

**City of Grant
City Council Agenda
January 3, 2017**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, January 3, 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 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. OATH OF OFFICE, TOM CARR, DENNY KAUP AND JEFF HUBER

4. APPROVAL OF REGULAR AGENDA

5. APPROVAL OF CONSENT AGENDA

- A. December 2016 Bill List, \$35,343.03
- B. 2017 Tort Liability, City DOES NOT Waive Monetary Limits
- C. Washington County, Final CSAH 12/17 Invoice, \$27,094.30
- D. Video Tech 2017 Hourly Pay Increase
- E. Clerk Pay 2017 Increase per Approved Budget

6. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck

i. CONTINUED PUBLIC HEARING, Consideration of Resolution No. 2016-30, Certification of Special Assessments for the Keswick Avenue Roadway Improvement Project

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

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

7. NEW BUSINESS

A. Consideration of City of Grant Rules of Procedure

B. December 6, 2016 City Council Meeting Minutes (Kaup abstain)

C. Consideration of Ordinance No. 2017-49, 2017 Fee Schedule

D. Consideration of Resolution No. 2017-01, Summary Publication of Ordinance No. 2017-49

E. Consideration of 2017 City Council Meeting Schedule

F. Consideration of 2017 Appointment List

8. UNFINISHED BUSINESS

9. DISCUSSION ITEMS

A. City Council Reports (any updates from Council, no action taken)

B. Staff Updates

10. COMMUNITY CALENDAR JANUARY 4 THROUGH JANUARY 31:

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

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

City Office Closed, Monday, January 16, 2017, Martin Luther King Jr. Day

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

11. ADJOURNMENT

