

**City of Grant  
City Council Agenda  
May 3, 2011**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, May 3, 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. April 5, 2011 City Council Meeting Minutes
  - B. Bill List, \$39,404.66
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
  - A. City Engineer, Diane Hankee
    - i. Standard Contract for Maintenance Work
    - ii. Pothole Repair
    - iii. April Staff Report
  - B. City Planner, Jennifer Haskamp
    - i. April Staff Report
  - C. City Attorney, Nick Vivian
    - i. Axdahl Final Plat
    - ii. April Staff Report
  - D. Building Inspector, Jack Kramer (report for April building activities)
7. **OLD BUSINESS**
  - A. 4H Letter of Request for Funding
8. **NEW BUSINESS**
  - A. Legal Services RFP, Council Member Potter (Selection Process)

**B. Tree Trimming Appointment, Council Member Bohnen (Add to Appointment List)**

**C. Roadside Brushing Appointment, Council Member Bohnen (Add to Appointment List)**

**D. Roadside Mowing Appointment, Council Member Bohnen (Add to Appointment List)**

**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 MAY 4 THROUGH MAY 31, 2011:**

Planning Commission Meeting, Monday, May 16, 2011, Town Hall, 7:00 p.m.

**12. ADJOURNMENT**

