

**City of Grant
City Council Agenda
January 7, 2025**

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, January 7, 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. OATH OF OFFICE, BEN CORNETT, LINDSAY CREMONA AND JEFF GIEFER

4. APPROVAL OF REGULAR AGENDA

5. APPROVAL OF CONSENT AGENDA

- A. December 2024 Bill List, \$68,019.13
- B. Clerk 2025 Pay Increase – 3% Per 2025 Budget
- C. 2024 Pay Equity Report

D. Washington County, 2024 Election Expenses, \$23,562.88

E. Woodchuck, ROW Trees \$21,000

F. OMG, Final Pay Voucher, \$13,746.86

6. **STAFF AGENDA ITEMS**

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

B. City Planner, Jennifer Swanson

i. PUBLIC HEARING, Consideration of Resolution No. 2025-01, Variance Request for Side Yard Setback, 7076 Lone Oak Trail

C. City Attorney, Nick Vivian

i. Consideration of DNR Lease, Stillwater Oaks

7. **NEW BUSINESS**

A. Consideration of Ordinance No. 2025-83, 2025 Fee Schedule

B. Consideration of Resolution No. 2025-02, Summary Publication of Ordinance No. 2025-83

C. Consideration of 2025 City Council Meeting Schedule

D. Consideration of 2025 Appointment List

E. Consideration of December 3, 2024 City Council Meeting Minutes

F. Consideration of Resolution No. 2025-03, Declare Council Vacancy

8. **UNFINISHED BUSINESS**

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

A. Staff Updates (updates from Staff, no action taken)

B. City Council Reports/Future Agenda Items (no action taken)

10. **COMMUNITY CALENDAR JANUARY 8 THROUGH JANUARY 31, 2025:**

Mahtomedi Public Schools Board Meeting, Thursday, January 9th and January 23rd Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, January 9th, Stillwater City Hall, 7:00 p.m.

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

Martin Luther King Day, Monday, January 20, 2025

11. **ADJOURNMENT**

