

City of Grant  
City Council Agenda  
February 4, 2025

*The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, February 4, 2025, in a teleconference format and in person at 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

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

4. APPROVAL OF CONSENT AGENDA

A. January 7, 2025 City Council Meeting Minutes

B. January 2025 Bill List, \$62,223.27

C. Bremer Bank, 2019/2020 Road Project, \$82,824.00

**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

1. Approval of Ten-Year Capital Improvement Plan Update

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

B. City Planner, Jennifer Swanson

i. PUBLIC HEARING, Consideration of Resolution No. 2025-04, Request for Minor Subdivision, 11154 60<sup>th</sup> Street N

**ACTION TAKEN: Motion by Council Member Rog, seconded by Council Member Cremona to open the public hearing at 7:03 p.m., approved by a unanimous vote.**

**ACTION TAKEN: Motion by Council Member Cremona, seconded by Council Member Cornett to close the public hearing at 7:04 p.m., approved by a unanimous vote.**

**ACTION TAKEN: Motion by Council Member Cremona, seconded by Council Member Cornett to adopt Resolution No. 2025-04 as presented, approved by a unanimous vote.**

ii. PUBLIC HEARING, Consideration of Amended Conditional Use Permit, Two Silo Farmhouse Resort, 7040 117<sup>th</sup> St N

**ACTION TAKEN: Motion by Council Member Rog, seconded by Council Member Cremona to open the public hearing at 7:34 p.m., approved by a unanimous vote.**

**ACTION TAKEN: Motion by Council Member Rog, seconded by Council Member Cremona to close the public hearing at 7:45 p.m., approved by a unanimous vote.**

**ACTION TAKEN: Motion by Council Member Rog, seconded by Council Member Cornett to deny the amended CUP application based on the Findings of Fact, approved by a unanimous vote.**

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

6. NEW BUSINESS

A. Consideration of Resolution No. 2025-05, Appointment of Council Vacancy

**ACTION TAKEN: Motion by Council Member Cornett, seconded by Council Member Rog to adopt Resolution No. 2025-05 and appoint Greg Anderson, 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 FEBRUARY 5 THROUGH FEBRUARY 28, 2025:

Mahtomedi Public Schools Board Meeting, Thursday, February 13<sup>th</sup> and February 27<sup>th</sup>, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, February 13<sup>th</sup>, Stillwater City Hall, 7:00 p.m.

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

Presidents Day, Monday, February 17<sup>th</sup>, 2025

10. ADJOURNMENT

**ACTION TAKEN: Motion by Council Member Cornett, seconded by Council Member Cremona to adjourn at 8:15 p.m., approved by a unanimous vote.**

