

**City of Grant
City Council Agenda
October 4, 2011**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, October 4, 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. Amendment to Resolution No. 2011-12 (correct total budget amount)
 - B. September 6, 2011 City Council Meeting Minutes
 - C. September 14, 2011, Special City Council Meeting Minutes
 - D. Bill List, \$70,873.56
 - E. Hardrives, Inc., 101st Street Paving Project, \$46,822.91
 - F. City of Mahtomedi, 3rd Quarter Fire Contract, \$27,902.50
 - G. Resolution No. 2011-13, Re-establishing Unchanged Precincts and Polling Places in Grant
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
 - A. City Engineer, Phil Olson
 - i. September Staff Report
 - B. City Planner, Jennifer Haskamp
 - i. Resolution No. 2011-14, Axdahl Amended CUP Request
 - ii. Resolution No. 2011-15, Lot Line Adjustment, 8195 and 8205 114th Street
 - iii. September Staff Report
 - C. City Attorney, Nick Vivian
 - i. September Staff Report
 - D. Building Inspector, Jack Kramer (report for September building activities)
7. **OLD BUSINESS**
 - A. Website Items, Mayor Carr (Information to post on City Website)
8. **NEW BUSINESS**
 - A. Public Comment Inquiries, Mayor Carr

B. Update from Todd Smith, City Assessor

C. Audit Services RFP, Mayor Carr

D. Hillcrest Animal Hospital Contract (approval to set up account)

E. Property Tax Change, Homestead Credit Overview, Jeff Huber

F. Motion to Reconsider 2012 Preliminary Budget, Mayor Carr

G. Process for Road Reconstruction Fund, Steve Bohnen

H. Roads Referendum, Jeff Huber

I. Estimate for Town Hall Window Repair

J. Consideration of Request from Gateway Trail Association, Mayor Carr

9. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

10. COMMUNITY CALENDAR OCTOBER 5 THROUGH OCTOBER 31, 2011:

Planning Commission Meeting, Monday, October 17, 2011, Town Hall, 7:00 p.m.

11. ADJOURNMENT

