

**City of Grant
City Council Agenda
January 2, 2018**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, January 2, 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. December 5, 2017 City Council Meeting Minutes
- B. December 2017 Bill List, \$44,611.66
- C. H & R Construction, Guard Rail, \$34,305.75
- D. 2018 Tort Liability, City DOES NOT Waive Monetary Limits

E. 2018 Clerk Pay per Approved 2018 Budget

5. **STAFF AGENDA ITEMS**

A. City Engineer, Brad Reifsteck (no action items)

B. City Planner, Jennifer Haskamp

i. Consideration of Resolution No. 2018-01, Variance Request for Wetland Setbacks,

ii. Consideration of Ordinance No. 2017 – 56, Lot Frontage

iii. Consideration of Resolution No. 2018-02, Summary Publication of Ordinance No. 2017-56

C. City Attorney, Dave Snyder (no action items)

6. **NEW BUSINESS**

A. Consideration of Resolution No. 2017-22, Summary Publication of Ordinance No. 2017-55

B. Consideration of Ordinance No. 2018-57, 2018 Fee Schedule

C. Consideration of Resolution No. 2018-03, Summary Publication of Ordinance No. 2018-57

D. Consideration of 2018 City Council Meeting Schedule

E. Consideration of Johnson Turner Contract, Legal Services

F. Consideration of Extended Contract, WSB Engineering

G. Consideration of Extending Contract, SHC, Planning Services

H. Consideration of 2018 Appointment List

7. **UNFINISHED BUSINESS**

8. **DISCUSSION ITEMS** (no action taken)

A. Staff Updates (updates from Staff, no action taken)

i. Ordinance Revisions

B. City Council Reports/Future Agenda Items

i. Ordinance Revision, Council Member Sederstrom

ii. Public Comment Portion of Council Meeting, Council Member Lanoux

9. **COMMUNITY CALENDAR JANUARY 3 THROUGH JANUARY 30, 2017:**

Mahtomedi Public Schools Board Meeting, Thursday, January 11th and 25th, Mahtomedi District Education Center, 7:00 p.m.

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

City Office Closed, Martin Luther King Day, Monday, January 15th

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

10. **ADJOURNMENT**

