

**City of Grant
City Council Agenda
April 4, 2017**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, April 4, 2017, 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. March 2017 Bill List, \$61,893.21
- B. City of Mahtomedi, 1st Quarter Fire Contract, \$33,317.50
- C. 2017 Dust Control, Low Bid, Envirotech, \$0.837 Per Unit
- D. City of Stillwater Fire Protection Contract Extension, 2017-2019

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck

i. 2017-2020 Patching Contract

B. City Planner, Jennifer Haskamp

i. EAW Update

C. City Attorney, Kevin Sandstrom (no action items)

6. NEW BUSINESS

A. March 6, 2017 City Council Meeting Minutes (Lanoux and Sederstrom abstain)

B. Consideration of Resolution No. 2017-07, Resolution Supporting Local Decision-Making Authority

7. UNFINISHED BUSINESS

A. Refund of City Deposit

8. DISCUSSION ITEMS

A. City Council Reports (any updates from Council, no action taken)

B. Staff Updates (updates from Staff, no action taken)

i. 2017 Special Road Projects

ii. 2017 Seal Coat Project

iii. LMC Insurance Coverage

9. COMMUNITY CALENDAR APRIL 5 THROUGH APRIL 30, 2017:

Mahtomedi Public Schools Board Meeting, Thursday, April 13th and 27th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, April 13th, Stillwater City Hall, 7:00 p.m.

City of Grant Clean Up Day, Saturday, April 22nd, 2017, Town Hall, 9:00 a.m. to Noon

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

10. ADJOURNMENT

