

**City of Grant
City Council Agenda
March 1, 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, March 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. February 1, 2011 City Council Meeting Minutes
 - B. Bill List, \$45,838.78
 - C. Washington County Sheriff's Department, July-Dec. 2010, \$52,647.80
 - D. 2011 Town Hall Mowing & Ball Field Maintenance Proposal, Marc Heuer
5. **PUBLIC COMMENT**
6. **REQUEST FOR LAYOUT APPROVAL, HIGHWAY 36 @ HILTON TRAIL INTERCHANGE, 60TH STREET EXTENSION, PAUL KACHELMYER, MNDOT**
 - A. Resolution No. 2011-02, Approval of Highway 36 @ Hilton Trail Interchange –
7. **REQUEST FOR USE OF CITY PROPERTY FOR INSTALLATION OF WELLHEADS, JAY FRISCHMAN, DNR**
8. **STAFF REPORTS**
 - A. City Engineer, Diane Hankee
 - i. FHWA Retro Reflectivity Requirements, Inventory Plan Bids
 - ii. Wetland/Zoning Violation Update, 11675 Keats Avenue
 - iii. Review Contract and Consider Obtaining Bids for Grading
 - iv. 2011 Crack Filling and Sealcoating
 - v. Utility Permits Discussion
 - vi. CSAH 9 Pavement Preservation Plan Overview
 - vii. Resolution No. 2011-04, Municipal Consent for CSAH 9

B. City Planner, Jennifer Haskamp

- i. School District Update**
- ii. February Staff Report**

C. City Attorney, Nick Vivian

- i. Chris MP, Amendment to Existing CUP, Public Hearing**
- ii. Resolution No. 2011-03, Approval of Chris's MP CUP Amendment**
- iii. Proposed Amendment to JPA with Mahtomedi for School Utility Service**
- iv. February Staff Report**

D. Building Inspector, Jack Kramer (report for February building activities)

9. OLD BUSINESS

- A. Consideration of Washington County Assessor Contract (to be tabled)**
- B. City Attorney Bid Process Update, Council Member Potter**
- C. Website/Webmaster Transition Update, Council Member Bohnen**
- D. Consideration of Proposed Chicken Ordinance, Council Member Huber**
- E. Clarification regarding Appointment List and Addition of Investment Advisor, Mayor Carr**

10. NEW BUSINESS

- A. Consideration of Proposed Revisions to Resolution No. 2003 – 05, Council Member Bohnen**
- B. Consideration of PC Members Reappointment, Bob Zink and Wally Anderson**
- C. Consideration of New PC Appointments**
- D. 4H Letter of Request for Funding, Mayor Carr**

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

13. COMMUNITY CALENDAR MARCH 2 THROUGH MARCH 31, 2011:

Wildwood Elementary School Neighborhood Informational Meeting, Wednesday, March 2, 2011, Town Hall, 6:00 – 8:00 p.m.

Planning Commission Meeting, Monday, March 21, 2011, Town Hall, 7:00 p.m.

14. ADJOURNMENT

