

**City of Grant  
City Council Agenda  
December 5, 2017  
(Revised)**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, December 5, 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. November 6, 2017 City Council Meeting Minutes
- B. November 2017 Bill List, \$61,124.46
- C. Kline Bros Excavating, Road Work, \$16,115.00
- D. Ordinance No. 2017-53, Solar Energy Systems
- E. City of Stillwater, 2<sup>nd</sup> Half Fire Contract, \$56,431.00

F. City of Mahtomedi, 4<sup>th</sup> Quarter Fire Contract, \$33,317.50

G. Brochman Blacktopping, Potholing, \$12,918.00

5. **STAFF AGENDA ITEMS**

A. City Engineer, Brad Reifsteck (no action items)

B. City Planner, Jennifer Haskamp (no action items)

C. City Attorney, Kevin Sandstrom

i. Consideration of Ordinance No. 2017-54, Repeal of Solar Use Moratorium

ii. Consideration of Resolution No. 2017-34, Summary Publication of Ordinance No. 2017-54

6. **NEW BUSINESS**

A. Consideration of Resolution No. 2017-23, Summary Publication of Ordinance No. 2017-53

B. Consideration of Resolution No. 2017-24, 2018 Final Budget

C. Consideration of Resolution No. 2017-25, 2018 Final Levy Certification

D. Consideration of Resolution No. 2017-26, Designation of 2018 Election Polling Location

E. Consideration of Resolution No. 2017-27, Mogrow Inc. 2018 Liquor License

F. Consideration of Resolution No. 2017-28, Schone's 2018 Liquor License

G. Consideration of Resolution No. 2017-29, Applewood Hills 2018 Liquor License

H. Consideration of Resolution No. 2017-30, Nicholson-Stillwater Oaks 2018 Liquor License

I. Consideration of Resolution No. 2017-31, Loggers Trail 2018 Liquor License

F. Consideration of Resolution No. 2017-32, Cozzies Tavern 2018 Liquor License

G. Consideration of Resolution No. 2017-33, Dellwood Barn Weddings 2018 Liquor License

F. Consideration of Legal Services RFP

7. **UNFINISHED BUSINESS**

8. **DISCUSSION ITEMS** (no action taken)

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

B. City Council Reports/Future Agenda Items

i. League of Minnesota Cities New Policy for City of Grant Elected Officials, Mayor Huber

ii. Staff Transparency, Council Member Lanoux

iii. Well Safety Protection of Ground Water, Council Member Lanoux

iv. Legislative Update, Council Member Lanoux

v. Hydrovac Dumping Moratorium

9. **COMMUNITY CALENDAR DECEMBER 6 THROUGH DECEMBER 31, 2017:**

Mahtomedi Public Schools Board Meeting, Thursday, December 14<sup>th</sup> and 28<sup>th</sup>, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, December 14<sup>th</sup>, Stillwater City Hall, 7:00 p.m.

City Office Closed, Christmas Day Holiday, Monday, December 25, 2017

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

**10. ADJOURNMENT**

