

**City of Grant
City Council Agenda
January 8, 2013**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, January 8, 2013, 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. **OATH OF OFFICE, TINA LOBIN**
4. **APPROVAL OF REGULAR AGENDA**
5. **APPROVAL OF CONSENT AGENDA**
 - A. Bill List, \$38,885.66
 - B. KEJ, Inc., Snow Removal and Sign Replacement, \$15,942.50
5. **2012 YEAR END REVIEW, MAYOR CARR**
6. **PUBLIC INPUT**
7. **STAFF REPORTS**
 - A. City Engineer, Phil Olson
 - i. December Staff Report
 - B. City Planner, Breanne Rothstein
 - i. December Staff Report
 - C. City Attorney, Nick Vivian
 - i. Enforcement Action, Harmony Horse Farm
 - ii. December Staff Report
 - D. Building Inspector, Jack Kramer (report for December building activities)
8. **NEW BUSINESS**
 - A. December 4, 2012 City Council Meeting Minutes (Council Member Lobin abstain)
 - B. December 28, 2013, Special City Council Meeting Minutes (Council Member Fogelson and Lobin abstain)
 - C. Resolution No. 2013-02, Dust Control Process, Council Member Bohnen
 - D. Ordinance No. 2013-28, 2013 Fee Schedule
 - E. Resolution No. 2013-01, Summary Publication of 2013 Fee Schedule
 - F. 2013 Meeting Schedule

G. 2013 Appointment List

H. 2013 CUP Annual Review List

I. Approval of Administrator/Clerk Job Description

J. Administrator/Clerk Salary Increase

K. Video Technician Salary Increase

L. Schedule 2013 Council Goal Setting Session

9. OLD BUSINESS

10. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

B. Other Discussion Items (any updates from staff)

10. COMMUNITY CALENDAR JANUARY 9 THROUGH JANUARY 31, 2013:

Mahtomedi Public Schools Board Meeting, Thursday, January 10, 2013, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, January 10, 2013, Stillwater City Hall, 7:15 p.m.

Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.

Planning Commission Meeting, Monday, January 22, 2013, Town Hall, 7:00 p.m.

City Council/Planning Commission Work Session, Thursday, January 24, 2013, Town Hall, 7:00 p.m.

12. ADJOURNMENT

GUIDELINES FOR CONDUCT AT GRANT CITY MEETINGS

1. Public input (agenda item) and public comment during agenda items will be addressed as time allows and individuals must be recognized by the Meeting Chair prior to making comments.
2. Any individual addressing the Council will approach the microphone and clearly state their name and full address.
3. Comments and reading of written statements shall be limited to two (2) minutes. You are encouraged not to be repetitious of comments made by any previous speakers.
4. No personal attacks are allowed during any public input, public comment or public hearings.

