

**City of Grant
City Council Agenda
February 1, 2011**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, February 1, 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. **APPROVAL OF CONSENT AGENDA**
 - A. January 4, 2011 City Council Meeting Minutes
 - B. Bill List, \$26,799.75
 - C. Miller Excavating, 34,471.13
 - D. Washington County, CSAH 15/Manning Cost Share, \$15,623.74
5. **PUBLIC COMMENT**
6. **REQUEST FOR LAYOUT APPROVAL, HIGHWAY 36 @ HILTON TRAIL INTERCHANGE, 60TH STREET EXTENSION, PAUL KACHELMYER, MNDOT, PUBLIC HEARING**
 - A. Resolution No. 2011-02, Approval of Highway 36 @ Hilton Trail Interchange -
7. **STAFF REPORTS**
 - A. City Engineer, Diane Hankee
 - i. FHWA Retro Reflectivity Requirements, Inventory Plan Options
 - ii. January Staff Report
 - B. City Planner, Jennifer Haskamp
 - i. Code Ordinance Updates
 - ii. January Staff Report
 - C. City Attorney, Nick Vivian
 - i. January Staff Report
 - D. Building Inspector, Jack Kramer (report for January building activities)
8. **OLD BUSINESS**

- A. Consideration of Washington County Assessor Contract
- B. Ordinance No. 2011-24, 2011 Fee Schedule
- C. Resolution No. 2011-01, Summary Publication of the 2011 Fee Schedule
- D. Jasmine Avenue Refund Consideration

9. **NEW BUSINESS**

- A. City Attorney Bid Process (discussion of process for obtaining bids)
- B. Website/Webmaster Transition Update, Mayor Carr
- C. City Treasurer Transition Update, Mayor Carr
- D. CUP Review Process Update, Council Member Fogelson
- E. Discussion regarding Chicken Ordinance (discussion relating to development of ordinance)
Council Member Huber
- F. Emergency Siren Consideration Update, Council Member Fogelson
- G. Ballfield Scheduling (discussion of scheduling various teams) Mayor Carr

10. **DISCUSSION ITEMS**

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

11. **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

12. **COMMUNITY CALENDAR FEBRUARY 2 THROUGH FEBRUARY 28, 2011**

Gypsy Moth Infestation Informational Meeting, Wednesday, February 9, 6:00 – 8:00 p.m., Indian Hills Golf Course

Planning Commission Meeting, Tuesday, February 22, 2011, Town Hall, 7:00 p.m.

13. **ADJOURNMENT**

