

**City of Grant
City Council Agenda
January 2, 2024**

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, January 2, 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. December 5, 2023 City Council Meeting Minutes
- B. December 2023 Bill List, \$67,735.36
- C. Clerk 2023 Pay Increase – 3% Per 2024 Budget
- D. Kline Bros., Road Work, \$21,638.75

- E. Croix Valley Inspector, \$52,403.16
- 5. **2023 YEAR IN REVIEW, MAYOR HUBER**
- 6. **STAFF AGENDA ITEMS**
 - A. City Engineer, Brad Reifsteck
 - i. Consideration of Resolution No. 2024-02, Approving Plans and Specifications and Ordering Advertisement for Bids, Knollwood Drive Street Improvements
 - B. City Planner, Jennifer Swanson
 - 1. Consideration of Resolution No. 2024-03, Site One Land Use Application
 - C. City Attorney, Nick Vivian (no action items)
- 7. **NEW BUSINESS**
 - A. Consideration of Ordinance No. 2024-81, 2024 Fee Schedule
 - B. Consideration of Resolution No. 2024-01, Summary Publication of Ordinance No. 2024-81
 - C. Consideration of 2024 City Council Meeting Schedule
 - D. Consideration of 2024 Appointment List
 - E. Earned Sick and Safe Time Employment Policy
- 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 3 THROUGH JANUARY 31, 2024:**
 - Mahtomedi Public Schools Board Meeting, Thursday, January 11th and January 25th, Mahtomedi District Education Center, 7:00 p.m.
 - Stillwater Public Schools Board Meeting, Thursday, January 11^h Stillwater City Hall, 7:00 p.m.
 - Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.
- 11. **ADJOURNMENT**

