

**City of Grant
City Council Agenda
December 7, 2021**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, December 7, 2021, 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 1, 2021 City Council Meeting Minutes

- B. November 2021 Bill List, \$83,875.13
- C. Kline Bros. Excavating, Road Work, \$29,581.25
- D. City of Stillwater, 2nd Half Fire Contract, \$72,607.50

5. **CONCEPT PLAN REVIEW, 11515 KEATS AVENUE NORTH**

6. **STAFF AGENDA ITEMS**

- A. City Engineer, Brad Reifsteck (no action items)
- B. City Planner, Jennifer Swanson (no action items)
- C. City Attorney, Dave Snyder (no action items)

7. **NEW BUSINESS**

- i. Consideration of Resolution No. 2021-17, 2022 Final Budget
- ii. Consideration of Resolution No. 2021-18, 2022 Final Levy Certification
- iii. Consideration of Resolution No. 2021-19 2022 Liquor License Renewal, MoGrow Inc.
- iv. Consideration of Resolution No. 2021-20, 2022 Liquor License Renewal, Cozzie's Tavern
- v. Consideration of Resolution No. 2021-21, 2022 Liquor License Renewal, Dellwood Barn Weddings
- vi. Consideration of Resolution No. 2021-22, 2022 Liquor License Renewal, Applewood Hills, LLC
- vii. Consideration of Resolution No. 2021-23, 2022 Liquor License Renewal, Schone's Inc.
- viii. Consideration of Resolution No. 2021-24, 2022 Liquor License Renewal, Loggers Trail Golf Club
- ix. Consideration of Town Hall Roof Bid
- x. Consideration of Pole Barn Electricity Bid
- xi. Consideration of Token of Appreciation to City Investment Advisor

8. **UNFINISHED BUSINESS**

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

- A. Staff Updates (updates from Staff, no action taken)
- B. City Council Reports/Future Agenda Items (no action taken)

10. **COMMUNITY CALENDAR DECEMBER 8 THROUGH DECEMBER 31, 2021:**

Mahtomedi Public Schools Board Meeting, Thursday, December 9th and 23rd, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, December 9th, Stillwater City Hall, 7:00 p.m.

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

11. **CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL AS PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO MINN. STAT. 13D.05 SUBD.3 (d) ON THE FOLLOWING LEGAL MATTER:**

Woodland Acres Special Assessment Litigation

12. **ADJOURNMENT**

