

**City of Grant  
City Council Agenda  
November 6, 2017**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Monday, November 6, 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. October 3, 2017 City Council Meeting Minutes
- B. October 2017 Bill List, \$64,556.50
- C. Kline Bros Excavating, Road Work, \$20,067.50

**5. STAFF AGENDA ITEMS**

- A. City Engineer, Brad Reifsteck

- i. Consideration of Grading Permit Revision
  - ii. Consideration of Resolution No. 2017-19, County participation
- B. City Planner, Jennifer Haskamp
  - i. Consideration of Resolution No. 2017-20, Variance Application for Septic System, 6782 Jocelyn Road North
  - ii. Consideration of Variance Application for Lot Frontage, 400 Block of Maple Street North
  - iii. Consideration of Ordinance No. 2017-53, Solar Energy Systems
- D. City Attorney, Kevin Sandstrom (no action items)
  - i. Consideration of Resolution No. 2017-21, Text Amendment Application
- 6. **NEW BUSINESS**
  - i. Consideration of Revisions to Grant Rules of Procedure, City Clerk
  - ii. Consideration of Revisions to Administrator/Clerk Job Description
  - iii. Consideration of City Consultant Contract Extensions
- 7. **UNFINISHED BUSINESS**
- 8. **DISCUSSION ITEMS** (no action taken)
  - A. City Council Reports/Future Agenda Items
    - i. Transfer Station Legislation, Mayor Huber
    - ii. Staff Transparency, Council Member Lanoux
    - iii. Well Safety Protection of Ground Water, Council Member Lanoux
    - iv. Legislative Update, Council Member Lanoux
  - B. Staff Updates (updates from Staff, no action taken)
- 9. **COMMUNITY CALENDAR NOVEMBER 7 THROUGH NOVEMBER 30, 2017:**
  - Mahtomedi Public Schools Board Meeting, Thursday, November 9th and 26<sup>th</sup> , Mahtomedi District Education Center, 7:00 p.m.
  - Stillwater Public Schools Board Meeting, Thursday, November 9th , Stillwater City Hall, 7:00 p.m.
  - City Office Closed, Thanksgiving Holiday, Thursday-Friday, November 23-24, 2017
  - Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.
- 10. **ADJOURNMENT**

