City of Grant
City Council Agenda
September 7, 2010

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, September 7, 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. August 3, 2010, City Council Meeting Minutes

    B. Bill List, $56,614.37

    C. DustCoating Inc., $24,013.00

    D. Washington County Sheriff, Jan-June 2010, $52,395.50

    E. Allied Blacktop, 2010 Sealcoating, $57,574.80

5. **PUBLIC COMMENT**

6. **TOWN HALL IMPROVEMENTS, JACK KRAMER**

7. **STAFF REPORTS**

    A. City Engineer, Diane Hankee

       i. August Staff Report

    B. City Planner, Jennifer Haskamp

      i. Wind Energy Systems, Ordinance No. 2009-17

      iv. Resolution No. 2010-19, Summary Publication of Wind Energy Systems

      v. August Staff Report

     C. City Attorney, Nick Vivian

       i. Jasmine Avenue Paving Project

      ii. Axdahl Final Plat

      iii. August Staff Report

    D. Building Inspector, Jack Kramer (report for August building activities)

8. **OLD BUSINESS**

   A. **Dry Hydrant Grant, Matching Funds Approval**

9. **NEW BUSINESS**

   A. **Contract with City Attorney**

   B. **Resolution No. 2010-20, Approval of 2011 Preliminary Budget**

   C. **Resolution No. 2010-21, Preliminary Levy Certification for 2011**

   D. **Ballfield Improvements, Approval of Purchase of Plaque**

   E. **Cable Equipment Approval, Commission Grant**

10. **DISCUSSION ITEMS**

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

11. **CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL AS PERMITTED BY THE ATTORNEY-CLIENT PRIVILEDGE 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

12. **COMMUNITY CALENDAR SEPTEMBER 8 THROUGH SEPTEMBER 30, 2010**

   Planning Commission Meeting, Monday, September 20, 2010, Town Hall, 7:00 p.m.

13. **ADJOURNMENT**