

**City of Grant  
City Council Agenda  
May 3, 2016**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, May 3, 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. April 3, 2016 City Council Meeting Minutes
- B. Bill List, \$66,889.21
- C. Brochman Blacktopping, Potholing, \$22,179.50
- E. Clerk 3% Pay Increase for 2016, per approved 2016 City Budget
- F. 2016-2017 Dust Control, Low Bid-Envirotech, \$0.8850 Per Unit
- G. Addendum to Newsletter Template, City Rules of Procedure

**5. STAFF AGENDA ITEMS**

- A. City Engineer, Brad Reifsteck
    - i. 2016 Roadway Patching
    - ii. Road Ranking System Update
    - iii. Discussion of 2016 Special Roads Projects
  - B. City Planner, Jennifer Haskamp
    - i. Draft Land Use Definitions
    - ii. Consideration of Land Use Definitions, Final Group
  - C. City Attorney, Nick Vivian (no action items)
6. **NEW BUSINESS** (None)
  7. **UNFINISHED BUSINESS** (None)
  8. **DISCUSSION ITEMS**
    - A. City Council Reports (any updates from Council, no action taken)
    - B. Staff Updates
  9. **COMMUNITY CALENDAR MAY 4 THROUGH MAY 31, 2016:**
    - Mahtomedi Public Schools Board Meeting, Thursday, May 12<sup>th</sup> and May 26<sup>th</sup>, Mahtomedi District Education Center, 7:00 p.m.
    - Stillwater Public Schools Board Meeting, Thursday, May 12<sup>th</sup>, Stillwater City Hall, 7:00 p.m.
    - City Office Closed, Memorial Day, May 30<sup>th</sup>, 2016
    - Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.
  10. **ADJOURNMENT**

