City of Grant City Council Agenda April 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, April 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. March 2, City Council Meeting Minutes
 - B. Bill List, \$61,632.65
 - C. Croix Valley Inspector, \$21,945.84
 - D. City of Mahtomedi, 1st Quarter Fire Contract, \$32,347.00
- 5. STAFF AGENDA ITEMS
 - A. City Engineer, Brad Reifsteck
 - i. Discussion of McKusick Millings

- B. City Planner, Jennifer Haskamp
 - i. Continuation of Land Use Definitions
 - ii. Consideration of Land Use Definitions, Final Group
- C. City Attorney, Nick Vivian

6. NEW BUSINESS

- i. Consideration of Resolution No. 2016-10, Supporting Dedicated State Funding for City Streets, City Treasurer, Sharon Schwarze
 - ii. Consideration of City of Grant Rules of Procedure, City Newsletter Addendum
- 7. <u>UNFINISHED BUSINESS</u> (None)

8. DISCUSSION ITEMS

- A. City Council Reports (any updates from Council, no action taken)
- **B. Staff Updates**

9. COMMUNITY CALENDAR APRIL 6, THROUGH APRIL 30, 2016:

Mahtomedi Public Schools Board Meeting, Thursday, April 14th and 28th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, April 14thth, Stillwater City Hall, 7:00 p.m.

City of Grant Clean-Up Day, Saturday, April 23, 2016, 9:00 am to Noon

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

10. ADJOURNMENT