



**City Council Meeting
Tuesday, May 5, 2026
8380 Kimbro Ave
6:30p.m.**

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, May 5, 2026, in a teleconference format and in person at Town Hall for the purpose of conducting the business hereafter listed, and all accepted additions thereto. Council members may participate in the meeting remotely via interactive technology.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC INPUT

Citizen Comments – Individuals may address the City Council about any item during the Public Input portion of the 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 refer to staff for follow-up or be placed on a future agenda.

5. CONSENT AGENDA

- A. April 2026 Bill List, \$261,519.62
- B. April 7, 2026 City Council Meeting Minutes
- C. April 15, 2026 Special City Council Meeting Minutes
- D. Approve Resolution No 2026-14 Accepting Donation from Kevin Helmer
- E. Award Quote for Calcium Chloride
- F. Approve Resolution No. 2026-18 Approving Quote for the 2026 Pavement Management Project
- G. Approve Certificate of Plat Correction for Elliot's Crossing 1st Addition

6. REGULAR AGENDA

- A. Consideration of Resolution No. 2026-15, Elliot's Crossing 2nd Addition Final Plat-City Planner *Haskamp*
- B. Consideration of Resolution No. 2026-16, A Resolution Proclaiming May 30, 2026 Gasthaus Bavarian Hunter Day in the City of Grant-*Interim City Administrator Handt*
- C. Consideration of the 2027 Budget Calendar-*Interim City Administrator Handt*
- D. Consideration of Resolution No. 2026-17, Resolution Authorizing Authority of the Personnel Committee and Discussion of City Administrator Next Steps-City Attorney *Johnson*

7. DISCUSSION ITEMS (no action taken)

- A. Staff Updates (updates from Staff, no action taken)
- B. City Council Reports/Future Agenda Items (no action taken)

8. CLOSED SESSION

Pursuant to the holding in Prior Lake American v. Mader, there is no land use decision before the Council at this time, instead the sole purpose for this closed session is to discuss the allegations made by Mark McGrath's attorney in what he identifies as his "fifth and final complaint". Therefore, balancing the policies served by the attorney-client privilege and the open meeting law, absolute confidentiality is needed in this case because there is no application of any kind before the Council that may be served by the open meeting law. The City shall hold a closed session in accordance with Minn. Stat. Sec.13.D.05, subd. 3(b) as permitted by attorney-client privilege.

9. ADJOURNMENT

Join Zoom Webinar

<https://us06web.zoom.us/j/81627707936?pwd=zM92G1JcqxEqERMbHJObHdZPNwedQg.pFbMT3PV2b3ws1Cq>

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