

**City of Grant  
City Council Agenda  
August 3, 2010**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, August 3, 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. July 6, 2010, City Council Meeting Minutes
  - B. Bill List, \$58, 431.42
  - C. Resolution No. 2010 - 16, 2010 Election Judges
  - D. Resolution No. 2010 -12, Summary Publication of Ordinance No. 2010-21
  - E. Exempt Gambling Permit, Little Sisters of the Poor, One Day Raffle
5. **PUBLIC COMMENT**
6. **SEPTIC SYSTEM, ORDINANCE NO. 2010-22, CHRIS LECLAIR**
7. **STAFF REPORTS**
  - A. City Engineer, Diane Hankee
    - i. July Staff Report
  - B. City Planner, Jennifer Haskamp
    - i. Axdahl Variance Request
    - ii. Wind Energy Systems, Ordinance No. 2009-17
    - iii. Environmental Nuisances, Ordinance No. 2010-23
    - iv. Resolution No. 2010-17, Summary Publication of Ordinance No. 2010-23
    - v. July Staff Report
  - C. City Attorney, Nick Vivian
    - i. Resolution No. 2010 - 15, Summary Publication of Ordinance No. 2010-22
    - ii. July Staff Report
  - D. Building Inspector, Jack Kramer (report for June building activities)

7. **OLD BUSINESS**

A. Town Hall Improvements Update

8. **NEW BUSINESS**

A. Acceptance of 2009 Audit

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. Flug

11. **COMMUNITY CALENDAR AUGUST 4 THROUGH AUGUST 31, 2010**

Planning Commission Meeting, Monday, August 16, 2010, Town Hall, 7:00 p.m.

12. **ADJOURNMENT**

