

**City of Grant
City Council Agenda
August 1, 2017**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, August 1, 2017, 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 two (2) minutes with five (5) speakers maximum. 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) _____
- (5) _____

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. June 29, 2017 City Council Meeting Minutes
- B. July 2017 Bill List, \$58,061.89
- C. Kline Bros Excavating, Road Work, \$17,906.50
- D. Envirotech, 2017 Dust Control No. 1, \$39,564.14
- E. Brochman Blacktopping, 2017 Seal Coat Project Patching, \$25,014.00

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

i. Consideration of Resolution No. 2017-16, Receiving Feasibility Report, Ordering Preparation of Plans and Specifications, & Calling Public Hearing on Road Improvements, 65th Street N

ii. Consideration of Pump House Improvement

B. City Planner, Jennifer Haskamp

i. Consideration of Resolution No. 2017- 15, Consideration of Conditional Use Permit for Horse Boarding, 9711 Keswick Avenue North

C. City Attorney, Kevin Sandstrom (no action items)

6. NEW BUSINESS

7. UNFINISHED BUSINESS

8. DISCUSSION ITEMS

A. City Council Reports/Future Agenda Items (no action taken)

i. Town Hall Air Conditioning, Council Member Sederstrom

ii. Comprehensive Plan Citizen Committee, Council Member Lanoux

B. Staff Updates (updates from Staff, no action taken)

i. 2017 CUP Review

9. COMMUNITY CALENDAR AUGUST 2 THROUGH AUGUST 31, 2017:

Mahtomedi Public Schools Board Meeting, Thursday, August 10th and 24th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, August 24th, Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT

