

**City of Grant
City Council Agenda
September 6, 2016**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, September 6, 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. August 2, 2016 City Council Meeting Minutes
- B. Bill List, \$53,991.87
- C. Kline Bros. Excavating, Road Work, 18,390.00
- D. Envirotech, 2016 Dust Control, \$38,870.99
- E. M.J. Raleigh, 2016 Gravel, \$33,115.63
- F. Allied Blacktop Company, 2016 Seal Coat Project, \$35,997.50
- G. Washington County Sheriff, Jan-June 2016 Police Services, \$55,950.78
- H. Brochman Blacktopping, Keats Avenue Overlay Project, \$41,401.00
- I. Master Subscriber Agreement and New MGA Request Form
- J. Contract Extension, Gravel Roadway Maintenance, Kline Bros. Excavating, 2017-2019

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

i. Consideration of Resolution No. 2016-23, Accept Bids and Award Project, Keswick Avenue

B. City Planner, Jennifer Haskamp

i. Consideration of Resolution No. 2016-22, Application for Conditional Use Permit, Commercial Tree Farm 10000 Lansing Avenue

ii. Consideration of Ordering Environmental Assessment Worksheet

C. City Attorney, Nick Vivian

i. Consideration of Resolution No. 2016-25, Petition for Detachment and Annexation from City of Grant, 6636 Indian Wells Trail

6. NEW BUSINESS

A. Consideration of Resolution No. 2016-24, Summary Publication of Ordinance No. 2016-47

B. Consideration of Consideration of Resolution No. 2016-20, 2017 Preliminary Budget, Treasurer Schwarze

C. Consideration of Resolution No. 2016-21, 2017 Preliminary Levy Certification, Treasurer Schwarze

7. UNFINISHED BUSINESS

8. DISCUSSION ITEMS

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

i. Expungement, Loren Sederstrom

B. Staff Updates

i. Data Security, League of MN Cities

ii. MS4 Audit

iii. Minnesota Certified Municipal Clerk

9. COMMUNITY CALENDAR SEPTEMBER 7 THROUGH SEPTEMBER 30, 2016:

Mahtomedi Public Schools Board Meeting, Thursday, September 8th and 22nd, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, September 22nd, Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT

