

**City of Grant
City Council Agenda
July 6, 2010
Summary Minutes**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on July 6, 2010, 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, Hinseth, Huber and Potter.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

ACTION TAKEN: Motion by Council Member Fogelson, seconded by Council Member Huber to approve the regular agenda as presented, approved by a unanimous vote.

4. APPROVAL OF CONSENT AGENDA

- A. June 1, 2010, City Council Meeting Minutes
- B. Bill List, \$51,695.34
- C. City of Stillwater, 1st Half Fire Contract, \$52,923.00
- D. City of Mahtomedi, 2nd Quarter Fire Contract, \$27,089.75

ACTION TAKEN: Motion by Council Member Huber, seconded by Council Member Potter to approve the consent agenda as presented, approved by a unanimous vote.

5. PUBLIC COMMENT

Mr. Larry Lanoux, 9711 Keswick, came forward and commented on the Planning Commission interview and appointment that was made last month noting the need for better representation within the City.

6. STAFF REPORTS

- A. City Engineer, Diane Hankee
 - i. 2010 Sealcoating Bids

ACTION TAKEN: Motion by Council Member Hinseth, seconded by Council Member Potter, to accept the Allied bid as presented, approved by a unanimous vote

ii. June Staff Report

B. City Planner, Jennifer Haskamp

i. Ordinance No. 2010-21, Planning Commission Ordinance, Public Hearing

ACTION TAKEN: Motion by Council Member Huber, seconded by Council Member Fogelson, to approve Ordinance No. 2010-21 as amended, approved with Council Member Potter voting nay.

ii. June Staff Report

C. City Attorney, Nick Vivian

i. Septic System, Ordinance No. 2010-22

ACTION TAKEN: Motion by Council Member Huber, seconded by Council Member Potter, to table Ordinance No. 2010-22 to the August Council meeting, approved by a unanimous vote.

ii. Consideration of Kimbro Avenue Tower Proposal

iii. June Staff Report

C. Building Inspector, Jack Kramer

7. OLD BUSINESS

8. NEW BUSINESS

A. Consideration of Town Hall Bids

ACTION TAKEN: Motion by Council Member Huber, seconded by Council Member Fogelson, to move forward with the structural issue in the basement and then work with the Building Inspector to obtain re-bids for the next Council meeting, approved by a unanimous vote.

9. DISCUSSION ITEMS

A. City Council Reports

10. CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL AS PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO MINN. STAT. 13D.05 SUBD.3 (d) ON THE FOLLOWING LEGAL MATTERS:

City of Grant v. Floyd's Auto Sales

ACTION TAKEN: Motion by Council Member Hinseth, seconded by Council Member Huber to moved into a closed session at 9:05 p.m., approved by a unanimous vote.

ACTION TAKEN: Motion by Council Member Huber, seconded by Council Member Hinseth to adjourn from the closed session at 9:19 p.m., approved by a unanimous vote.

11. COMMUNITY CALENDAR JULY 7 THROUGH JULY 31, 2010

Planning Commission Meeting, Monday, July 19, 2010, Town Hall, 7:00 p.m.

12. ADJOURNMENT

ACTION TAKEN: Motion by Council Member Potter, seconded by Council Member Huber to adjourn at 9:20 p.m., approved by a unanimous vote.

