

**City of Grant  
City Council Agenda  
January 4, 2022**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, January 4, 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. December 7, 2021 City Council Meeting Minutes
- B. December 2021 Bill List, \$66,623.17
- C. Washington County Sheriff's Department, 2<sup>nd</sup> Half Pay, \$69,638.71
- D. Clerk 2022 Pay Increase
- E. Pay Equity Report

F. City of Mahtomedi, 4<sup>th</sup> Quarter Fire Contract, \$37,499.25

5. **2021 YEAR IN REVIEW, MAYOR HUBER**

6. **STAFF AGENDA ITEMS**

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

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

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

7. **NEW BUSINESS**

i. Consideration of Ordinance No. 2022-65, 2022 Fee Schedule

ii. Consideration of Resolution No. 2022-01, Summary Publication of Ordinance No. 2022-65

iii. Consideration of 2022 City Council Meeting Schedule

iv. Consideration of 2022 Appointment List

v. Schedule Planning Commission Interviews

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 JANUARY 5 THROUGH JANUARY 31, 2022:**

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

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

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

11. **ADJOURNMENT**

