

**City of Grant
City Council Agenda
May 5, 2009**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, May 5, 2009, 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. April 7, 2009 City Council Minutes
 - B. Bill List (\$50,274.78)
 - C. Resolution No. 2009-08, DNR CUP
 - D. Joint Powers Agreement, DNR Gateway Trail Project
 - E. Camp Odayin, Gambling Exempt Permit, One Day Raffle, Indian Hills
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
 - A. Police Report, Breana Fry (report on April activities)
 - B. City Engineer, Diane Hankee (report on April activities)
 - i. MPCA MS4 Permit, Public Information Meeting (yearly informational meeting)
 - ii. Grader Bids (numbers on selling the grader)
 - iii. Grader Contract Extension (consideration of contract extension)
 - C. City Planner, Sherri Buss (report on April activities)
 - i. Sunny Brook Ponds Major Subdivision (consideration of application)
 - ii. Resolution No. 2009-09, Approval of the 2030 City of Grant Comprehensive Plan (final approval of Comprehensive Plan)
 - iii. Resolution No. 2009-10, Adopting the Rules of Watershed District Plans (approval of Watershed District Rules)
 - D. City Attorney, Nick Vivian
 - i. Floyds Update
 - E. Building Inspector, Jack Kramer (report on April activities)

7. OLD BUSINESS

8. NEW BUSINESS

A. Resolution No. 2009-11, Equine Operations, Nick Vivian (approval of support in keeping horse boarding operations zoned agricultural)

9. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

10. CLOSED SESSION FOR DISCUSSION OF FLUG LITIGATION CASE, CITY ATTORNEY

11. COMMUNITY CALENDAR MAY 6 THROUGH MAY 31, 2009

Planning Commission Meeting, Monday, May 18, 2009, Town Hall, 7:00 p.m.

Memorial Day, City Office Closed, Monday, May 25, 2009

12. ADJOURNMENT

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