

**City of Grant  
City Council Agenda  
February 6, 2012**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Monday, February 6, 2012, 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. January 3, 2012 City Council Meeting Minutes
  - B. Bill List, \$42,747.57
  - C. KEJ Enterprises, Snow Plowing, \$10,327.50
  - D. 2012 Ball Field Maintenance Proposal, Dennis Heuer
5. **PUBLIC COMMENT**
6. **PETITION FROM WOODLAND ACRES RESIDENTS TO REMOVE STOP SIGNS ON JOLIET AT JUSTIN TRAIL**
7. **STAFF REPORTS**
  - A. City Engineer, Phil Olson
    - i. Sign Replacement Bid Authorization
    - ii. Class 5 Resurfacing Bid Authorization
    - iii. Grading Contract
    - iv. Grading Permit Review
    - v. Brown Creek State Trail (Zephyr Line)
  - iii. January Staff Report
  - B. City Planner, Jennifer Haskamp
    - i. Home Occupations Criteria/Definitions
    - ii. January Staff Report
  - C. City Attorney, Nick Vivian
    - i. Resolution No. 2012-03, Election Signs
    - ii. January Staff Report
  - D. Building Inspector, Jack Kramer (report for January building activities)

**8. OLD BUSINESS**

- A. Website Items, Mayor Carr**
- B. LGU Brown's Creek**
- C. Road Counters Discussion, Steve Bohnen**

**9. NEW BUSINESS**

- A. Public Comment Inquiries, Mayor Carr**
- B. City Assessor Update, Todd Smith**
- C. Consulting Services, Step One, Review of Council Expectations, Steve Bohnen**
- D. Approval of 2011 False Alarm Billing, City Clerk**
- E. Annual Appointment List, Steve Bohnen (when appointments should be made)**
- F. City Treasurer/Investment Advisor Job Descriptions, Sharon Schwarze (approval of)**

**10. DISCUSSION ITEMS**

- A. City Council Reports (any updates from Council)**
  - i. Emergency Management Update, Scott Fogelson**
- B. Other Discussion Items (any updates from staff)**
  - i. Town Hall PortaPot Vandalism**

**11. COMMUNITY CALENDAR FEBRUARY 7 THROUGH FEBRUARY 29, 2012:**

**Planning Commission Meeting, Tuesday, February 20, 2012, Town Hall, 7:00 p.m.**

**12. ADJOURNMENT**