

**City of Grant
City Council Agenda
February 1, 2010
Summary Minutes**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on February 1, 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

Present were Mayor Carr, Council Members Fogelson, Hinseth, Huber and Potter.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

Item 6A, 6B, 6C, Grazable Acres Items, were moved to Item 7DF.

Item 5A, Reading of Stop Grazable Acres Petition, was added to the regular agenda.

Item 5B, Reading and Discussing Abstinence Petition, was added to the regular agenda.

ACTION TAKEN: Motion by Council Member Fogelson, seconded by Council Member Potter to approve the regular agenda as amended, approved by a unanimous vote.

4. APPROVAL OF CONSENT AGENDA

A. January 5, 2010, City Council Meeting Minutes

B. Bill List (\$24,886.55)

C. Reappointment of Glenn Larson and Craig Johnston to the Planning Commission

D. Pay Equity Report

E. Resolution No. 2010-03, Kimbro Avenue CUP

F. Resolution No. 2010-04. Summary Publication of Ordinance No. 2010-19, 2010 Fee Schedule

G. Miller Excavating, Snow Removal, \$21,580.38

Item 4C, Reappointment of Glenn Larson and Craig Johnston to the Planning Commission was removed from the consent agenda.

ACTION TAKEN: Motion by Council Member Fogelson, seconded by Council Member Potter to approve the consent agenda as amended, approved with Council Member Hinseth voting nay.

Reappointment of Glenn Larson and Craig Johnston to the Planning Commissioner

Council Member Potter inquired about the process the City has used in the past to appoint Planning Commissioners. He stated he would like to see a consistent process being utilized and would like the Council to work more closely with the Planning Commission. He also inquired about the new appointment process.

ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Fogelson, to reappoint Craig Johnston to the Planning Commissioner, approved by a unanimous vote.

ACTION TAKEN: Motion by Council Member Huber, seconded by Council Member Hinseth, to reappoint Glenn Larson to the Planning Commission, approved with Council Member Fogelson voting nay.

5. PUBLIC COMMENT

A. Grazable Acres Petition

B. Abstinence Petition

Mr. Steve Bohnen came forward and made comments relating to the Comprehensive Plan, agricultural use of land and the Council review of all ordinances. He also commented on the use of tax payer's money being utilized for City litigation costs.

Mr. Larry Leneux came forward and commented on the attitude of the Mayor at the last meeting that may have offended people, the lack of comment on a prepared statement and the suggestion that utilizing committees within the City urges participation and should be encouraged.

7. STAFF REPORTS

A. City Engineer, Diane Hankee

i. Public Hearing, Ordinance No. 2010-20, Adoption of Amended Flood Plain

ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Fogelson, to open the public hearing at 8:05 p.m., approved by a unanimous vote.

ACTION TAKEN: Motion by Council Member Hinseth, seconded by Council Member Potter, to close the public hearing at 8:16 p.m., approved by a unanimous vote.

ACTION TAKEN: Motion by Council Member Huber, seconded by Council Member Fogelson, to approve Ordinance No. 2010-20 as presented, approved by a unanimous vote.

ii. Resolution No. 2010-02, Summary Publication of Ordinance No. 2010-20

ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Fogelson, to adopt Resolution No. 2010-02 as presented, approved by a unanimous vote.

iii. Jeffrey Avenue Paving Petition

iv. January Staff Report

B. City Planner

i. Resolution No. 2010-01, Summary Publication of Ordinance No. 2009-18

This item was moved to 7I.

ii. Hilton's Whitetail Ridge 2nd Addition, Minor Subdivision

ACTION TAKEN: Motion by Council Member Hinseth, seconded by Council Member Fogelson, to approve Hilton's Whitetail Ridge 2nd Addition as presented, approved by a unanimous vote.

iii. Rustad Minor Subdivision Application

ACTION TAKEN: Motion by Council Member Huber, seconded by Council Member Potter, to approve Rustad Minor Subdivision, as presented, approved by a unanimous vote.

iv. R-Two Grant, CUP Amendment Application

ACTION TAKEN: Motion by Council Member Huber, seconded by Council Member Potter, to approve R-Two Grant, CUP Amendment as presented, approved by a unanimous vote.

v. Advance Storage, CUP Amendment Application

ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Fogelson, to approve Advance Storage, CUP Amendment as presented, approved by a unanimous vote.

iv. January Staff Report

D. City Attorney, Nick Vivian

i. Axdahl/Jacobs Update

ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Hinseth to approve an additional extension for 90 days, approved by a unanimous vote.

ii. Resolution No. 2010-06, Highway 96 Project

iii. January Staff Report

E. Building Inspector, Jack Kramer

F. Public Hearing, Homesite Definition with the City's Zoning Ordinance

G. Ordinance No. 2009-18, Grazable Acres Ordinance Revision

H. Process for Determining Grazable Acres

F. Resolution No. 2010-01, Summary Publication of Ordinance No. 2009-18

ACTION TAKEN: Motion by Council Member Fogelson, seconded by Council Member Potter to table items 7F, 7G, 7H, and 7F until the March City Council Meeting, approved by a unanimous vote.

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION ITEMS

A. City Council Reports

11. 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. Chris' MP, Christine Flug and Daniel Flug

ACTION TAKEN: Motion by Council Member Hinseth, seconded by Council Member Huber to moved into a closed session at 8:30 p.m., approved by a unanimous vote.

ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Huber to adjourn from the closed session at 10:00 p.m., approved by a unanimous vote.

12. COMMUNITY CALENDAR FEBRUARY 2 THROUGH FEBRUARY 28, 2010:

City Office Closed, Monday, February 15, 2010, Presidents Day

Planning Commission Meeting, Tuesday, February 16, 2010, Town Hall, 7:00 p.m.

13. ADJOURNMENT

ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Huber to adjourn at 10:01 p.m., approved by a unanimous vote.

ADDRESSING THE CITY COUNCIL

Persons wishing to address the Council on a subject which appears on the agenda must wait until the item is discussed by the Council. The procedure for consideration of an agenda item is (1) staff presentation; (2) presentations by petitioner or advisory bodies (if required); (3) Council motion and seconded to place the matter on the floor; (4) Council questions of staff and/or advisory body reports and discussion; (5) presentations from the audience; and (6) Council decision.

Guidelines for Conduct at the City of Grant City Council Meetings

The City of Grant welcomes the public to attend all public meetings, workshops, and hearings and you are encouraged to express your opinion during these meetings. To keep the agenda moving smoothly, the City uses the following basic guidelines for presentations made before the Council:

1. Public comment will be addressed as time allows and individuals must be recognized by the Mayor prior to making comment
2. Any individual addressing the Council will approach the microphone and clearly state both their name and address.
3. Comments shall be addressed to the City Council only and shall be confined to the agenda item under discussion.
4. Comments and reading of written statements shall be limited to 3 minutes and speakers will not be recognized to speak again until everyone who wishes to address the City Council has been heard. You are encouraged not to be repetitious of comments made by any previous speakers.
5. The number of individual presentations may be limited by the City Council to accommodate the scheduled agenda items
6. Speakers shall respect the dignity of others being addressed directly or indirectly

Cable Schedule

The Meetings will be shown on Channel 16 at the following times:

Tuesday & Thursday @ 8:00 AM

Monday & Thursday @ 7:00 PM

Saturday @ 1:00 PM