

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

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on 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

**Present were Mayor Carr, Council Members Bohnen, Fogelson, Huber and Potter.**

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

**ACTION TAKEN: Motion by Council Member Huber, seconded by Council Member Fogelson to approve the regular agenda as presented, approved by a unanimous vote.**

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, \$66,331.68

C. City of Mahtomedi, 4<sup>th</sup> Quarter Fire Contract, \$28,739.50

D. City of Stillwater, 2<sup>nd</sup> Half Fire Contract, \$44,896.00

**ACTION TAKEN: Motion by Council Member Bohnen, seconded by Council Member Huber to approve the consent agenda as presented, approved by a unanimous vote.**

5. PUBLIC COMMENT

Mr. Loren Sederstrom, 9330 107<sup>th</sup> Street, came forward and provided an update from the Cable Commission relating to the potential of streaming City meetings.

Mr. Larry Lanoux, Keswick Avenue, came forward and suggested citizens do the annual appointment list and also noted the article in the City newsletter relating to the GRP was incorrect as the City did not host the parade.

Mr. Bill David, 9131 Keswick Avenue, came forward and commented on the Planning Commission Review Process noting a statement has not been made and expressed concern that he was unable to get a copy of a letter of resignation from the City Attorney.

Mr. John Smith, 67<sup>th</sup> Lane, came forward and congratulated the City Clerk on the title change and expressed concern that a job description was not put in place prior to that title change.

6. STAFF REPORTS

A. City Engineer, Phil Olson

i. Grading Contract Renewal

**ACTION TAKEN: Motion by Council Member Bohnen, seconded by Council Member Fogelson to authorize the City Engineer to make the required language changes to extend the current grading services contract, approved by a unanimous vote.**

ii. November Staff Report

B. City Planner, Breanne Rothstein

i. Resolution No. 2012-12, Signal Acquisition, LLC, Amended CUP, 11900 Manning Cell Tower

**ACTION TAKEN: Motion by Council Member Huber, seconded by Council Member Bohnen to adopt Resolution No. 2012-12 as amended, approved with Council Member Potter voting nay.**

ii. Resolution No. 2012-13, Flug CUP, 8255 75<sup>th</sup> Avenue North

**ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Fogelson to adopt Resolution No. 2012-13 as amended, approved with Mayor Carr voting nay.**

iii. November Staff Report

C. City Attorney, Nick Vivian

i. December Planning Commission Meeting

ii. 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)

**ACTION TAKEN: Motion by Council Member Fogelson, seconded by Council Member Bohnen to approve the November 9, 2012 Canvas of Election Meeting Minutes as presented, approved with Council Member Huber and Potter abstaining.**

B. Resolution No. 2012-14, Final 2013 Levy, Sharon Schwarze

**ACTION TAKEN: Motion by Council Member Huber, seconded by Council Member Bohnen to adopt Resolution No. 2012-14 as presented, approved by a unanimous vote.**

C. Resolution No. 2012-15, Final 2013 Budget, Sharon Schwarze

**ACTION TAKEN: Motion by Council Member Bohnen, seconded by Council Member Fogelson to adopt Resolution No. 2012-15 as presented, approved by a unanimous vote.**

D. Resolution No. 2012-16, City of Grant Reserves Policy, Sharon Schwarze

**ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Huber to adopt Resolution No. 2012-16 as presented, approved by a unanimous vote.**

E. Discussion of Investment Policy, Bob Mikkelsen

F. Resolution No. 2012-17, Sawmill 2013 Liquor License

**ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Huber to adopt Resolution No. 2012-17 as presented, approved by a unanimous vote.**

G. Resolution No. 2012-18, Applewood Hills 2013 Liquor License

**ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Huber to adopt Resolution No. 2012-18 as presented, approved by a unanimous vote.**

H. Resolution No. 2012-19, Big T Windy Acres

**ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Huber to adopt Resolution No. 2012-19 as presented, approved by a unanimous vote.**

I. Resolution No. 2012-20, Shone's Inc., Gausthaus Bavarian 2013 Liquor License

**ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Huber to adopt Resolution No. 2012-20 as presented, approved by a unanimous vote.**

J. Resolution No. 2012-21, MoGrow, Inc., Indian Hills 2013 Liquor License

**ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Huber to adopt Resolution No. 2012-21 as presented, approved by a unanimous vote.**

K. Schedule Joint City Council/Planning Commission Work Session

L. Clarification of City Clerk Attendance at Planning Commission Meetings

8. OLD BUSINESS

A. Website Items

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

**ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Fogelson to adjourn at 10:30 p.m., approved by a unanimous vote.**

### **Guidelines for Conduct at the City of Grant City Council Meetings**

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 3 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

### **Cable Schedule**

The Meetings will be shown on Channel 16 at the following times:

*Tuesday & Thursday @ 8:00 AM*

*Monday & Thursday @ 7:00 PM*

*Saturday @ 1:00 PM*