

**City of Grant
City Council Agenda
December 6, 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, December 6, 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. November 1, 2016 City Council Meeting Minutes
- B. Bill List, \$86,908.19
- C. City of Mahtomedi, 4th Quarter Fire Contract, \$32,347.00
- D. City of Stillwater, 2nd Half Fire Contract, \$55,894.50
- E. Valley Paving, Keswick Avenue Improvement, \$89,419.11
- F. Kline Bros. Excavating, Road Maintenance, \$14,707.50
- G. Resolution No. 2016 – 29, Joint Powers Agreement, City of Grant & Police Department

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck

- i. Consideration of Allocation of Keswick Avenue 2017 Seal Coat Funds to Keswick Avenue Roadway Improvement
- ii. PUBLIC HEARING, Consideration of Resolution No. 2016-30, Certification of Special Assessments for the Keswick Avenue Roadway Improvement Project (Open Public Hearing and Continue to January 2017 Meeting)

B. City Planner, Jennifer Haskamp

- i. Consideration of Ordinance No. 2016-48, Repealing sections of the City Code relating to Individual Sewage Treatment Systems
- ii. Consideration of Resolution No. 2016-41, Authorization for Summary Publication of Ordinance No. 2016-48

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

6. NEW BUSINESS

- A. November 17, 2016, Certification of Election Meeting Minutes (Lobin abstain)
- B. Consideration of Resolution No. 2016-31, Final 2017 City Budget
- C. Consideration of Resolution No. 2016-32, Establishing Final 2017 Levy Certification
- D. Consideration of Resolution No. 2016-33, Mogrow Inc. 2017 Liquor License
- E. Consideration of Resolution No. 2016-34, Gasthaus Bavarian 2017 Liquor License
- F. Consideration of Resolution No. 2016-35, Applewood Hills, LLC 2017 Liquor License
- G. Consideration of Resolution No. 2016-36, Nicholson-Stillwater Oaks, LLC 2017 Liquor License
- H. Consideration of Resolution No. 2016-37 Loggers Trail Golf Club 2017 Liquor License
- I. Consideration of Resolution No. 2016-38, Cozzie's Tavern Inc. 2017 Liquor License
- J. Consideration of Resolution No. 2016-39 Dellwood Barn Weddings, LLC 2017 Liquor License

7. UNFINISHED BUSINESS

8. DISCUSSION ITEMS

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

9. COMMUNITY CALENDAR DECEMBER 7 THROUGH DECEMBER 31, 2016:

Mahtomedi Public Schools Board Meeting, Thursday, December 8th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, December 8th, Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT

