



**City Council Meeting
Tuesday, January 6, 2026
8380 Kimbro Ave
6:30p.m.**

1. CALL TO ORDER

2. 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.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF REGULAR AGENDA

5. APPROVAL OF CONSENT AGENDA

- A. December 2025 Bill List, \$111,695.32**
- B. December 2, 2025 City Council Meeting Minutes**
- C. Approval of Official Depositories-Resolution No. 2026-01, Resolution to Designate the Official Depositories of Funds for 2026**
- D. Approval of Official Newspaper-Resolution No. 2026-02, Resolution Designating the White Bear Press as the Official Newspaper**
- E. Approval of Electronic Funds Transfer Authority-Resolution No. 2026-03, Resolution to Designate Authority to Make Electronic Funds Transfers**
- F. Appointing Data Practices Officials and Adopting Policies-Resolution No. 2026-04, Resolution Appointing City’s Data Practices Officials and Adopting Policies**

6. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck
 - i. Consider Approval of Cooperative Agreement between the City of Grant and Washington County for Engineering Costs for CSAH 12 Safe Routes to School Trail Segment**
 - ii. Consider Approval of Plans and Specifications and Authorize Bid for 2026 Street Projects, Resolution No. 2026-08****
- B. City Planner, Jennifer Swanson
 - i. PUBLIC HEARING-Consideration of Resolution 2026-05, Variance from required wetland setback for 9850 Manning Ave N****
- C. City Attorney, Amanda Johnson (no action items)**

7. NEW BUSINESS

- A. Consideration of Ordinance No. 2026-86, 2026 Fee Schedule and Resolution No. 2026-06, Summary Publication of Ordinance No. 2026-86**
- B. Consideration of 2026 City Council Meeting Schedule**
- C. Consideration of 2026 Deputy Mayor**
- D. Consideration of Appointment to Ramsey Washington Suburban Cable Commission**

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 7 THROUGH JANUARY 31, 2026:**
 - Mahtomedi Public Schools Board Meeting, Monday January 5th and January 26th
Mahtomedi District Education Center, 7:00 p.m.
 - Stillwater Public Schools Board Meeting, Tuesday, January 6th and January 20th,
Oak Park Learning Center, 5:30 p.m.
 - Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00
a.m.
 - Martin Luther King, Jr. Day, Monday, January 19, 2026

11. **ADJOURNMENT**