

**City of Grant  
City Council Agenda  
December 5, 2023**

*The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, December 5, 2023, in a teleconference format and at Town Hall 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. October 3, 2023 City Council Meeting Minutes
- B. November 2023 Bill List, \$89,533.03
- C. City of Mahtomedi, 4<sup>th</sup> Quarter Fire Contract, \$40,555.25
- D. City of Stillwater, 2<sup>nd</sup> Half Fire Contract, \$90,610.00
- E. Croix Valley Inspector, \$64,786.67
- F. Kline Bros. Excavation, Road Work, \$48,688.75
- G. Resolution No. 2023-26, Summary Publication of Ordinance No. 2023-79, Outside Storage

H. Resolution No. 2023-28, County Hazardous

5. **STAFF AGENDA ITEMS**

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

B. City Planner, Jennifer Swanson

i. Consideration of Ordinance No. 2023-80, Ordinance Repealing Temporary Moratorium Ordinance, Storage

ii. Consideration of Resolution No. 2023-37, Summary Publication of Ordinance No. 2023-80

iii. Resolution No. 2023-27, Gateway Development Agreement

C. City Attorney, Nick Vivian

i. Consideration of Resolution No. 2023-38, Planning Commission

6. **NEW BUSINESS**

A. Consideration of Resolution No. 2023-29, Final 2024 Budget

B. Consideration of Resolution No. 2023-30, Final 2024 Levy

C. Consideration of Resolution No. 2023-31, 2024 Liquor License, MoGrow Inc.

D. Consideration of Resolution No. 2023-32, 2024 Liquor License, Cozzies, Tavern Inc.

E. Consideration of Resolution No. 2023-33, 2024 Liquor License, Dellwood Barn Weddings, LLC

F. Consideration of Resolution No. 2023-34, 2024 Liquor License, Schone's Inc.

G. Consideration of Resolution No. 2023-35, 2024 Liquor License, Loggers Trail Golf Club

H. Consideration of Resolution No. 2023-36, 2024 Liquor License, Applewood Hills LLC

I. Accept 2022 Audit

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 6 THROUGH DECEMBER 31, 2023:**

Mahtomedi Public Schools Board Meeting, Thursday, December 14<sup>th</sup> and December 28<sup>th</sup>, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, December 14<sup>th</sup>, Stillwater City Hall, 7:00 p.m.

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

10. **ADJOURNMENT**

