

**City of Grant  
City Council Agenda  
October 5, 2010**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, October 5, 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. September 7, 2010, City Council Meeting Minutes
  - B. Bill List, \$38,657.80
  - C. Dust Control, Inc., \$15,170.00
  - D. City of Mahtomedi, 3<sup>rd</sup> Quarter Fire Contract, \$27,089.75
  - E. Miller Excavating, \$16,084.00
  - F. Resolution No. 2010 - 13, Axdahl Variance
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
  - A. City Engineer, Diane Hankee
    - i. Excel Energy Permit
    - ii. September Staff Report
  - B. City Planner, Jennifer Haskamp
    - i. September Staff Report
  - C. City Attorney, Nick Vivian
    - i. Jasmine Avenue Paving Project
    - ii. Axdahl Final Plat
    - iii. Resolution No. 2010-14, Axdahl Final Plat
  - D. Building Inspector, Jack Kramer (report for September building activities)
7. **OLD BUSINESS**

**8. NEW BUSINESS**

- A. Monthly Financials**
- B. Auditor Recommendations**
- C. Fire Warden Certification**
- D. Road Commissioner/Council Member Conflict Update**
- E. Town Hall Excavating Consideration**
- F. Town Hall Hand Pump**

**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 OCTOBER 8 THROUGH OCTOBER 31, 2010**

**Candidate Forum, Mahtomedi High School, Tuesday, October 12, 2010, 7:00 p.m.**

**Planning Commission Meeting, Monday, October 18, 2010, Town Hall, 7:00 p.m.**

**12. ADJOURNMENT**

