

City of Grant
City Council Agenda
April 2, 2024

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, April 2, 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

ACTION TAKEN: Motion by Council Member Giefer, seconded by Council Member Tufty to approve the regular agenda as presented, approved with a unanimous vote.

4. APPROVAL OF CONSENT AGENDA

- A. March 4, 2024 City Council Meeting Minutes
- B. February 2024 Bill List, \$140,139.03

ACTION TAKEN: Motion by Council Member Giefer, seconded by Council Member Tufty to approve the consent agenda as presented, approved with a unanimous vote.

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

i. Consideration of Patching and Potholing Contract

ACTION TAKEN: Motion by Council Member Rog, seconded by Council Member Tufty to approve ARC Paving bid as presented, approved with a unanimous vote.

ii. Consideration of 2024 Dust Control Contract

ACTION TAKEN: Motion by Council Member Rog, seconded by Council Member Giefer to approve Northern Salt 2024 Dust Control bid as presented, approved with a unanimous vote.

B. City Planner, Jennifer Haskamp (no action items)

C. City Attorney, Nick Vivian (no action items)

6. NEW BUSINESS

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 3 THROUGH APRIL 30, 2024:

Mahtomedi Public Schools Board Meeting, Thursday, April 11th and April 25th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, April 11th, Stillwater City Hall, 7:00 p.m.

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

Clean Up Day, Saturday, May 4, 2024, 9:00 am to Noon, Town Hall

10. ADJOURNMENT

ACTION TAKEN: Motion by Council Member Giefer, seconded by Council Member Rog to adjourn at 6:57 p.m., approved with a unanimous vote.

