

**City of Grant
City Council Agenda
March 2, 2020**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Monday, March 2, 2020, in the Grant Town Hall, 8380 Kimbro Ave. 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. February 4, 2020 City Council Meeting Minutes

B. February Bill List, \$65,298.12

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

- i. Consideration of Resolution No. 2020-09, Declaring Costs and Set Assessment Hearing
- ii. Consideration of Resolution No. 2020-10, Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessments for the 2020 Street Improvements Project
- iii. Consideration of Resolution No. 2020-12, Declaring Adequacy of Petition and Ordering Preparation of Report
- iv. Consideration of Potholing Quotes

B. City Planner, Jennifer Haskamp

- i. Consideration of Resolution No. 2020 - 06, Consideration of Conditional Use Permit for Wildlife Rehabilitation and Veterinary Activities, 10629 Jamaca Avenue N

C. City Attorney, Dave Snyder (no action items)

6. NEW BUSINESS

- i. Consideration of Planning Commission Appointments
- ii. Consideration of Resolution No. 2020-11, Preliminary Assessment that Comcast Cable Franchise Should Not Be Renewed.
- iii. Consideration of Fire Service Contract Between the City of Stillwater and the City of Grant

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 MARCH 2 THROUGH MARCH 31, 2020:

Mahtomedi Public Schools Board Meeting, Thursday, March 12th and 26th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, March 12th, Stillwater City Hall, 7:00 p.m.

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

Presidential Primary Election, March 3, 2020, 7:00 am to 8:00 p.m., Woodbury Lutheran Oak Hill Campus

10. ADJOURNMENT

