

**City of Grant
City Council Agenda
May 4, 2010**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, May 4, 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. April 6, 2010, City Council Meeting Minutes
 - B. Bill List, \$40,374.57
 - C. Camp Odayin Exempt Permit for One-day Raffle at Indian Hills
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
 - A. City Engineer, Diane Hankee
 - i. 2010 Gravel Authorization
 - ii. Acceptance of Jeffrey Avenue Feasibility Study
 - iii. Jeffrey Avenue Paving Petition Update
 - iv. April Staff Report
 - B. City Planner, Jennifer Haskamp
 - i. Resolution No. 2010 – 10, Variance Request, Mike Herbst, 8640 Jamaca Avenue
 - ii. Consideration of Interim Use Permit, Memo and Information
 - C. City Attorney, Nick Vivian
 - i. Resolution No. 2010 - 11, Adding Escrow for Feasibility Studies to 2010 Fee Schedule
 - ii. Axdahl Update
 - iii. April Staff Report
 - D. Building Inspector, Jack Kramer (report for April building activities)
7. **OLD BUSINESS**
 - A. 2009/2010 Budget Update, Bob Mikkelsen

8. NEW BUSINESS

- A. Windy Acres Off-Sale Liquor License Approval

9. DISCUSSION ITEMS

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

10. 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

11. COMMUNITY CALENDAR MAY 5 THROUGH MAY 31, 2010

Planning Commission Meeting, Monday, May 17, 2010, Town Hall, 7:00 p.m.

City Office Closed, Monday, May 31, 2010

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