

**City of Grant
City Council Agenda
May 2, 2017**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, May 2, 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. April 4, 2017 City Council Meeting Minutes
- B. April 2017 Bill List, \$51,396.36
- C. Kline Bros Excavating, Road Work, \$10,796.25

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck
 - i. Consideration of Road Contractor Extension

B. City Planner, Jennifer Haskamp

- i. Consideration of Resolution No. 2017 - 08, Major Subdivision Application, Farms of Grant**

C. City Attorney, Kevin Sandstrom

- i. Consideration of Moratorium for Ordinance Development**

6. NEW BUSINESS

A. Consideration of City Assessor Contract Extension

B. Consideration of Resolution No. 2017 – 09, Request for Annexation

7. UNFINISHED BUSINESS

8. DISCUSSION ITEMS

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

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

i. 2017 Special Roads Projects

ii. 2017 Seal Coat/Road Project Neighborhood Meeting

iii. City Legals Process

9. COMMUNITY CALENDAR MAY 3 THROUGH MAY 31, 2017:

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

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

City Office Closed, Monday, May 29th, Memorial Day Holiday

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

10. ADJOURNMENT

