

**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

**ACTION TAKEN: Motion by Council Member Cornett, seconded by Council Member Rog to approve the agenda as presented, approved by a unanimous vote.**

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

**ACTION TAKEN: Motion by Council Member Rog, seconded by Council Member Cornett to approve the consent agenda as presented, approved by a unanimous vote.**

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck (no action items)
- B. City Planner, Jennifer Haskamp
  - i. PUBLIC HEARING, Consideration of Ordinance No. 2024-82, Adult Cannabis

**ACTION TAKEN: Motion by Council Member Rog, seconded by Council Member Giefer to open the public hearing at 7:18 p.m.**

**ACTION TAKEN: Motion by Council Member Giefer, seconded by Council Member Rog to close the public hearing at 7:30 p.m., approved by a unanimous vote.**

**ACTION TAKEN: Motion by Council Member Cornett, seconded by Council Member Giefer to adopt Ordinance No. 2024-82 as presented, approved with Council Member Rog voting nay.**

- ii. Consideration of Resolution No. 2024-20, Ordinance Summary Publication of Ordinance No. 2024-82

**ACTION TAKEN: Motion by Council Member Giefer, seconded by Council Member Cornett to adopt Resolution No. 2024-20 as presented, approved by a unanimous vote.**

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

6. NEW BUSINESS

- A. Consideration of Resolution No. 2024-21, Final 2025 Budget

**ACTION TAKEN: Motion by Council Member Rog, seconded by Council Member Giefer to adopt Resolution No. 2024-21 as presented, approved by a unanimous vote.**

- B. Consideration of Resolution No. 2024-22, Final 2025 Levy

**ACTION TAKEN: Motion by Council Member Rog, seconded by Council Member Cornett to adopt Resolution No. 2024-22 as presented, approved by a unanimous vote.**

- C. Consideration of Resolution No. 2024-23, 2025 Liquor License, Mogrow Inc.

**ACTION TAKEN: Motion by Council Member Cornett, seconded by Council Member Giefer to adopt Resolution No. 2024-23 as presented, approved by a unanimous vote.**

D. Consideration of Resolution No. 2024-24, 2025 Liquor License, Cozzie's Tavern Inc.

**ACTION TAKEN: Motion by Council Member Cornett, seconded by Council Member Giefer to adopt Resolution No. 2024-24 as presented, approved by a unanimous vote.**

F. Consideration of Resolution No. 2024-25, 2025 Liquor License, Dellwood Barn Weddings, LLC

**ACTION TAKEN: Motion by Council Member Cornett, seconded by Council Member Giefer to adopt Resolution No. 2024-25 as presented, approved by a unanimous vote.**

G. Consideration of Resolution No. 2024-26, 2025 Liquor License, Schones's Inc.

**ACTION TAKEN: Motion by Council Member Cornett, seconded by Council Member Giefer to adopt Resolution No. 2024-26 as presented, approved by a unanimous vote.**

H. Consideration of Resolution No. 2024-27, 2025 Liquor License, Loggers Trail Golf Club

**ACTION TAKEN: Motion by Council Member Cornett, seconded by Council Member Giefer to adopt Resolution No. 2024-27 as presented, approved by a unanimous vote.**

F. Consideration of Resolution No. 2024-28, 2025 Liquor License, Applewood Hills LLC

**ACTION TAKEN: Motion by Council Member Cornett, seconded by Council Member Giefer to adopt Resolution No. 2024-28 as presented, approved by a unanimous vote.**

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 12<sup>th</sup> and December 26<sup>th</sup>, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, December 12<sup>th</sup>, 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

**ACTION TAKEN: Motion by Council Member Giefer, seconded by Council Member Cornett to adjourn at 7:31 p.m., approved by a unanimous vote.**

