

**City of Grant
City Council Agenda
June 28, 2016**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, June 28, 2016, 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 three (3) minutes. 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) _____

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. June 7, 2016 City Council Meeting Minutes
- B. Bill List, \$52,148.81
- C. City of Mahtomedi, 2nd Quarter Fire Contract, \$32,347.00
- D. City of Stillwater, 1st Half Fire Contract, \$55,894.50
- E. Kline Excavating, Road Projects, \$17,037.50
- F. Ordinance No. 2016-46

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

i. McKusick Neighborhood Meeting

ii. Consideration of Resolution No. 2016-13, Keswick Avenue North Roadway Improvement Project -

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

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

6. NEW BUSINESS

A. Consideration of Resolution No. 2016-14, Authorization for Summary Publication of Ordinance No. 2016-46

B. Consideration of Waste Management Recycling Contract -

C. Set 2017 Budget Work Session

7. UNFINISHED BUSINESS

8. DISCUSSION ITEMS

A. City Council Reports (any updates from Council, no action taken)

B. Staff Updates

9. COMMUNITY CALENDAR JUNE 29 THROUGH JULY 31, 2016:

City Office Closed, July 4th, 2016, 4th of July Holiday

Planning Commission Meeting, Tuesday, July 19th, 2016, 7:00 p.m.

Mahtomedi Public Schools Board Meeting, Thursday, July 14th and July 28th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, July 28th, Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT

