

**City of Grant  
City Council Agenda  
December 4, 2018  
(Revised)**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, December 4, 2018, in the Grant Town Hall, 8380 Kimbro Ave. 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. November Bill List, \$61,021.71
- B. City of Mahtomedi, 4<sup>th</sup> Quarter Fire Contract, \$34,317.00
- C. City of Stillwater, 2<sup>nd</sup> Half Fire Contract, \$58,124.00

**5. STAFF AGENDA ITEMS**

- A. City Engineer, Brad Reifsteck (no action items)

**B. City Planner, Jennifer Haskamp**

- i. Consideration of Resolution No. 2018- 25, US Solar Text Amendment Application**
- ii. Consideration of Resolution No. 2018 –26, Major Subdivision Application, The Gateway,**

**C. City Attorney, Dave Snyder (no action items)**

**6. NEW BUSINESS**

- i. Consideration of Resolution No. 2018-27, 2019 Final Budget, City Treasurer**
- ii. Consideration of Resolution No. 2018-28, 2019 Final Levy Certification, City Treasurer**
- iii. Consideration of Canvas of Election Meeting Minutes**
- iv. Consideration of Resolution No. 2018-29, Mogrow Inc. 2019 Liquor License**
- v. Consideration of Resolution No. 2018-30, Schone’s Inc. 2019 Liquor License**
- vi. Consideration of Resolution No. 2018-31, Loggers Trail Golf Club 2019 Liquor License**
- vii. Consideration of Resolution No. 2018-32, Cozzie’s Tavern 2019 Liquor License**
- viii. Consideration of Resolution No. 2018-33, Dellwood Barn Weddings, LLC 2019 Liquor License**
- ix. Consideration of Resolution No. 2018-34, Applewood Hills LLC 2019 Liquor License**
- x. Consideration of Cable Commission and Comcast Extension Agreement**
- xi. Consideration of Resolution No. 2018-35, Designation of Designated Reserves, General Fund Special Roads Projects, City Treasurer**

**7. UNFINISHED BUSINESS**

**8. DISCUSSION ITEMS (no action taken)**

**A. Staff Updates (updates from Staff, no action taken)**

- i. Zoning Section 32-409, City Attorney Snyder**

**B. City Council Reports/Future Agenda Items (no action taken)**

**9. COMMUNITY CALENDAR DECEMBER 5 THROUGH DECEMBER 31, 2018:**

**Mahtomedi Public Schools Board Meeting, Thursday, December 13<sup>th</sup> and 27<sup>th</sup> , Mahtomedi District Education Center, 7:00 p.m.**

**Stillwater Public Schools Board Meeting, Thursday, December 13<sup>th</sup>, Stillwater City Hall, 7:00 p.m.**

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

**City Office Closed, Christmas Holiday, December 24<sup>th</sup> and December 25<sup>th</sup>**

**10. ADJOURNMENT**

