

**City of Grant  
City Council Agenda  
December 1, 2020**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, December 1, 2020, 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.**

- (1) \_\_\_\_\_
- (2) \_\_\_\_\_
- (3) \_\_\_\_\_
- (4) \_\_\_\_\_
- (5) \_\_\_\_\_

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF REGULAR AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

- A. November 2, 2020 City Council Meeting Minutes
- B. November 2020 Bill List, \$114,078.57
- C. Washington County Treasurer, COVID Funds, \$237,320.28

**D. Johnson Turner Contract Renewal**

**E. City of Stillwater, 2<sup>nd</sup> Half Fire Contract, \$65,104.00**

**5. STAFF AGENDA ITEMS**

**A. City Engineer, Brad Reifsteck**

**i. Consideration of Resolution No. 2020 -46, Receive Feasibility Report and Set Public Hearing, 105<sup>th</sup> Street, Inwood Avenue and Knollwood Drive Street Improvement Project**

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

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

**6. NEW BUSINESS**

**i. Consideration of November 12, 2020 Meeting Minutes (Rog and Giefer abstain)**

**ii. Consideration of Resolution No. 2020-47, 2021 Final Budget**

**iii. Consideration of Resolution No. 2020-48, 2021 Final Levy Certification**

**iv. Consideration of Resolution No. 2020-49, 2021 Liquor License Renewal, MoGrow Inc.**

**v. Consideration of Resolution No. 2020-50, 2021 Liquor License Renewal, Cozzie's Tavern**

**vi. Consideration of Resolution No. 2020-51, 2021 Liquor License Renewal, Dellwood Barn Weddings**

**vii. Consideration of Resolution No. 2020-52, 2021 Liquor License Renewal, Applewood Hills, LLC**

**viii. Consideration of Resolution No. 2020-53, 2021 Liquor License Renewal, Schone's Inc.**

**ix. Consideration of Resolution No. 2020-54, 2021 Liquor License Renewal, Loggers Trail Golf Club**

**xi. Consideration of Resolution No. 2020-55, Carnelian-Marine-St. Croix Watershed District**

**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 2 THROUGH DECEMBER 31, 2020:**

**Mahtomedi Public Schools Board Meeting, Thursday, December 10<sup>th</sup>, Mahtomedi District Education Center, 7:00 p.m.**

**Stillwater Public Schools Board Meeting, Thursday, December 10<sup>th</sup>, Stillwater City Hall, 7:00 p.m.**

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

**10. ADJOURNMENT**

