

**City of Grant
City Council Agenda
September 5, 2023**

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, September 5, 2023, in a teleconference format and at 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. August 1, 2023 City Council Meeting Minutes
- B. August 2023 Bill List, \$79,711.42
- C. T.A. Schifsky, Aprons Projects, \$106,965.00
- D. City of Mahtomedi, 3rd Quarter Fire Contract, \$40,555.25

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck (no action items)
- B. City Planner, Jennifer Swanson (no action items)
- C. City Attorney, Nick Vivian (no action items)

6. NEW BUSINESS

A. Consideration of Comcast Cable Expansion Project Agreement-

B. Consideration of Ordinance No. 2023-75, Electric Franchise Ordinance –

C. Consideration of Ordinance No. 2023-76, Ordinance Implementing an Electric Service Franchise Fee -

D. Consideration of Ordinance No. 2023-77, Gas Franchise Ordinance –

E. Consideration of Ordinance No. 2023-78, Ordinance Implementing a Gas Service Franchise Fee –

F. Consideration of Resolution No. 2023-22, Authorization for Summary Publication -

G. Consideration of Resolution No. 2023-20, Preliminary 2024 Budget -

H. Consideration of Resolution No 2023-21, Preliminary 2024 Levy -

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 SEPTEMBER 6 THROUGH SEPTEMBER 30, 2023:

**Mahtomedi Public Schools Board Meeting, Thursday, September 14th and September 28th,
Mahtomedi District Education Center, 7:00 p.m.**

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

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

10. ADJOURNMENT

