

**City of Grant  
City Council Agenda  
June 7, 2011**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, June 7, 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. May 3, 2011 City Council Meeting Minutes
  - B. Bill List, \$59,719.45
  - C. April 21, 2011 Special City Council Meeting Minutes
  - D. Washington County Assessment, 2010, \$24,065.74
  - E. Application for Delayed Payment of Tax Special Assessments
  - F. 2011 Assessor Contract
5. **PUBLIC COMMENT**
6. **CONCEPT PLAN REVIEW, 11591 MCKUSICK ROAD, VERN HILL**
7. **STAFF REPORTS**
  - A. City Engineer, Diane Hankee
    - i. 2011 Class 5 Surfacing Project
    - ii. 2011 Dust Control Project
    - iii. Ordinance No. 2011-25, Illicit Discharge and Connection Stormwater Ordinance
    - iv. Petition to Pave 110<sup>th</sup> Street North
    - v. May Staff Report
  - B. City Planner, Jennifer Haskamp
    - i. Resolution No. 2011-07, ISD #832, Condition Use Permit Request, Elementary School Site Plan
    - ii. May Staff Report
  - C. City Attorney, Nick Vivian
    - i. Axdahl Final Plat
    - ii. May Staff Report
  - D. Building Inspector, Jack Kramer (report for May building activities)

8. **OLD BUSINESS**

9. **NEW BUSINESS**

A. Acceptance of 2010 Audit

B. City Procedure for Paved back to Gravel Road (Kimbrow Avenue Court)

C. Website Items

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

12. **COMMUNITY CALENDAR JUNE 8 THROUGH JUNE 30, 2011:**

Planning Commission Meeting, Monday, June 20, 2011, Town Hall, 7:00 p.m.

13. **ADJOURNMENT**

