

**City of Grant
City Council Agenda
August 5, 2025**

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, August 5, 2025, in a teleconference format and in person 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. July 2025 Bill List, \$96,996.41
- B. June 3, 2025 City Council Meeting Minutes
- C. Kline Bros, Road Maintenance, \$27,205.00

D. Washington County Sheriff's Department, Jan-June Services, \$95,535.89

E. Northern Salt, Dust Control, \$22,308.00

F. ARC Paving, Potholing, \$15,600.21

G. City of Grant/Stillwater Traffic Control Agreement

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

1. Consideration of Trail Study

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

C. City Attorney, Amanda Johnson

1. Consideration of Ordinance No. 2025 - 84, Administrative Fees

2. Consideration of Resolution No. 2025-11, Summary Publication of Ordinance No. 2025-84

6. NEW BUSINESS

A. Accept 2024 Audit

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 6 THROUGH AUGUST 31 2025:

Mahtomedi Public Schools Board Meeting, Thursday, August 14th and August 28th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, August 14th, Stillwater City Hall, 7:00 p.m.

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

10. CLOSED SESSION

Council will hold a closed session pursuant to Minn. Stat. Sec. 13D.05, subd. 3(b) for the purposes of attorney-client privileged communications to discuss pending litigation *Hillukka v. Grant*, Court File No. 82-CV-25-3834. The Council will not come back into open session after the closed session expect to adjourn the meeting.

11. ADJOURNMENT

