

**City of Grant
City Council Agenda
February 3, 2015**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, February 3, 2015, 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. January 6, 2015 City Council Meeting Minutes
- B. Bill List, \$49,230.27
- C. KEJ Enterprises, Snow Removal/Sign Replacement, \$7,435.00
- D. Washington County Sheriff, July-Dec 2014, \$57,569.69

5. STAFF AGENDA ITEMS

- A. City Engineer, Phil Olson
 - i. Consideration of Resolution No. 2015-02, CSAH 12-17 Signal Project, Municipal Consent and Agreement for Cooperative for Signal and Maintenance

B. City Planner, Jennifer Haskamp

i. PUBLIC HEARING, Consideration of Resolution No. 2015-03, Application for a Conditional Use Permit for new Cell Tower

ii. PUBLIC HEARING, Consideration of Ordinance No. 2015-38, Land Use Definitions

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

6. NEW BUSINESS

A. Consideration of Resolution No. 2015-04, Dellwood Wedding Barns Liquor License, Administrator/Clerk

B. Consideration of Resolution No. 2015-05, Comcast-Midwest/Greatland Transfer, Cable Commissioner Huber

C. Consideration of Resolution No. 2015-06, Authorization to Participate in the Government Cable Meeting TV, Cable Commissioner Huber

7. UNFINISHED BUSINESS

8. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

B. Staff Updates

9. COMMUNITY CALENDAR FEBRUARY 4, THROUGH FEBRUARY 28, 2015:

Mahtomedi Public Schools Board Meeting, Thursday, February 12th and 26th, 2015, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, February 12th 2015, Stillwater City Hall, 7:00 p.m.

Charter Commission Meeting, Thursday, February 19th, Mahtomedi City Hall, 7:00 p.m.

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

City Office Closed, Monday, February 16th, 2015, Presidents' Day

10. ADJOURNMENT

