

**City of Grant
City Council Agenda
June 1, 2010**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, June 1, 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. May 4, 2010, City Council Meeting Minutes
 - B. Bill List, \$31,154.75
 - C. Resolution No. 2010 – 10, Herbst Variance
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
 - A. City Engineer, Diane Hankee
 - i. Jeffrey Avenue Paving Petition Update
 - ii. May Staff Report
 - B. City Planner, Jennifer Haskamp
 - i. Ordinance No. 2010-20, Planning Commission Ordinance Revision
 - C. City Attorney, Nick Vivian
 - i. Septic System Ordinance
 - ii. Axdahl Update
 - iii. May Staff Report
 - D. Building Inspector, Jack Kramer (report for May building activities)
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - A. Planning Commission Appointment

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

11. **COMMUNITY CALENDAR JUNE 1 THROUGH JUNE 30, 2010**

Planning Commission Meeting, Monday, June 21, 2010, Town Hall, 7:00 p.m.

12. **ADJOURNMENT**

