

**City of Grant
City Council Agenda
January 3, 2023
(Revised 1)**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, January 3, 2023, 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. OATH OF OFFICE, JOHN ROG AND JEFF GIEFER

4. APPROVAL OF REGULAR AGENDA

5. APPROVAL OF CONSENT AGENDA

- A. December 6, 2022 City Council Meeting Minutes
- B. December 2022 Bill List, \$80,964.41
- C. Washington County Sheriff's Department, 2nd Half Pay, \$73,933.59

D. Clerk 2023 Pay Increase – 3% Per 2023 Budget

6. **2022 YEAR IN REVIEW, MAYOR HUBER**

7. **STAFF AGENDA ITEMS**

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

B. City Planner, Jennifer Swanson

i. Consideration of Resolution No. 2023-03, Concurring Boundary Change between BCWD and CMSCWD

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

8. **NEW BUSINESS**

A. Consideration of Ordinance No. 2023-71, 2023 Fee Schedule

B. Consideration of Resolution No. 2023-01, Summary Publication of Ordinance No. 2023-71

C. Consideration of Resolution No. 2023-02, Declaring a Vacancy on the City Council

D. Consideration of 2023 City Council Meeting Schedule

E. Consideration of 2023 Appointment List

F. Schedule Planning Commission Interviews

G. Consideration of Scanning Services

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 5 THROUGH JANUARY 31, 2023:**

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

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

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

12. **ADJOURNMENT**

