

**City of Grant
City Council Agenda
June 4, 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 4, 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. APPROVAL OF REGULAR AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. May 7, 2024 City Council Meeting Minutes
- B. May 2024 Bill List, \$82,845.30
- C. Kline Bros., Road Maintenance, \$27,572.50

- D. Croix Valley Inspector, \$53,469.69
- E. Northern Salt, Dust Control, \$20,878.22
- F. City of Mahtomedi, 2nd Quarter Fire Contract, \$42,583.00

5. **STAFF AGENDA ITEMS**

A. City Engineer, Brad Reifsteck

i. PUBLIC HEARING, Consideration of Resolution No. 2024-08, Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessments

ii. Consideration of Resolution No. 2024-09, Certifying Special Assessments for the Knollwood Drive Street Improvement Project

iii. Consideration of Resolution No. 2024-10, Accepting Bids and Awarding a Construction Contract for the Knollwood Drive Street Improvement Project

iv. Consideration of Special Roads Project, Pavement Apron at 110th Street/Lansing Avenue

v. Consideration of Contract Extension, Kline Bros. Excavating

B. City Planner, Jennifer Haskamp (no action items)

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

6. **NEW BUSINESS**

A. Consideration of Resolution No. 2024-11 Preliminary Plat, Elliot Crossing

B. Consideration of City Assessor Appointment

C. Consideration of Resolution No. 2024-12, Accepting Resignation and Declaring a Council Vacancy

D. Consideration of Resolution No. 2024-13, Resolution to Fill a Vacancy on the City Council

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 JUNE 5 THROUGH JUNE 30, 2024:**

Mahtomedi Public Schools Board Meeting, Thursday, June 13th and June 27th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, June 13, Stillwater City Hall, 7:00 p.m.

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

10. **ADJOURNMENT**

