

**City of Grant
City Council Agenda
April 3, 2018**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, April 3, 2018, 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 6, 2018 City Council Meeting Minutes
- B. March 2018 Bill List, \$66,473.49
- C. City of Mahtomedi, 1st Quarter Fire Contract, \$34,317.00
- D. Consideration of Resolution No. 2018-09, Commentary Policy

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

- i. Consideration of Resolution No. 2018-04, Support of Application to Request Funding from the Minnesota Department of Transportation, 2018 Corridors of Commerce Solicitation**

B. City Planner, Jennifer Haskamp

- i. Consideration of Resolution No. 2018-06, White Oak Savannah (FOG) Final Plat**
ii. Consideration of Resolution No. 2018-07, Consideration of Minor Subdivision Application, 11425 & 11335 Grenelefe Avenue N
iii. Consideration Resolution No. 2018-08, Consideration of Variance Application, Ordinary High-Water Level Setback for Ground-Mounted Solar System, 11541 Ironwood Avenue N

C. City Attorney, Dave Snyder (no action items)

6. NEW BUSINESS

- A. Consideration Cooperative Agreement with Washington County for Bold Planning, Administrator/Clerk**

- B. Consideration of City Assessor Contract Extension, Administrator/Clerk**

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**

9. COMMUNITY CALENDAR APRIL 3 THROUGH APRIL 31, 2018:

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

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

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

Annual City Clean Up Day, Saturday, April 21, 2018, 9:00 – Noon, Town Hall

10. CLOSED SESSION TO DISCUSS PENDING LITIGATION (Jane Doe v. Larry Lanoux et. Al).

11. ADJOURNMENT

