

**City of Grant  
City Council Agenda  
August 5, 2008  
(Summary Minutes)**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, August 5, 2008 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 Fogelson, Linner, Levitz and Hinseth.**

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

**Item 9D, Mileage Reimbursement, was added to the regular agenda.**

**Item 4F, Resolution No. 2008-14, Axdahl Subdivision Approval, was moved to Item 8B under New Business.**

**ACTION TAKEN: Motion by Council Member Hinseth, seconded by Council Member Levitz to approve the agenda as amended. Approved by a unanimous vote.**

4. APPROVAL OF CONSENT AGENDA

- A. July 1, 2008, City Council Meeting Minutes
- B. Bill List, \$68,426.38
- C. Washington County Assessment Fee, \$25,076.75
- D. First State Bank & Trust, Equipment Bond, \$45,344.57
- E. 2008 Election Judges

**ACTION TAKEN: Motion by Council Member Hinseth, seconded by Council Member Fogelson to approve the Consent Agenda as amended, approved by a unanimous vote.**

5. PUBLIC COMMENT

Ms. Joyce Welander, 83<sup>rd</sup> Street, came forward and announced the Grant 4-H Club received the Grand Champion Award for the Community Pride Project at the Grant Town hall Park for the second year in a row.

6. SCHOOL DISTRICT ATHLETIC COMPLEX CONCEPT REVIEW

Mr. Herb Gibson came forward and presented a concept plan for the Zephyr Athletic Complex.

7. STAFF REPORTS

- A. Police Report, Breana Fry

B. City Engineer, Diane Hankee

C. City Planner, Sherri Buss

D. City Attorney, Nick Vivian

E. Building Inspector, Jack Kramer

8. OLD BUSINESS

A. Park Nursery/Hedberg

B. Resolution No. 2008-14, Axdahl Subdivision Approval, Nick Vivian

**ACTION TAKEN: Motion by Council Member Fogelson, seconded by Council Member Hinseth to adopt Resolution No. 2008-14, as amended, approved by a unanimous vote.**

9. NEW BUSINESS

A. Insurance Question Regarding Additional Coverage for Volunteers, Mayor Carr

**ACTION TAKEN: Motion by Council Member Hinseth, seconded by Council Member Linner to immediately put in force the additional insurance for City volunteers, approved by a unanimous vote.**

**ACTION TAKEN: Motion by Council Member Fogelson, seconded by Council Member Hinseth to adopt Resolution No. 2008-16, Insurance Coverage for Council Members, Planning Commission Members and appointed officials, approved by a unanimous vote.**

B. Charitable Gambling Ordinance No. 2008-05

**ACTION TAKEN: Motion by Council Member Linner, seconded by Council Member Levitz to table Ordinance No. 2008-05, approved by a unanimous vote.**

C. Charitable Gambling at Windy Acres, Resolution No. 2008-15

**ACTION TAKEN: Motion by Council Member Linner, seconded by Council Member Fogelson, to table Resolution No. 2008-15, approved with Council Member Fogelson abstaining.**

D. Mileage Reimbursement, Brad Hinseth

**ACTION TAKEN: Motion by Council Member Hinseth, seconded by Council Member Linner, to adopt the new mileage rate of 58.5 cents per mile retroactive to July 1, 2008, approved by a unanimous vote.**

10. DISCUSSION ITEMS

A. City Council Reports

11. CLOSED MEETING, OAKLEIGH DOCK ASSOCIATION, NICK VIVIAN

**ACTION TAKEN: Motion by Council Member Linner, seconded by Council Member Hinseth, to move into a closed meeting at 8:25 p.m.**

**ACTION TAKEN: Motion by Council Member Hinseth, seconded by Council Member Linner, to adjourn the closed meeting at 8:55 p.m.**

12. COMMUNITY CALENDAR AUGUST 6 THROUGH AUGUST 31, 2008

Planning Commission Meeting, Monday, August 18, 2008, Town Hall, 7:00 p.m.

13. ADJOURNMENT

**ACTION TAKEN: Motion by Council Member Linner, seconded by Council Member Fogelson, to adjourn the meeting at 8:56 p.m., approved by a unanimous vote.**

**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**

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*