

\*\*\*Note the meeting must be adjourned by 6:00 pm for the Caucuses\*\*\*

**City of Grant  
City Council Agenda  
February 6, 2018**

*The regular monthly meeting of the Grant City Council will be called to order at 5:00 o'clock p.m. on Tuesday, February 6, 2018, 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. January 2, 2018 City Council Meeting Minutes
- B. January 2018 Bill List, \$48,993.17
- C. Washington County Sheriff, July-December 2017 Police Services, \$61,493.51
- D. Stillwater Area Hockey Association, Premises Permit, Cozzie's

**5. STAFF AGENDA ITEMS**

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- A. City Engineer, Brad Reifsteck (no action items)
- B. City Planner, Jennifer Haskamp (no action items)
- C. City Attorney, Dave Snyder

- i. Amendment to Town Hall Use Policy

6. **NEW BUSINESS**

- A. Consideration of Franchise Extension Agreement

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

9. **COMMUNITY CALENDAR FEBRUARY 7 THROUGH FEBRUARY 28, 2017:**

Mahtomedi Public Schools Board Meeting, Thursday, February 8th and 22nd, Mahtomedi District Education Center, 7:00 p.m.

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

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

10. **ADJOURNMENT**

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