

**City of Grant
City Council Agenda
November 4, 2010**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Thursday, November 4, 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. October 5, 2010, City Council Meeting Minutes
 - B. Bill List, 27,912.62
 - C. Miller Excavating, 15,481.36
 - D. Septic System Agreement, Washington County
 - E. Agreement for Assessment Services, Washington County
 - F. Fire Protection Contract, City of Stillwater
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
 - A. City Engineer, Diane Hankee
 - i. October Staff Report
 - B. City Planner, Jennifer Haskamp
 - i. October Staff Report
 - C. City Attorney, Nick Vivian
 - i. Jasmine Avenue Paving Project
 - ii. Floyd's Conditional Use Permit, Public Hearing
 - iii. Resolution No. 2010-14, Axdahl Final Plat Approval
 - D. Building Inspector, Jack Kramer (report for October building activities)
7. **OLD BUSINESS**
8. **NEW BUSINESS**

A. City Clerk Office/Staff Update

9. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

10. CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUSEL AS PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO MINN. STAT. 13D.05 SUBD.3 (d) ON THE FOLLOWING LEGAL MATTERS:

Nielsen v City of Grant et al

11. COMMUNITY CALENDAR NOVEMBER 6 THROUGH NOVEMBER 30, 2010

Planning Commission Meeting, Monday, November 15, 2010, Town Hall, 7:00 p.m.

City Office Closed, Thursday, November 25, 2010, Thanksgiving Holiday

11. ADJOURNMENT

