

**City of Grant
City Council Agenda
September 3, 2024**

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, September 3, 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. August 2024 Bill List, \$84,341.24**
- B. September 3, 2024 City Council Meeting Minutes**
- C. Croix Valley Inspector, \$54,943.37**

- D. City of Mahtomedi, 3rd Quarter Fire Contract, \$45,583.00
- E. Fundraiser, One Day Off Site Gambling, Hill Murray Father's Club at Indian Hills, 9/9/24
- F. Final Pay Voucher, Honeye, 115th, Hillcrest Road Project, \$87,331.74

5. **STAFF AGENDA ITEMS**

- A. City Engineer, Brad Reifsteck (no action items)
- B. City Attorney, Nick Vivian
 - i. PUBLIC HEARING, Consideration of Resolution No. 2024-16, Abatement of Assessments
- C. City Planner, Jennifer Haskamp
 - i. PUBLIC HEARING, Consideration of Resolution No. 2024-15, Application for Variance, 11635 Grenelefe Avenue N

6. **NEW BUSINESS**

- A. Consideration of August 6, 2024 City Council Meeting Minutes
- B. Consideration of Resolution No. 2024-17 , 2025 Preliminary Budget
- C. Consideration of Resolution No. 2024-18, 2025 Preliminary 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 4 THROUGH SEPTEMBER 30. 2024:**

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

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

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

10. **ADJOURNMENT**

