

**City of Grant
City Council Agenda
April 7, 2020**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, April 7, 2020, in a teleconference format 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 3, 2020 City Council Meeting Minutes
- B. March Bill List, \$33,969.87
- C. Kline Bros., Road Work, \$46,629.00
- D. ArcPaving Potholing Contract

E. Resolution No. 2020-06, Wildlife Conditional Use Permit

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

i. PUBLIC HEARING, Consideration of Resolution No. 2020-16, Certifying Special Assessments for the 2020 Street Improvement Project

ii. Consideration of Resolution No. 2020- 17, Receive Bids and Award Contract for the 2020 Street Improvement Project

iii. Consideration of Resolution No. 2020-18, Declaring Intent of Grant to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the City

iv. Consideration of Letter of Agreement for Services, Baker Tilly Municipal Advisors, LLC

B. City Planner, Jennifer Haskamp

i. PUBLIC HEARING, Consideration of Ordinance No. 2020 -61, Amending Grant Code of Ordinances, Placement of Structures, Septic Permits and Dimensional Requirements

ii. Consideration of Resolution No. 2020- 15, Summary Publication of Ordinance No. 2020-61

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

6. NEW BUSINESS

i. Consideration of Resolution No. 2020 – 14, City of Grant Meetings of the City Council and Planning Commission

ii. Consideration of Resolution No. 2020-13, Stillwater Oaks 2020 Liquor License

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 APRIL 7 THROUGH APRIL 30, 2020:

Mahtomedi Public Schools Board Meeting, Thursday, April 9th and 23rd, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, April 9th, Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT

