

**City of Grant
City Council Agenda
June 29, 2017**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Thursday, June 29, 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 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. June 6, 2017 City Council Meeting Minutes
- B. June 2017 Bill List, \$49,534.42
- C. Kline Bros Excavating, Road Work, \$8,766.25
- D. M.J. Raleigh Trucking, River Rock, \$19,452.48
- E. City of Mahtomedi, 2nd Quarter Fire Contract, \$33,317.50
- F. City of Stillwater, 1st Half Fire Contract, \$56,431.00

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

- i. Consideration of 2017 Seal Coat Price Bid**

B. City Planner, Jennifer Haskamp

- i. Consideration of Resolution No. 2017- 13, Minor Subdivision, 9694 75th Street North**
- ii. Consideration of Resolution No. 2017-14, Variance from Road Setback for Garage Construction, 9051 Lansing Avenue North**
- iii. Consideration of Resolution No. 2017-15, Variance for Fence**

C. City Attorney, Kevin Sandstrom (no action items)

6. NEW BUSINESS

- A. Set 2018 Budget Work Session**

7. UNFINISHED BUSINESS

8. DISCUSSION ITEMS

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

- i. Fire Protection, Council Member Lanoux**
- ii. MS4 Report**
- iii. Mahtomedi Parking Reconstruction Permit**
- iv. Policy/Procedure for Calling and Posting Special Meetings**

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

- i. Road Petition Project Update**

9. COMMUNITY CALENDAR JUNE 30 THROUGH JULY 31, 2017:

Mahtomedi Public Schools Board Meeting, Thursday, July 13th and 27th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, July 27th , Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT

