

**City of Grant
City Council Agenda
December 6, 2011**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, December 6, 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. November 1, 2011 City Council Meeting Minutes
 - B. Bill List, \$79,470.97
 - C. City of Stillwater, 2nd Half Fire Contract, \$58,118.00
 - D. City of Mahtomedi, 4th Quarter Fire Contract, \$27,902.50
 - F. Cates, Town Hall Project, \$11,234.00
 - G. Bell Trucking, Inc., Town Hall Project, \$9,000.00
 - H. Resolution No. 2011-25, Lot Line Adjustment, 11950 Isleton Ave. N
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
 - A. City Engineer, Phil Olson
 - i. November Staff Report
 - B. City Planner, Jennifer Haskamp
 - i. November Staff Report
 - C. City Attorney, Nick Vivian
 - i. November Staff Report
 - D. Building Inspector, Jack Kramer (report for November building activities)
7. **OLD BUSINESS**
 - A. Website Items, Mayor Carr
8. **NEW BUSINESS**
 - A. Public Comment Inquiries, Mayor Carr
 - B. Resolution No. 2011-17, Snow Plowing Policy
 - C. Resolution No. 2011-18, Applewood Hills 2012 Liquor License

D. Resolution No. 2011-19, Gasthause Bavarian 2012 Liquor License

E. Resolution No. 2011-20, Indian Hills Golf Club 2012 Liquor License

F. Resolution No. 2011-21, Sawmill Golf Club 2012 Liquor License

G. Resolution No. 2011-22, Windy Acres 2012 Liquor License

H. Resolution No. 2011-23, 2012 Levy Certification

I. Resolution No. 2011- 24, 2012 Final Budget

J. Resolution No. 2011-25, Designated Reserves General fund Sign Replacement

K. Resolution No. 2011-26, Designated Reserves Jasmine Avenue Improvements

9. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

B. Other Discussion Items (any updates from staff)

i. Current Ordinance Issues, City Clerk

10. COMMUNITY CALENDAR DECEMBER 7 THROUGH DECEMBER 31, 2011:

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

11. ADJOURNMENT

