

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

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, March 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. February 6, 2012 City Council Meeting Minutes
 - B. Bill List, \$34,694.58
 - C. Washington County Sheriff's Department, 2nd Half Police Services, \$50,346.19
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
 - A. City Engineer, Phil Olson
 - i. Petition for Removal of Stop Sign as Justen and Joliet, Public Hearing
 - ii. MS4 Public Hearing
 - iii. February Staff Report
 - B. City Planner, Jennifer Haskamp
 - i. February Staff Report
 - C. City Attorney, Nick Vivian
 - i. Mr. Larry Lanoux Data Practices Request
 - ii. February Staff Report
 - D. Building Inspector, Jack Kramer (report for February building activities)
8. **OLD BUSINESS**
 - A. Website Items, Mayor Carr
9. **NEW BUSINESS**
 - A. Public Comment Inquiries, Mayor Carr
 - B. Planning Commission Appointments
 - C. Discussion/Recap of Goodview Avenue Meeting, Steve Bohnen
 - D. City Engineering Services, Step One, Review of Council Expectations, Steve Bohnen

E. Alerus Financial GOI Bond 2003 Payoff, Sharon Schwarze

10. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

B. Staff Reports (any updates from Staff)

11. COMMUNITY CALENDAR MARCH 7 THROUGH MARCH 31, 2012:

Planning Commission Meeting, Monday, March 19, 2012, Town Hall, 7:00 p.m.

12. ADJOURNMENT

ADDRESSING THE CITY COUNCIL

Persons wishing to address the Council on a subject which appears on the agenda must wait until the item is discussed by the Council. The procedure for consideration of an agenda item is (1) staff presentation; (2) presentations by petitioner or advisory bodies (if required); (3) Council motion and seconded to place the matter on the floor; (4) Council questions of staff and/or advisory body reports and discussion; (5) presentations from the audience; and (6) Council decision.

