

**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

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

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

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

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

ACTION TAKEN: Motion by Council Member Giefer, seconded by Council Member Cornett to adopt Resolution No. 2024-19 as presented, approved with a unanimous vote.

- ii. Consideration of Development Agreement, Elliots Crossing Phase I

ACTION TAKEN: Motion by Council Member Giefer, seconded by Council Member Carr to approve Elliots Crossing Phase 1 Development Agreement as presented, approved with a unanimous vote.

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

6. NEW BUSINESS

- A. Consideration of Public Safety Funding, Removal of ROW Trees

ACTION TAKEN: Motion by Council Member Carr, seconded by Council Member Cornett to approve bid as presented, approved with Council Member Rog voting nay.

- B. Consideration of Additional Brushing, Kline Bros.

ACTION TAKEN: Motion by Council Member Carr, seconded by Council Member Rog to approve additional brushing as presented, approved with a unanimous vote.

- C. Set Canvas of Election Meeting

Canvass of Election was scheduled on Friday, November 8, 2024, 10:00 a.m. at Town Hall

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

ACTION TAKEN: Motion by Council Member Cornett, seconded by Council Member Giefer to adjourn at 7:05 p.m., approved with a unanimous vote.

