

**City of Grant  
City Council Agenda  
July 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, July 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. June 7, 2011 City Council Meeting Minutes
  - B. Bill List, \$71,619.89
  - C. Resolution No. 2011-08, Summary Publication of Illicit Discharge Ordinance
  - D. City of Mahtomedi, 2<sup>nd</sup> Quarter Fire Contract, \$27,902.50
  - E. Miller Excavating, 2011 Class 5 Resurfacing, \$22,439.90
  - F. Gambling Exempt Permit, Little Sisters of the Poor, Indian Hills One Day Raffle
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
  - A. City Engineer, Diane Hankee
    - i. Approve Bids for Paving Project at 110<sup>th</sup> Street North
    - ii. Policy/Ordinance Revision for Paved Roads to Gravel Roads
    - iii. Briarwood Avenue Paving Improvements Study
    - iv. June Staff Report
  - B. City Planner, Jennifer Haskamp
    - i. Resolution No. 2011-09, At & T Amended Conditional Use Permit Application, 8380 Kimbro Avenue
    - ii. June Staff Report
  - C. City Attorney, Nick Vivian
    - i. Oakleigh Dock Association Update
    - ii. June Staff Report
  - D. Building Inspector, Jack Kramer (report for June building activities)
7. **OLD BUSINESS**
  - A. Website Items, Mayor Carr (Information to post on City Website)

**B. Town Hall Improvements/Window Security, Mayor Carr (discussion regarding basement improvements and additional security on windows)**

**C. Legal Services RFP's, Council Member Potter (discussion regarding Legal RFP's submitted to the City)**

**8. NEW BUSINESS**

**A. False Alarms/Fees/2011 Fee Schedule, Mayor Carr (discussion regarding fines for false alarms)**

**B. 2010 Audit Findings, City Treasurer (discussion regarding findings within 2010 Audit)**

**C. Resolution No. 2011-10, Council Out of State Travel Policy, Mayor Carr**

**D. Schedule Budget Meeting, Mayor Carr**

**E. Grading Review, Mayor Carr**

**9. DISCUSSION ITEMS**

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

**10. CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL 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 JULY 8 THROUGH JULY 31, 2011:**

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

**12. ADJOURNMENT**

