

**City of Grant
City Council Agenda
August 1, 2023**

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, August 1, 2023, in a teleconference format and at 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

4. APPROVAL OF CONSENT AGENDA

- A. June 27, 2023 City Council Meeting Minutes
- B. July 2023 Bill List, \$93,366.57
- C. Northern Salt, \$56,770.56
- D. Kline Bros. Excavating, Road Maintenance, \$20,382.50
- E. City DOES NOT WAIVE Limits on Tort Liability

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck

- i. **PUBLIC HEARING, Consideration of Resolution No. 2023-14, Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessments for the Honey Avenue, 115th Street and Hillcrest Court Street Improvement Project**
- ii. **Consideration of Resolution No. 2023-15, Certifying Special Assessments for the Honey Ave, 115th Street and Hillcrest Court Street Improvement Project**
- iii. **Consideration of Resolution No. 2023-16, Accepting Bids and Awarding a Construction Contract for the Honey Ave, 115th Street and Hillcrest Court Street Improvement Project**
- iv. **PUBLIC HEARING, Consideration of Resolution No. 2023-17, Ordering Improvements for the Knollwood Drive Street Improvement Project**

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

C. City Attorney, Nick Vivian

- i. **PUBLIC HEARING, Consideration of Ordinance No. 2023-73, An Interim Ordinance Prohibiting the Operation of Cannabis Businesses in the City**
- ii. **Consideration of Ordinance No. 2023-74, Adult Cannabis in Public Places**

6. NEW BUSINESS

A. Consideration of Resolution No. 2023-18, Authorizing Summary Publication of Ordinance No. 2023-73

B. Consideration of Resolution No. 2023-19, Authorizing Summary Publication of Ordinance No. 2023-74

C. Consideration of Language Revision, City of Grant Rules of Procedure

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 2 THROUGH AUGUST 31, 2023:

Mahtomedi Public Schools Board Meeting, Thursday, August 10th and August 24th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, August 10th, Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT

