

**City of Grant  
City Council Agenda  
January 5, 2016**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, January 5, 2016, 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**

**PUBLIC INPUT**

**Citizen Comments – Individuals may address the City Council about any item not included on the regular agenda. The Mayor will recognize speakers to come to the podium. Speakers will state their name and address and limit their remarks to three (3) minutes. Generally, the City Council will not take any official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.**

- (1) \_\_\_\_\_
- (2) \_\_\_\_\_
- (3) \_\_\_\_\_
- (4) \_\_\_\_\_

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF REGULAR AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

- A. December 1, 2015 City Council Meeting Minutes
- B. Bill List, \$63,045.06
- C. 2016 Tort Liability, City DOES NOT Waive Monetary Limits
- D. Charitable Gambling Permit, American Legion Post 491, Cozzies Tavern
- E. Pay Equity Report, Per MN Management & Budget
- F. Resolution No. 2016-03, Meridian CUP
- G. Resolution No. 2016-04, Dornack Subdivision

**5. 2015 YEAR END REVIEW, MAYOR CARR4**

**6. STAFF AGENDA ITEMS**

A. City Engineer, Brad Reifsteck (no action items)

B. City Planner, Jennifer Haskamp

i. Consideration of Resolution No. 2016-05, CUP Application, Cozzies Tavern, 11460 60<sup>th</sup> Street (continuation)

ii. Consideration of Sex Offender Ordinance

C. City Attorney, Nick Vivian

i. Consideration of Council Member Censure

**7. NEW BUSINESS**

A. Consideration of Ordinance No. 2016-45, 2016 Fee Schedule

B. Consideration of Resolution No. 2016-01, Summary Publication of Ordinance No. 2016-45

C. Consideration of Resolution No. 2016-02, Summary Publication of Ordinance No. 2015-44

D. Consideration 2016 Council Meeting Schedule

E. Consideration of 2016 Appointment List

**8. UNFINISHED BUSINESS**

**9. DISCUSSION ITEMS**

A. City Council Reports (any updates from Council)

B. Staff Updates

**10. COMMUNITY CALENDAR JANUARY 6 THROUGH JANUARY 31, 2016:**

Mahtomedi Public Schools Board Meeting, Thursday, January 14<sup>th</sup> and 28<sup>th</sup> Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, January 14<sup>th</sup> Stillwater City Hall, 7:00 p.m.

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

**11. ADJOURNMENT**

