

**City of Grant
City Council Agenda
December 3, 2019**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, December 3, 2019, 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 2019 Bill List, \$38,684.61
- B. Kline Bros Excavating, Road Work, \$35,745.00
- C. City of Stillwater, 2nd Half Fire Contract, \$59,767.50

- D. City of Mahtomedi, 4th Quarter Fire Contract, \$35,346.50
- E. Brochman Blacktopping Co., \$22,848.49
- F. Municipal Tort Liability, City DOES NOT WAIVE Monetary Limits

5. **STAFF AGENDA ITEMS**

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

B. City Planner, Jennifer Haskamp

i. Consideration of Resolution No. 2019-22, Application for Conditional Use Permit to Board up to Sixteen (16) Horses on Property, 9104 68th Street North

ii. Consideration of Resolution No. 2019-23, Minor Subdivision Application, 7781 and 7995 Kimbro Avenue North

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

6. **NEW BUSINESS**

A. Consideration of November 4, 2019 City Council Meeting Minutes (Council Member Rog Abstain)

B. Consideration of Resolution No. 2019- 24, 2020 Final Budget

C. Consideration of Resolution No. 2019-25, Establishing Final 2020 Levy

D. Consideration of Resolution No. 2019-26, MoGrow Inc. 2020 Liquor License Renewal

E. Consideration of Resolution No. 2019-27, Schones Inc. 2020 Liquor License Renewal

F. Consideration of Resolution No. 2019-28, Loggers Trail Golf Club 2020 Liquor License Renewal

G. Consideration of Resolution No. 2019-29, Cozzie's Tavern Inc. 2020 Liquor License Renewal

H. Consideration of Resolution No. 2019-30, Dellwood Barn Weddings, LLC 2020 Liquor License Renewal

I. Consideration of Resolution No. 2019-31, Applewood Hills, LLC 2020 Liquor License Renewal

J. Consideration of Appointment to Declared Vacant Council Seat

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, December 5th through December 31st, 2019:**

City Office Closed, Monday, November 11th, Veterans Day Holiday

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

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

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

City Office Closed, Tuesday, December 24th and Wednesday, December 25th, Christmas Holiday

10. **ADJOURNMENT**

