

**City of Grant
City Council Agenda
February 2, 2016**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, February 2, 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. January 5, City Council Meeting Minutes
- B. Bill List, \$35,868.66
- C. Washington County Sheriff, June-Dec 2015, \$54,222.93
- D. Croix Valley Inspector, \$25,567.28

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck
 - i. Authorization for Class 5 Surfacing Quotes

ii. Consideration of 2016 Special Roads Project

B. City Planner, Jennifer Haskamp

i. Land Use Definitions

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

6. NEW BUSINESS

A. Planning Commission Appointments

B. Consideration of Resolution No. 2016-07, Designated Reserves, Sharon Schwarze

7. UNFINISHED BUSINESS

8. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

B. Staff Updates

9. COMMUNITY CALENDAR FEBRUARY 3 THROUGH FEBRUARY 29, 2016:

Mahtomedi Public Schools Board Meeting, Thursday, February 11th and 18th, Mahtomedi District Education Center, 7:00 p.m.

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

City Office Closed, Monday, February 15th, Presidents' Day

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

10. ADJOURNMENT

