

**City of Grant
City Council Agenda
November 4, 2024
(Revised)**

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Monday, November 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. October 2024 Bill List, \$90,141.77**
- B. October 1, 2024 City Council Meeting Minutes**

- C. **OMG Midwest, Knollwood Pay Voucher No. 1, \$176,126.41**
- D. **Croix Valley Inspector, \$41,384.81**
- E. **JPA, Washington County and City of Grant, Mass Community Notification System**

5. **STAFF AGENDA ITEMS**

- A. **City Engineer, Brad Reifsteck (no action items)**
- B. **City Planner, Jennifer Haskamp**
 - i. **Consideration of Resolution No. 2024-19, Final Plat, Elliots Crossing, Phase I**
 - ii. **Consideration of Development Agreement, Elliots Crossing Phase I**
- C. **City Attorney, Nick Vivian (no action items)**

6. **NEW BUSINESS**

- A. **Consideration of Public Safety Funding, Removal of ROW Trees**
- B. **Consideration of Additional Brushing, Kline Bros.**
- C. **Set Canvas of Election Meeting**

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 NOVEMBER 5 THROUGH NOVEMBER 30, 2024:**

Mahtomedi Public Schools Board Meeting, Thursday, November 14th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, November 14th Stillwater City Hall, 7:00 p.m.

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

General Election, Tuesday, November 5, 2024, Woodbury Lutheran, 7:00 a.m. to 8:00 p.m.

Thanksgiving, November 28, 2024

10. **ADJOURNMENT**

