

**City of Grant
City Council Agenda
August 3, 2021**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, August 3, 2021, 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. July 6, 2021 City Council Meeting Minutes
- B. July 2021 Bill List, \$88,106.41

- C. Kline Bros., Road Work, \$17,530.00
- D. Allied Blacktop, Pay Voucher #1, \$18,756.56
- E. City of Mahtomedi, 2nd Quarter Fire Contract, \$37,499.25
- F. Washington County Sheriff, 1st Half Police Services, \$72,265.11
- G. Northern Salt, Dust Control, Payment #1, \$36,148.50
- H. Special Gambling Permit, Stillwater Hockey Association, Indian Hills Golf Club

5. **STAFF AGENDA ITEMS**

- A. City Engineer, Brad Reifsteck
 - i. Consideration of Additional 2021 Special Roads Projects
 - ii. Consideration of Small City Transportation Funds
- B. City Planner, Jennifer Haskamp (no action items)
- C. City Attorney, Dave Snyder (no action items)

6. **NEW BUSINESS**

- A. Consideration of Waste Management Recycling Contract Renewal
- B. Consideration of Washington Conservation District MS4 Contract Renewal
- C. Consideration of Celia Wirth Endorsement, Browns Creek Watershed District
- D. Consideration of In-Person Meetings
- E. Consideration of Amendment to City of Grant Code of Conduct
- F. Consideration of Town Hall Improvements

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 AUGUST 4 THROUGH AUGUST 31, 2021:**

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

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

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

10. **ADJOURNMENT**

