

**City of Grant
City Council Agenda
December 4, 2012**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, December 4, 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. November 8, 2012 City Council Meeting Minutes
 - B. November 15, 2012 Special City Council Meeting Minutes
 - C. Bill List, \$60,688.21
 - D. City of Mahtomedi, 4th Quarter Fire Contract, \$28,739.50
 - E. City of Stillwater, 2nd Half Fire Contract, \$44,896.00
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
 - A. City Engineer, Phil Olson
 - i. Grading Contract Renewal
 - ii. November Staff Report
 - B. City Planner, Breanne Rothstein
 - i. Resolution No. 2012 – 12, Signal Acquisition, LLC, Amended CUP, 11900 Manning Cell Tower
 - ii. Resolution No. 2012- 13, Flug CUP, 8255 75th Avenue North
 - iii. November Staff Report
 - C. City Attorney, Nick Vivian
 - i. December Planning Commission Meeting
 - ii. Cable Commission Update
 - iii. November Staff Report
 - D. Building Inspector, Jack Kramer (report for November building activities)
7. **NEW BUSINESS**
 - A. November 9, 2012 Canvas of Election Meeting Minutes (Council Member Huber and Potter abstain)

- B. Resolution No. 2012 - 14, Final 2013 Levy**
- C. Resolution No. 2012 - 15, Final 2013 Budget**
- D. Resolution No. 2012-16, City of Grant Reserves Policy -**
- E. Resolution No. 2012 -17, Sawmill 2013 Liquor License -**
- F. Resolution No. 2012 –18, Applewood Hills 2013 Liquor License -**
- G. Resolution No. 2012 –19, Big T Windy Acres -**
- H. Resolution No. 2012 – 20, Shone’s Inc., Gausthaus Bavarian 2013 Liquor License -**
- I. Resolution No. 2012 – 21, MoGrow, Inc., Indian Hills 2013 Liquor License -**
- J. Schedule Joint City Council/Planning Commission Work Session**
- K. Clarification of City Clerk Attendance at Planning Commission Meetings**

8. OLD BUSINESS

- A. Website Items**
- B. Town Hall Water Pump**

9. DISCUSSION ITEMS

- A. Public Comment Inquires, Mayor Carr**
- B. City Council Reports (any updates from Council)**
- C. Staff Reports (any updates from Staff)**

10. COMMUNITY CALENDAR DECEMBER 5 THROUGH DECEMBER 31, 2012:

Stillwater School Board Meeting, Thursday, December 6, 2012, Stillwater City Hall, 7:15 p.m.

Mahtomedi School Board Meeting, Thursday, December 13, 2012, District Education Center, 7:00 p.m.

Washington County Commissioners Meeting, most Tuesdays, Washington County Government Center, 9:00 a.m. (Schedule not confirmed or posted yet)

Planning Commission Meeting, Monday, December 17, 2012, Town Hall, 7:00 p.m.

City Office Closed, Monday & Tuesday, December 24 & 25, 2012, Christmas Holiday

11. 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.

Guidelines for Conduct at the City of Grant City Council Meetings
(Per 2007 Meeting Agendas)

The City of Grant welcomes the public to attend all public meetings, workshops, and hearings and you are encouraged to express your opinion during these meetings. To keep the agenda moving smoothly, the City uses the following basic guidelines for presentations made before the Council:

- 1. Public comment will be addressed as time allows and individuals must be recognized by the Mayor prior to making comment**
- 2. Any individual addressing the Council will approach the microphone and clearly state both their name and address.**
- 3. Comments shall be addressed to the City Council only and shall be confined to the agenda item under discussion.**
- 4. Comments and reading of written statements shall be limited to 2 minutes and speakers will not be recognized to speak again until everyone who wishes to address the City Council has been heard. You are encouraged not to be repetitious of comments made by any previous speakers.**
- 5. The number of individual presentations may be limited by the City Council to accommodate the scheduled agenda items.**
- 6. Speakers shall respect the dignity of others being addressed directly or indirectly.**

