

**City of Grant  
City Council Agenda  
December 1, 2009**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, December 1, 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. November 3, 2009 City Council Meeting Minutes
  - B. Bill List, \$63,638.38
  - C. Extension of Current Waste Management Contract through 2016
  - D. City of Mahtomedi, 4<sup>th</sup> Quarter Fire Contract, \$26,301.12
  - E. Miller Excavating, Potholing, \$14,048.00
5. **PUBLIC COMMENT**
6. **PROCLAMATION FOR ORDINANCE CODIFICATION PROJECT**
7. **2010 INSURANCE REVIEW, CHRIS SAURO**
8. **CONCEPT PLAN REVIEW, POSSIBLE CUP APPLICATION, MINOR SUBDIVISION, 6077 LAKE ELMO AVENUE, DAVE RUSTAD**
9. **STAFF REPORTS**
  - A. Police Report, Breana Fry (report on November activities)
  - B. City Engineer, Diane Hankee
    - i. Masterman Lake Management Plan
    - ii. Staff Report
  
  - C. City Planner, Angela Torres
    - i. Ordinance No. 2009-16, Minimum Requirements
    - ii. Resolution No. 2009-24, Summary Publication of Ordinance No. 2009 - 16
    - iii. Clear Wire CUP Application, Lake Elmo Avenue

iv. ClearWire CUP Application, 60<sup>th</sup> Street

v. Staff Report

D. City Attorney, Nick Vivian

i. Staff Report

E. Building Inspector, Jack Kramer (Report for November Building Activities)

**10. OLD BUSINESS**

**11. NEW BUSINESS**

A. Resolution No. 2009-22, Adopting Budget for Year 2010

B. Resolution No. 2009-23, Certifying City Levy to County for Year 2010

C. Approval of 2010 Liquor Licenses

**12. DISCUSSION ITEMS**

A. City Council Reports (any updates from Council)

**13. CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL AS PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO MINN. STAT. 13D.05 SUBD. 3(d) ON THE FOLLOWING LEGAL MATTERS:**

City of Grant v. Chris'MP, Christine Flug and Daniel Flug

City of Grant v. Richard E. Jahnke et al.

City of Grant v. Floyd's Auto Sales

**14. COMMUNITY CALENDAR DECEMBER 6 THROUGH DECEMBER 31, 2009**

Planning Commission Meeting, Monday, December 21, 2009, Town Hall, 7:00 p.m.

City Office Closed, Christmas Holiday, December 24 & 25, 2009

**15. 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*