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**CITY OF GRANT  
MINUTES**

**DATE** : May 13, 2008  
**TIME STARTED** : 7:00 p.m.  
**TIME ENDED** : 7:20 p.m.  
**MEMBERS PRESENT** : Councilmember Fogelson, Hinseth, Levitz,  
Linner and Mayor Carr  
**MEMBERS ABSENT** : None

Staff members present: Acting City Attorney, Cameron Kelly; City Engineer, Diane Hankee

**CALL TO ORDER**

Mayor Carr called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

The agenda was approved as presented.

**CONSIDERATION OF JASMINE AVENUE PAVING PROJECT, RESOLUTION NO. 2008-05**

City Engineer Hankee reviewed the background of the project and noted the percentages of signatures relating to each portion of the project. She advised that paving up to 65th is better for maintenance and is a logical ending point for good City planning. She stated that adhering to the policy will be in the City’s best interest long term considering the two petitions currently submitted. She added that it is unfortunate that the people on 65<sup>th</sup> did not step up and contribute to the project.

**Council Member Hinseth moved to approve the proposed project up to 65<sup>th</sup>. Council Member Fogelson seconded the motion. Motion carried unanimously.**

**Council Member Hinseth moved to amend the current assessment roll to remove Neubauer and Fenton. Council Member Levitz seconded the motion. Motion carried unanimously.**

1 **Council Member Hinseth moved to order the City Engineer to prepare the**  
2 **construction documents for bid. Council Member Linner seconded the motion.**  
3 **Motion carried unanimously.**  
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6 There being no further business to discuss, Council Member Fogelson moved to adjourn  
7 at 7:20 p.m. Council Member Linner seconded the motion. Motion carried unanimously.  
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10 These minutes were considered, corrected and approved at the regular Council meeting held on  
11 June 3, 2008.  
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17 Kim Points, City Clerk

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Tom Carr, Mayor

APPROVED