

**City of Grant  
City Council Agenda  
December 1, 2015**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, December 1, 2015, 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. Bill List, \$67,357.94
- B. Brochman Blacktopping, Hadley Project, \$16,695.00
- C. City of Stillwater, 2<sup>nd</sup> Half Fire Contract, 54,266.50
- D. City of Mahtomedi, 4<sup>th</sup> Quarter Fire Contract, \$31,404.75
- E. Kline Bros. Excavating, Grading/Town Hall Repair, \$10,400.00
- F. Addendum to Council Rules of Procedure, Seating Policy
- G. Ordinance No. 2015-41, Land Use Definitions

H. Resolution No. 2015-18, Summary Publication of Ordinance No. 2015-41

I. Resolution No. 2015- 19, Summary Publication of Ordinance No. 2015-42

J. Resolution No. 2015- 20, Summary Publication of Ordinance No. 2015-43

5. **STAFF AGENDA ITEMS**

A. City Engineer, Brad Reifsteck (no action items)

B. City Planner, Jennifer Haskamp

i. PUBLIC HEARING, Consideration of Dornack Minor Subdivision and Vacation of Easement, 9651 83<sup>rd</sup> Street N

ii. PUBLIC HEARING, Consideration of Text Amendment Application for Definition of Tavern or Bar

iii. PUBLIC HEARING, Consideration of CUP Application, Cozzies Tavern,

iv. Consideration of Meridian Amended CUP Application (continuation), 11400 Julianne Avenue N

C. City Attorney, Nick Vivian (no action items)

6. **NEW BUSINESS**

A. November 3, 2015 City Council Meeting Minutes (Lanoux and Sederstrom abstain)

B. Consideration of Resolution No. 2015-20, Final City Budget for 2016

C. Consideration of Resolution No. 2015-21, Establishing Final Levy Certification

D. Consideration of Resolution No. 2015-22, Mogrow Inc. 2016 Liquor License

E. Consideration of Resolution No. 2015-23, Gasthaus Bavarian 2016 Liquor License

F. Consideration of Resolution No. 2015-24, Applewood Hills, LLC 2016 Liquor License

G. Consideration of Resolution No. 2015-25, Nicholson-Stillwater Oaks, LLC 2016 Liquor License

H. Consideration of Resolution No. 2015-26, Loggers Trail Golf Club 2016 Liquor License

I. Consideration of Resolution No. 2015-27, Cozzie's Tavern Inc. 2016 Liquor License

J. Consideration of Resolution No. 2015-28, Dellwood Barn Weddings, LLC 2016 Liquor License

7. **UNFINISHED BUSINESS**

8. **DISCUSSION ITEMS**

A. City Council Reports (any updates from Council)

B. Staff Updates

9. **COMMUNITY CALENDAR DECEMBER 2 THROUGH DECEMBER 31, 2015:**

Mahtomedi Public Schools Board Meeting, Thursday, December 10<sup>th</sup>, 2015, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, December 10<sup>th</sup>, 2015, Stillwater City Hall, 7:00 p.m.

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

City Office Closed, Thursday and Friday, December 24<sup>th</sup> & 25<sup>th</sup>, 2015

10. **ADJOURNMENT**



