

**City of Grant
City Council Agenda
February 4, 2020**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday February 4, 2020, 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 7, 2020 City Council Meeting Minutes
- B. January Bill List, \$69,792.89
- C. Resolution No. 2020-05, 2020 Election Judges
- D. Resolution No. 2019-22, Conditional Use Permit, 9104 68th Street North

5. **CONCEPT PLAN REVIEW, ADAM BETTIN, 11298 60TH STREET, STORAGE**

6. **STAFF AGENDA ITEMS**

A. City Engineer, Brad Reifsteck

i. Consideration of 2020 Flood Mitigation

B. City Planner, Jennifer Haskamp

i. Consideration of Resolution No. 2020 - 06, Consideration of Conditional Use Permit for Wildlife Rehabilitation and Veterinary Activities, 10629 Jamaca Avenue N

ii. Consideration of Resolution No. 2020-07, Minor Subdivision, at Corner of 110th Street and Kelvin Avenue

iii. Consideration of Resolution No. 2020-08, Minor Subdivision, 9215 Ideal Avenue

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

7. **NEW BUSINESS**

i. Consideration of Planning Commission Appointments

ii. Consideration of Extension Agreement, Ramsey Washington Suburban Cable Commission

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 FEBRUARY 5 THROUGH FEBRUARY 29, 2020:**

Mahtomedi Public Schools Board Meeting, Thursday, February 13th and 27th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, February 13th, 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 17, 2020

11. **ADJOURNMENT**

