

**City of Grant
City Council Agenda
June 25, 2024
(Revised 1)**

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, June 25, 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) _____
- (2) _____
- (3) _____
- (4) _____
- (5) _____

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE. BEN CORNETT

4. APPROVAL OF REGULAR AGENDA

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

5. APPROVAL OF CONSENT AGENDA

- A. June 2024 Bill List, \$69,770.31
- B. Kline Bros., Road Maintenance, \$39,466.25
- C. Croix Valley Inspector, \$69,477.43
- D. ARC Paving, Special Roads Project, \$29,250.00
- E. City of Stillwater, 1st Half Fire Contract, \$93,328.50
- F. Resolution No. 2024-14, 2024 Election Judges

ACTION TAKEN: Motion by Council Member Giefer, 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
 - i. Consideration of Guard Rail Project

ACTION TAKEN: Motion by Council Member Rog, seconded by Council Member Carr to accept bid from H & R as presented, approved by a unanimous vote.

- B. City Planner, Jennifer Haskamp
 - i. Consideration of Amending Chapter 32 Zoning Regarding Minimum Lot Size and Dimensional Standards of Exiting Lots of Record

ACTION TAKEN: Motion by Council Member Carr, seconded by Council Member Giefer to deny Amendment of Chapter 32 Zoning, Lot Size and Dimensional Standards as presented. Approved by a unanimous vote.

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

6. NEW BUSINESS

- A. Consideration of June 4th, 2024 City Council Meeting Minutes

ACTION TAKEN: Motion by Council Member Carr, seconded by Council Member Rog to approve the June 4, 2024 City Council Meeting Minutes as presented, approved with Council Member Cornett abstaining.

- B. Consideration of Community Festival

ACTION TAKEN: Motion by Council Member Rog, seconded by Council Member Carr to move forward based on more information at the next regular Council meeting, approved with Mayor Huber voting nay.

- C. Schedule 2025 Budget Work Session

ACTION TAKEN: Motion by Council Member Carr, seconded by Council Member Rog to schedule a 2025 Budget Work Session on Tuesday, August 6, 2024 at 5:30 p.m., approved by a unanimous vote.

- D. Consideration of Assessor Appointment

ACTION TAKEN: Motion by Council Member Giefer, seconded by Council Member Carr to table Assessor Appointment to the next regular Council meeting, 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 JULY 1 THROUGH JULY 31 2024:

Mahtomedi Public Schools Board Meeting, Thursday, July 11th and July 25th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, July 11th, Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT

ACTION TAKEN: Motion by Council Member Cornett, seconded by Council Member Giefer to adjourn the meeting at 8:13 p.m., approved with a unanimous vote.

