

Planning Commission Meeting, Monday, October 19, 2009, 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