

**City of Grant
City Council Agenda
July 6, 2010**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, July 6, 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. June 1, 2010, City Council Meeting Minutes
 - B. Bill List, \$51,695.34
 - C. City of Stillwater, 1st Half Fire Contract, \$52,923.00
 - D. City of Mahtomedi, 2nd Quarter Fire Contract, \$27,089.75
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
 - A. City Engineer, Diane Hankee
 - i. 2010 Sealcoating Bids
 - ii. June Staff Report
 - B. City Planner, Jennifer Haskamp
 - i. Ordinance No. 2010-21, Planning Commission Ordinance, Public Hearing
 - ii. June Staff Report
 - C. City Attorney, Nick Vivian
 - i. Septic System, Ordinance No. 2010-22
 - ii. Consideration of Kimbro Avenue Tower Proposal
 - iii. June Staff Report
 - D. Building Inspector, Jack Kramer (report for June building activities)
7. **OLD BUSINESS**
8. **NEW BUSINESS**

A. Consideration of Town Hall Bids

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 JULY 7 THROUGH JULY 31, 2010

Planning Commission Meeting, Monday, July 19, 2010, Town Hall, 7:00 p.m.

12. ADJOURNMENT

