

**City of Grant
City Council Agenda
September 5, 2017
(Revised)**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, September 5, 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. August 1, 2017 City Council Meeting Minutes
- B. August 2017 Bill List, \$54,496.44
- C. Kline Bros Excavating, Road Work, \$16,795.00
- D. Pearson Bros., 2017 Seal Coat Project, \$25,904.90
- E. North Valley, Millings, \$15,708.00

F. Washington County Sheriff, Jan-June, \$59,734.58

5. **STAFF AGENDA ITEMS**

A. City Engineer, Brad Reifsteck

i. PUBLIC HEARING, Consideration of Resolution No. 2017-10, 65th Street N Roadway Improvement Project

ii. Consideration of Pine Tree Lake Pump House Improvement

B. City Planner, Jennifer Haskamp (no action items)

C. City Attorney, Kevin Sandstrom

i. PUBLIC HEARING, Consideration of Conditional Use Permit Vacate at 8400 Jamaca Avenue, 9411 Dellwood Road North and 8678 75th Street North

6. **NEW BUSINESS**

i. Consideration of Resolution No. 2017-17, 2018 Preliminary Budget

ii. Consideration of Resolution No. 2017-18, 2018 Levy Certification

iii. Consideration of Washington County Joint Powers Agreement, 2018 Elections

iv. Consideration of Planning Commission Appointment

7. **UNFINISHED BUSINESS**

8. **DISCUSSION ITEMS** (no action taken)

A. City Council Reports/Future Agenda Items

i. CUP Process, Council Member Lanoux

ii. Grazable Acres Ordinance, Council Member Lanoux

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

9. **COMMUNITY CALENDAR SEPTEMBER 6 THROUGH SEPTEMBER 30, 2017:**

Mahtomedi Public Schools Board Meeting, Thursday, September 14th and 28th , Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, September 14th , Stillwater City Hall, 7:00 p.m.

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

10. **ADJOURNMENT**

