

**City of Grant
City Council Agenda
September 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, September 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. August 7, 2012 City Council Meeting Minutes

B. Bill List, \$57,355.59

C. Pearson Bros., Inc., 2012 Seal Coat, \$49,308.48

5. PUBLIC COMMENT

6. STAFF REPORTS

A. City Engineer, Phil Olson

i. Justin Trail Neighborhood Overlay Notification Process

ii. Mahtomedi Elementary School Site

iii. August Staff Report

B. City Planner, Breanne Rothstein

i. Masterman Lake Clear Cut Enforcement Issue

ii. Complaint Protocol and Communications Process

iii. August Staff Report

C. City Attorney, Nick Vivian

i. Data Practices Policy Revision

ii. Ordinance No. 2012-27, Adjustment of Fee Schedule for Grading Permit Revision

iii. Resolution No. 2012- 07, Summary Publication of Ordinance No. 2012 - 27

iv. August Staff Report

D. Building Inspector, Jack Kramer (report for August building activities)

7. NEW BUSINESS

A. Resolution No. 2012-08, 2013 Levy Certification, Sharon Schwarze

B. Resolution No. 2012-09, 2013 Preliminary Budget, Sharon Schwarze

C. Charter Form of Government, Jack Smith

D. Performance Review for Planning Commissioner Larry Lanoux, Loren Sederstrom and Bill David

8. OLD BUSINESS

A. May 21, 2012 Planning Commission Minutes, Mayor Carr

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 SEPTEMBER 5 THROUGH 30, 2012:

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

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.**

