

**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) Mr. Gary Bauman, 10600 Joliet Avenue N, commented on water grant programs through the Washington Conservation District.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

ACTION TAKEN: Motion by Council Member Carr, seconded by Council Member Kaup to approve the regular agenda as presented, approved with Council Member Lanoux and Sederstrom voting nay.

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

ACTION TAKEN: Motion by Council Member Carr, seconded by Council Member Kaup to approve the consent agenda as presented, approved with Council Member Lanoux and Sederstrom voting nay.

5. STAFF AGENDA ITEMS

- 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

ACTION TAKEN: Motion by Council Member Carr, seconded by Council Member Kaup to adopt the amendment to Town Hall Use Policy as presented, approved with Council Member Lanoux and Sederstrom voting nay.

6. NEW BUSINESS

- A. Consideration of Franchise Extension Agreement

ACTION TAKEN: Motion by Mayor Huber, seconded by Council Member Carr to approve the Franchise Extension Agreement as presented, approved with Council Member Lanoux voting nay and Council Member Sederstrom abstaining.

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

ACTION TAKEN: Motion by Council Member Carr, seconded by Council Member Kaup to adjourn at 5:49 p.m., approved with a unanimous vote.

