

**City of Grant
City Council Agenda
March 2, 2016**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Wednesday, March 2, 2016, 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. APPROVAL OF REGULAR AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. February 2, City Council Meeting Minutes
- B. Bill List, \$34,174.88
- C. Croix Valley Inspector, \$26,213.97
- D. Contract Extension for Smith Appraisal Service

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck
 - i. Consideration of Resolution No. 2016-08, Brown's Creek Boundary Change

ii. Consideration of 2016 Class 5 Surfacing Quotes

B. City Planner, Jennifer Haskamp

i. Land Use Definitions

C. City Attorney, Nick Vivian

i. Consideration of Resolution No. 2016-09, Stillwater Schools Plan Disclosure and Evaluation

6. NEW BUSINESS

7. UNFINISHED BUSINESS

8. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

B. Staff Updates

9. COMMUNITY CALENDAR MARCH 3 THROUGH MARCH 31, 2016:

Mahtomedi Public Schools Board Meeting, Thursday, March 10th and 24th Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, March 10th, Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT

