

**City of Grant
City Council Agenda
September 6, 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, August 2, 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. August 2, 2011 City Council Meeting Minutes**
 - B. Bill List, \$74,051.00**
 - C. Washington County Sheriff's Department, \$53,012.72**
- 5. PUBLIC COMMENT**
- 6. CONCEPT PLAN REVIEW, 9250 DELLWOOD ROAD, VICTORIA STATION, DAWN WILLIAMS**
- 7. AXDAHL PROPERTY/HAUNTED TRAIL DISCUSSION, LESLIE AXDAHL**
- 8. STAFF REPORTS**
 - A. City Engineer, Diane Hankee**
 - i. Snow Plowing Contract**
 - ii. Sign Inventory Update**
 - iii. Pothole Repair Improvements**
 - iv. Pump House Repair Authorization**
 - v. August Staff Report**
 - B. City Planner, Jennifer Haskamp**
 - i. City of Mahtomedi Comprehensive Plan Amendment**
 - ii. August Staff Report**
 - C. City Attorney, Nick Vivian**
 - i. Axdahl Final Plat**
 - ii. Oakleigh Dock Association Update**
 - iii. August Staff Report**
 - D. Building Inspector, Jack Kramer (report for August building activities)**

9. OLD BUSINESS

- A. Website Items, Mayor Carr (Information to post on City Website)
- B. Town Hall Improvements Authorization, Mayor Carr

10. NEW BUSINESS

- A. August Council Meeting, Public Comment Inquiries, Mayor Carr
- B. Resolution No. 2011-11, 2012 Levy Certification, Sharon Schwarze
- C. Resolution No. 2011-12, 2012 Preliminary Budget, Sharon Schwarze
- D. Audit Services RFP, Mayor Carr
- E. Council Authorization to Co-Sponsor Tractor Parade, Mayor Carr

11. DISCUSSION ITEMS

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

12. COMMUNITY CALENDAR SEPTEMBER 7, THROUGH SEPTEMBER 30, 2011:

Tractor Parade, Saturday, September 10, 2011, 10:30 a.m.

Planning Commission Meeting, Monday, September 19, 2011, Town Hall, 7:00 p.m.

13. ADJOURNMENT

