

**City of Grant
City Council Agenda
February 6, 2024**

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, February 6, 2024, in a teleconference format and in person 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. January 2, 2024 City Council Meeting Minutes
- B. January 2024 Bill List, \$197,050.56
- C. Sheriff's Department, Jul-Dec 2023 Police Services, \$84,249.52
- D. City of Mahtomedi, 1st Quarter Fire Contract, \$42,583.00

E. Resolution No. 2024-04, Municipal Consent for County State Aid, Highway 12

5. **STAFF AGENDA ITEMS**

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

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

6. **NEW BUSINESS**

A. Consideration of LHB Contract and Appointment

B. Consideration of Stillwater Oaks Preliminary Plat Extension

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 7 THROUGH FEBRUARY 29, 2024:**

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

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

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

10. **ADJOURNMENT**

