

**City of Grant  
City Council Agenda  
January 2, 2019**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Wednesday, January 2, 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. OATH OF OFFICE, JEFF GIEFER**

**4. APPROVAL OF REGULAR AGENDA**

**5. APPROVAL OF CONSENT AGENDA**

- A. December Bill List, \$55,186.06
- B. H & R Construction, Keats Guardrail Project, \$20, 240.63
- C. Kline Bros. Excavating, Road Work, \$19,172.50
- D. 2019 Clerk Pay per Approved 2019 Budget

E. Video Tech 2019 Contract

6. **2019 YEAR IN REVIEW, MAYOR JEFF HUBER**

7. **STAFF AGENDA ITEMS**

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

B. City Planner, Jennifer Haskamp

i. Consideration of Resolution No. 2019-01, Amended CUP Application for Construction and Operation of Ice Arena, Mahtomedi School Campus, 8678 75<sup>th</sup> Street North

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

8. **NEW BUSINESS**

i. Consideration of December 4, 2018 City Council Meeting Minutes (Council Member Giefer Abstain)

ii. Consideration of December 4, 2018 Truth in Taxation Meeting Minutes (Council Member Giefer Abstain)

iii. Consideration of Ordinance No. 2019-58, 2019 Fee Schedule

iv. Consideration of Resolution No. 2019-02, Summary Publication of Ordinance No. 2019- 58

v. Consideration of 2019 City Council Meeting Schedule

vi. Consideration of 2019 Appointment List

vii. Consideration of Resolution No. 2019-03, Resolution Supporting a Respectful Workplace

viii. Consideration of Resolution No. 2019-04, Designating 2019 Polling Location

9. **UNFINISHED BUSINESS**

i. Consideration of Resolution No. 2018- 25, US Solar Text Amendment Application (Applicant has Requested this item be tabled to the February Council meeting)

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

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

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

11. **COMMUNITY CALENDAR JANUARY 3 THROUGH JANUARY 30, 2019:**

Mahtomedi Public Schools Board Meeting, Thursday, January 10<sup>th</sup> and 24<sup>th</sup>, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, December 10<sup>th</sup>, Stillwater City Hall, 7:00 p.m.

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

City Office Closed, Martin Luther King Day, Monday January 21<sup>st</sup>

12. **ADJOURNMENT**

