

**City of Grant
City Council Agenda
December 3, 2024**

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, November 3, 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) Celia Wirth, Brown’s Creek Watershed Update

(2) _____

(3) _____

(4) _____

(5) _____

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

4. APPROVAL OF CONSENT AGENDA

A. November 2024 Bill List, \$107,740.00

B. November 4, 2024 City Council Meeting Minutes

- C. City of Stillwater, 2nd Half Fire Contract, \$93,328.50
- D. City of Mahtomedi, 4th Quarter Fire Contract, \$42,583.00
- E. Washington County Sheriff Dept., 2nd Half Services, \$91,720.90

5. **STAFF AGENDA ITEMS**

- A. City Engineer, Brad Reifsteck (no action items)
- B. City Planner, Jennifer Haskamp
 - i. Consideration of Ordinance No. 2024-82, Adult Cannabis
 - ii. Consideration of Resolution No. 2024-20, Ordinance Summary Publication of Ordinance No. 2024-82
- C. City Attorney, Nick Vivian (no action items)

6. **NEW BUSINESS**

- A. Consideration of Resolution No. 2024-21, Final 2025 Budget
- B. Consideration of Resolution No. 2024-22, Final 2025 Levy
- C. Consideration of Resolution No. 2024-23, 2025 Liquor License, Mogrow Inc.
- D. Consideration of Resolution No. 2024-24, 2025 Liquor License, Cozzie's Tavern Inc.
- E. Consideration of Resolution No. 2024-25, 2025 Liquor License, Dellwood Barn Weddings, LLC
- F. Consideration of Resolution No. 2024-26, 2025 Liquor License, Schones's Inc.
- G. Consideration of Resolution No. 2024-27, 2025 Liquor License, Loggers Trail Golf Club
- F. Consideration of Resolution No. 2024-28, 2025 Liquor License, Applewood Hills LLC

7. **UNFINISHED BUSINESS**

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 DECEMBER 4 THROUGH DECEMBER 31, 2024:**

Mahtomedi Public Schools Board Meeting, Thursday, December 12th and December 26th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, December 12th, Stillwater City Hall, 7:00 p.m.

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

Christmas Day, Wednesday, December 25, 2024

10. **ADJOURNMENT**

