

**City of Grant  
City Council Agenda  
January 31, 2022**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Monday, January 31, 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. January 4, 2022 City Council Meeting Minutes
- B. January 2022 Bill List, \$65,829.98
- C. Bremer Bank, Road Improvement Bond, \$45,350.00
- D. Bremer Bank, Road Improvement Bond, \$29,544.00

5. **STAFF AGENDA ITEMS**

A. City Engineer, Brad Reifsteck

i. Consideration of Pine Tree Lake Pump Station Modifications

B. City Planner, Jennifer Swanson (no action items)

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

6. **NEW BUSINESS**

i. Consideration of Planning Commission Appointments

ii. Consideration of City Council Work Session

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 FEBRUARY 1 THROUGH FEBRUARY 28, 2022:**

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

Stillwater Public Schools Board Meeting, Thursday, February 13<sup>th</sup>, Stillwater City Hall, 7:00 p.m.

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

10. **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:**

Update from City Attorney regarding Dismissal of Dellwood Farms, LLC v. City of Grant, Shannon Bryant et. al v. City of Grant

11. **ADJOURNMENT**

