

**City of Grant
City Council Agenda
August 6, 2024**

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, August 6, 2024, in a teleconference format and in person Town Hall 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. June 25, 2024 City Council Meeting Minutes**
- B. July 2024 Bill List, \$78,818.20**
- C. Kline Bros., Road Maintenance, 33,565.00**

- D. Croix Valley Inspector, \$51,651.17
- E. Northern Natural, Dust Control, \$58,266.90
- F. Washington County Sheriff, Jan-June Services, \$91,720.90

5. **STAFF AGENDA ITEMS**

- A. City Engineer, Brad Reifsteck
 - i. Consideration of 2024 Street Maintenance Contract
 - ii Consideration of Project Financing for Knollwood Drive Street Improvement Project
- B. City Planner, Jennifer Haskamp (no action items)
- C. City Attorney, Nick Vivian (no action items)

6. **NEW BUSINESS**

- A. Accept 2023 Audit
- B. Consideration of Endorsement of Celia Wirth to Brown's Creek Watershed District

7. **UNFINISHED BUSINESS**

- A. Consideration of Assessor Appointment
- B. Consideration of Community Festival

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

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

9. **COMMUNITY CALENDAR AUGUST 7 THROUGH AUGUST 31 2024:**

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

Stillwater Public Schools Board Meeting, Thursday, August 8th, Stillwater City Hall, 7:00 p.m.

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

Primary Election, August 13, 2024, Woodbury Lutheran Church, 7:00 am to 8:00 p.m.

10. **ADJOURNMENT**

