

**City of Grant
City Council Agenda
August 2, 2016
(Revised 1)**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, August 2, 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. June 28, 2016 City Council Meeting Minutes
- B. Bill List, \$63,809.76
- C. Kline Bros. Excavating, Road Work, \$24,072.50
- D. Resolution No. 2016-15, Appointment of 2016 Election Judges

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck

- i. PUBLIC HEARING, Keswick Avenue Road Improvements
 - ii. Consideration of Resolution No. 2016–16, Ordering Public Improvement, Keswick Avenue
 - iii. Consideration of Resolution No. 2016-17, Keswick Avenue Road Improvement, Plan Approval and Bid Date -
 - iv. McKusick Road Speed Zone Modification
 - v. Pavement Condition Report
- B. City Planner, Jennifer Haskamp
 - i. Consideration of Resolution No. 2016-18, Application for Septic Variance, 7555 99th Street Court
 - ii. Consideration of Resolution No. 2016-19, Application for Septic Variance 9313 75th Street North
- C. City Attorney, Nick Vivian
 - i. Consideration of Ordinance No. 2016-47, Opt-Out Ordinance for Temporary Family Health Care Dwellings Statute
- 6. **NEW BUSINESS**
 - A. Endorsement of Incumbent Craig Leiser, Brown’s Creek Watershed District
- 7. **UNFINISHED BUSINESS**
- 8. **DISCUSSION ITEMS**
 - A. City Council Reports (any updates from Council, no action taken)
 - i. Cable Commission, Loren Sederstrom
 - B. Staff Updates
- 9. **COMMUNITY CALENDAR AUGUST 3 THROUGH AUGUST 31, 2016:**
 - City Office Candidate Filings, August 2 through August 16, 2016
 - Planning Commission Meeting, Tuesday, August 16, 2016, 7:00 p.m.
 - Mahtomedi Public Schools Board Meeting, Thursday, August 11th and August 25th, Mahtomedi District Education Center, 7:00 p.m.
 - Stillwater Public Schools Board Meeting, Thursday, August 25th, Stillwater City Hall, 7:00 p.m.
 - Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.
- 10. **ADJOURNMENT**

