

**City of Grant  
City Council Agenda  
January 5, 2010**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, January 5, 2010, 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. December 1, 2009 City Council Meeting Minutes
  - B. Bill List , \$47,369.00
  - C. Resolution No. 2009-25, 60<sup>th</sup> Street CUP
  - D. Resolution No. 2009-26, Lake Elmo Avenue CUP
  - E. City of Stillwater, 2<sup>nd</sup> Half Fire Contract, \$51,381.55
  - F. Miller Excavating, Snow Removal, \$14,525.35
5. **PUBLIC COMMENT**
6. **2009 YEAR END REVIEW, MAYOR CARR**
7. **STAFF REPORTS**
  - A. Police Report, Breana Fry (staff report)
  - B. City Engineer, Diane Hankee
    - i. MS4 Annual Report
    - ii. Adoption of Amended Flood Plain, Ordinance No. 2010-20
    - ii. December Staff Report
  - C. City Planner, Angela Torres
    - i. Ordinance No. 2009-18, Grazable Acres Ordinance Revision
    - ii. Resolution No. 2010-01, Summary Publication of Ordinance No. 2009-18
    - iii. CUP Application, Clear Wire, Kimbro Avenue
    - iv. December Staff Report
  - D. City Attorney, Nick Vivian
    - i. Axdahl /Jacobs Update
    - ii. December Staff Report

**E. Building Inspector, Jack Kramer** (staff report)

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**A. 2010 Meeting Calendar**

**B. 2010 Appointment/Liaison List**

**C. Ordinance No. 2010 - 19, 2010 Fee Schedule**

**D. Annual CUP Review List for 2010**

**E. Video Technician Wage, Mayor Carr**

**F. City Clerk Wage, Mayor Carr**

**10. DISCUSSION ITEMS**

**A. City Council Reports** (reports from City Council)

**11. 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. Floyd's Auto Sales

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

**12. COMMUNITY CALENDAR JANUARY 5 THROUGH JANUARY 31, 2010**

Planning Commission Meeting, Tuesday, January 19, 2010, 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*