

**City of Grant
City Council Agenda
December 6, 2022**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, December 6, 2022, 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, 2022 City Council Meeting Minutes**
- B. November 2022 Bill List, \$92,570.93**
- C. City of Stillwater Fire Department Contract Extension, 2023-2025**
- D. Kline Bros., Road Work, \$19,812.50**
- E. City of Mahtomedi, 4th Quarter Fire Contract, \$38,624.00**
- F. City of Stillwater, 2nd Half Fire Contract, \$80,180.00**
- G. Back to Black, Aprons/Potholing, \$54,060.00**

5. STAFF AGENDA ITEMS

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

B. City Planner, Jennifer Swanson

i. Consideration of Resolution No. 2022-29, Application for Conditional Use Permit, Exterior Storage and Staging for Asphalt Business, 7559 Jamaca Ave

C. City Attorney, Nick Vivian (no action items)

6. NEW BUSINESS

A. Consideration of Resolution No. 2022-30, Final 2023 Budget

B. Consideration of Resolution No. 2022-31, Final 2023 Levy

C. Consideration of Resolution No. 2022-23, 2023 Liquor License, MoGrow Inc.

D. Consideration of Resolution No. 2022-24, 2023 Liquor License, Cozzies, Tavern Inc.

E. Consideration of Resolution No. 2022-25, 2023 Liquor License, Dellwood Barn Weddings, LLC

F. Consideration of Resolution No. 2022-26, 2023 Liquor License, Schone's Inc.

G. Consideration of Resolution No. 2022-27, 2023 Liquor License, Loggers Trail Golf Club

H. Consideration of Resolution No. 2022-28, 2023 Liquor License, Applewood Hills LLC

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 7 THROUGH DECEMBER 31, 2022:

Mahtomedi Public Schools Board Meeting, Thursday, December 8th and December 22nd, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, December 8th, Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT

