City of Grant City Council Agenda August 2, 2022

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, August 2, 2022, 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.

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(5)			

- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF REGULAR AGENDA
- 4. APPROVAL OF CONSENT AGENDA
 - A. June 28, 2022 City Council Meeting Minutes
 - B. July 2022 Bill List, \$106,440.69
 - C. Kline Bros. Excavating, Road Work, \$41,479.50
 - D. Washington County Sheriff's Department, 1st Half Billing, \$73,933.60
 - E. Resolution No. 2022-11, Denial of Amendment to CUP, 9250 Dellwood Road N
 - F. City DOES NOT WAIVE Monetary Limits on Municipal Tort Liability
- 5. STAFF AGENDA ITEMS
 - A. City Engineer, Brad Reifsteck

- i. Consideration of Resolution No. 2022-12, Declaring Adequacy of Petition and Ordering Preparation of Report, 80th Street (Hickory to Ingberg Court)
- ii. Consideration of 2022 Pavement Management Quotes
- B. City Planner, Jennifer Swanson (no action items)
- C. City Attorney, (no action items)

6. NEW BUSINESS

- A. Consideration of Appointment, Video Tech, Ken Ronnan
- B. Consideration of Appointment, City Attorney, Eckberg Lammers
- C. Consideration of Laserfiche Upgrades
- 7. <u>UNFINISHED BUSINESS</u>
- 8. <u>DISCUSSION ITEMS</u> (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 JULY 1 THROUGH JULY 31, 2022:

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

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

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

Candidate Filing Period, August 2nd through August 14th.

10. ADJOURNMENT

The City Council will adjourn the regular City Council Meeting and call to order a work Session following the regular meeting.