

**City of Grant
City Council Agenda
January 7, 2020**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, January 7, 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. CONSIDERATION OF APPOINTMENT TO VACANT COUNCIL SEAT

4. OATH OF OFFICE

5. APPROVAL OF REGULAR AGENDA

6. APPROVAL OF CONSENT AGENDA

A. December Bill List, \$58,578.22

B. Washington County Sheriff, July-Dec 2019, \$65,083.89

C. 2020 Clerk Pay per Approved 2020 Budget

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

7. **STAFF AGENDA ITEMS**

A. City Engineer, Brad Reifsteck

i. Consideration of Resolution No. 2020-02, Approving Plans and Specifications and Ordering Advertisement for Bids for the 2020 Street Project

B. City Planner, Jennifer Haskamp

i. Consideration of Resolution No. 2019-22, Application for Conditional Use Permit to Board up to Sixteen (16) Horses on Property, 9104 68th Street North

ii. Consideration of Resolution No. 2020-03, Authorization for Submission of 2040 Comprehensive Plan Update to Metropolitan Council for Review

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

8. **NEW BUSINESS**

i. Consideration of December 3, 2019 City Council Meeting Minutes

ii. Consideration of Ordinance No. 2020-60, 2020 Fee Schedule

iii. Consideration of Resolution No. 2019-01, Summary Publication of Ordinance No. 2020-60

iv. Consideration of 2020 City Council Meeting Schedule

v. Consideration of 2020 Appointment List

9. **UNFINISHED BUSINESS**

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 8 THROUGH JANUARY 31, 2020:**

Mahtomedi Public Schools Board Meeting, Thursday, January 9th and 23rd, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, January 9th, 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 20th, 2020

12. **ADJOURNMENT**

