

**City of Grant
City Council Agenda
January 4, 2011
(Revised)**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, January 4, 2011, 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. **OATH OF OFFICE, STEVE BOHNEN AND SCOTT FOGELSON**
5. **APPROVAL OF CONSENT AGENDA**
 - A. December 7, 2010, City Council Meeting Minutes
 - B. Bill List, \$48,971.65
 - C. Miller Excavating, \$38,161.05
 - D. Declaration the City DOES NOT WAIVE the monetary limits, 2011 City Insurance
6. **2010 YEAR END REVIEW, MAYOR CARR**
7. **PUBLIC COMMENT**
8. **STAFF REPORTS**
 - A. City Engineer, Diane Hankee
 - i. FHWA Retro Reflectivity Requirements, Inventory Plan Options
 - ii. December Staff Report
 - B. City Planner, Jennifer Haskamp
 - i. School District Update
 - ii. December Staff Report
 - C. City Attorney, Nick Vivian
 - i. December Staff Report
 - D. Building Inspector, Jack Kramer (report for December building activities)
9. **OLD BUSINESS**

10. NEW BUSINESS

A. 2011 Appointment List

B. Ordinance No. 2011- 24, 2011 Fee Schedule

C. Resolution No. 2011-01, Summary Publication of the 2011 Fee Schedule

D. Annual CUP Review List for 2011

E. 2011 Meeting Calendar

F. Video Technician Wage Increase

G. Consideration of Town Hall Snow Removal Proposal

H. Emergency Siren Consideration

11. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

12. 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

City of Grant v Flug et al

13. COMMUNITY CALENDAR JANUARY 5 THROUGH JANUARY 30, 2011

Planning Commission Meeting, Tuesday, January 18, 2011, Town Hall, 7:00 p.m.

14. ADJOURNMENT

