

**City of Grant  
City Council Agenda  
November 1, 2011**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, November 1, 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. October 4, 2011 City Council Meeting Minutes
  - B. Bill List, \$40,044.97
  - C. Resolution No. 2011-14, Axdahl Amended CUP
  - D. Resolution No. 2011-15, Lot Line Adjustment
  - E. Tort Liability, City DOES NOT WAIVE Monetary Limits
  - F. Astech, Pavement Cracks, \$24,193.26
  - G. Envirotech, Dust Control, \$12,929.88
  - H. Hardrives, Inc, Final Pay Voucher, 110<sup>th</sup> Street, \$3,734.36
5. **PUBLIC COMMENT**
6. **CONSIDERATION OF REQUEST FROM GATEWAY TRAIL ASSOCIATION, JOHN OLDENDORF/BOB HAGSTROM**
7. **STAFF REPORTS**
  - A. City Engineer, Phil Olson
    - i. October Staff Report
  - B. City Planner, Jennifer Haskamp
    - i. Hedberg Landscape CUP Update
    - ii. October Staff Report
  - C. City Attorney, Nick Vivian
    - i. October Staff Report
  - D. Building Inspector, Jack Kramer (report for October building activities)
8. **OLD BUSINESS**
  - A. Proposed Road Policy Revision, Public Hearing, Steve Bohnen
  - B. 2012 Roads Referendum, Jeff Huber (consideration of for 2012 election)

**C. Audit Services RFP, Mayor Carr (appoint 2011 Auditor)**

**D. Website Items, Mayor Carr**

**9. NEW BUSINESS**

**A. Public Comment Inquiries, Mayor Carr**

**B. Washington County Mass Notification System, Mayor Carr (consideration of participation)**

**C. Open Government Initiative, Jeff Huber (consideration of proposed ordinance)**

**10. DISCUSSION ITEMS**

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

**B. Other Discussion Items (any updates from staff)**

**i. Added line item in Budget**

**ii. City Council Pay Forms**

**iii. Jasmine Avenue Refund, Sharon Schwarze (discussion of refund)**

**11. COMMUNITY CALENDAR NOVEMBER 2 THROUGH NOVEMBER 30, 2011:**

**Planning Commission Meeting, Monday, November 21, 2011, Town Hall, 7:00 p.m.**

**City Office Closed, Thanksgiving Holiday, Thursday, November 24, 2011**

**12. ADJOURNMENT**

