

**City of Grant
City Council Agenda
June 28, 2018**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Thursday, June 28, 2018, 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 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. June 5, 2018 City Council Meeting Minutes
- B. June 2018 Bill List, \$53,083.37
- C. Kline Bros. Excavating, Road Work, \$18,853.75
- D. City of Mahtomedi, 2nd Quarter Fire Contract, \$34,317.00
- E. City of Stillwater, 1st Half Fire Contract, \$58,124.00

F. Miller Excavating, Inc., 2018 Gravel, \$37,344.24

G. North Valley, 65th Street Road Project, Pay Voucher #1, \$29,380.29

5. **STAFF AGENDA ITEMS**

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

B. City Planner, Jennifer Haskamp

i. Consideration of Resolution No. 2018-11, Application for Minor Subdivision, 9411 Joliet Avenue North

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

6. **NEW BUSINESS**

A. Consideration of Video Technician Contract, Administrator/Clerk

B. Consideration of Resolution No. 2018-12, Election Judge Appointments, Administrator/Clerk

C. Consideration of Extension Agreement, Washington Suburban Cable Commission and Comcast

7. **UNFINISHED BUSINESS**

8. **DISCUSSION ITEMS** (no action taken)

A. Staff Updates (updates from Staff, no action taken)

B. City Council Reports/Future Agenda Items

9. **COMMUNITY CALENDAR JUNE 29 THROUGH JULY 31 2018:**

Mahtomedi Public Schools Board Meeting, Thursday, July 12th and July 26th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, July 12th, Stillwater City Hall, 7:00 p.m.

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

10. **ADJOURNMENT**

