

**City of Grant  
City Council Agenda  
February 5, 2019**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday February 5, 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. January Bill List, \$85,952.52**

**B. Amendment to City of Grant Policy and Procedures**

**5. CONCEPT PLAN REVIEW, 21 ROOTS FARM, 10361 110<sup>TH</sup> STREET**

**6. STAFF AGENDA ITEMS**

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

B. City Planner, Jennifer Haskamp

i. Consideration of Resolution No. 2019- 05, Consideration of The Gateway Final Plat Submission

C. City Attorney, Dave Snyder

7. **NEW BUSINESS**

i. Consideration of Planning Commission Appointments

ii. Consideration of January 2, 2019 City Council Meeting Minutes (Council Member Giefer and Rog Abstain)

8. **UNFINISHED BUSINESS**

i. Consideration of Resolution No. 2018- 25, US Solar Text Amendment Application, City Planner

ii. Consideration of Resolution No. 2019 - 01, Amended CUP Application for Construction and Operation of Ice Arena, Mahtomedi School Campus, 8678 7<sup>th</sup> Street North, City Planner

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

A. Staff Updates (updates from Staff, no action taken)

i. Consideration of Amending Policy for Special Assessments, City Engineer

B. City Council Reports/Future Agenda Items (no action taken)

10. **COMMUNITY CALENDAR FEBRUARY 6 THROUGH FEBRUARY 28 , 2019:**

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

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

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

City Office Closed, Presidents' Day, Monday, February 18, 2019

11. **ADJOURNMENT**

