

**City of Grant
City Council Agenda
April 5, 2011**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, April 5, 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. March 1, 2011 City Council Meeting Minutes
 - B. Bill List, \$30,960.02
 - C. City of Mahtomedi, 1st Quarter Fire Contract, \$27,902.50
 - D. Miller Excavating, \$15,543.40
 - E. Resolution No. 2011-05, Website Policy Revised
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
 - A. City Engineer, Diane Hankee
 - i. MS4 SWPPP, Public Hearing
 - ii. 2011 Class 5 Bid Authorization
 - iii. 2011 Dust Control Bid Authorization
 - iv. Grading Contract Bids
 - v. Grading Proposals
 - vi. March Staff Report
 - B. City Planner, Jennifer Haskamp
 - i. ISD #832, Consideration of Improvements to Existing Outdoor Stadium/Improvements and Expansion of Existing Tennis Courts and Ball Fields
 - ii. March Staff Report
 - C. City Attorney, Nick Vivian

- i. Chris's MP, Amendment to Existing CUP, Public Hearing
- ii. Resolution No. 2011-03, Approval of Chris's MP CUP Amendment
- iii. March Staff Report

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

7. OLD BUSINESS

A. Consideration of Washington County Assessor Contract, Council Member Potter

B. Dry Hydrant Consideration, Council Member Fogelson

C. Emergency Siren Consideration, Council Member Fogelson

8. NEW BUSINESS

A. Roadside Brushing, Council Member Bohnen

B. Roadside Mowing, Council Member Bohnen

C. Roadside Tree Trimming, Council Member Bohnen

D. Animal Control Contract, Council Member Bohnen

E. Video Taping of City Meetings, Mayor Carr

F. Planning Commission Training, Mayor Carr

G. Clerk Training, Mayor Carr

H. March 10, 2011, Special Council Meeting Minutes (Mayor Carr abstain)

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 APRIL 6 THROUGH APRIL 30, 2011:

City Clean Up Day, Saturday, April 9, 2011, Town Hall

Planning Commission Meeting, Monday, April 18, 2011, Town Hall, 7:00 p.m.

12. ADJOURNMENT

