

**City of Grant  
City Council Agenda  
December 2, 2014**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, December 2, 2014, 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. November 6, 2014 City Council Meeting Minutes
- B. Bill List, \$66,843.19
- C. Canvas of Election, 11/19 Ballot Question Recount
- D. City of Stillwater, 2<sup>nd</sup> Half Fire Contract, \$52,686.50
- E. City of Mahtomedi, 4<sup>th</sup> Quarter Fire Contract, 30,490.00
- F. Kline Bros. Excavating, Road Maintenance, \$9,071.25
- G. Subsurface Sewage Agreement, Washington County

**H. Eckberg Lammers Contract Extension**

**I. SHC Contract Extension**

**J. WSB Contract Extension**

**K. Resolution No. 2014-33, Council Review of Applications**

**5. STAFF AGENDA ITEMS**

**A. City Engineer, Phil Olson**

**i. Justin Trail Culverts**

**B. City Planner, Jennifer Haskamp**

**i. Land Use Definitions**

**C. City Attorney, Nick Vivian (no action items)**

**6. NEW BUSINESS**

**A. Resolution No. 2014-31, Final Budget**

**B. Resolution No. 2014-32, 2015 Final Levy**

**C. Resolution No. 2014-34, Indian Hills Golf Club**

**D. Resolution No. 2014-35, Gausthaus Bavarian Hunter**

**E. Resolution No. 2014- 36, Stillwater Oaks Golf Course**

**F. Resolution No. 2014-37, Loggers Trail Golf Club**

**G. Resolution No. 2014-38, Applewood Hills LLC**

**H. 2014-2015 Special Road Projects, Road Commissioner Steve Bohnen**

**7. UNFINISHED BUSINESS**

**8. DISCUSSION ITEMS**

**A. City Council Reports (any updates from Council)**

**B. Staff Updates**

**i. City Escrow Update**

**9. COMMUNITY CALENDAR DECEMBER 3 THROUGH DECEMBER 31, 2014:**

**Mahtomedi Public Schools Board Meeting, Thursday, December 11th 2014, Mahtomedi District Education Center, 7:00 p.m.**

**Stillwater Public Schools Board Meeting, Thursday, December 11th, 2014, Stillwater City Hall, 7:00 p.m.**

**Charter Commission Meeting, Thursday, December 18th, 2014, Mahtomedi City Hall, 7:00 p.m.**

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

**City Office Closed, Wednesday, December 14th and Thursday, December 25th**

**10. ADJOURNMENT**



