

**City of Grant
City Council Agenda
June 28, 2022**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, June 23, 2022, 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. APPROVAL OF REGULAR AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. May 3, 2022 City Council Meeting Minutes
- B. June 2022 Bill List, \$55,235.17
- C. Kline Bros. Excavating, Road Work, \$29,456.25
- D. City of Stillwater, 2nd Half Fire Contract, \$80,180.00

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck
 - i. Consideration of Gravel Road Maintenance Quotes
 - ii. Consideration of 2022 Pavement Management Quotes

iii. Consideration of 2022 Special Road Project, Guard Rail Repair and Installation

B. City Planner, Jennifer Swanson

i. Consideration of Resolution No. 2022-07, Consideration of Minor Subdivision, 9250 Dellwood Road N

ii. Consideration of Resolution No. 2022-08, Application for Amended Conditional Use Permit for Victoria Station Boarding Stable and Indoor Riding Arena, 9250 Dellwood Road N

iii. Consideration of Resolution No. 2022-09, Application for Conditional Use Permit to Process Firewood, 10151 75th Avenue N

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

6. NEW BUSINESS

A. Consideration of In-Person Meetings

B. Accept 2021 Audit

C. Consideration of Resolution No. 2022-10, Primary and General Election Judges

D. Consideration of Scanner/Filing Work, City Office

E. Set 2023 Budget Work Session

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 (no action taken)

9. COMMUNITY CALENDAR JULY 1 THROUGH JULY 31, 2022:

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 14th, Stillwater City Hall, 7:00 p.m.

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

Candidate Filing Period, August 2nd through August 14th.

10. ADJOURNMENT

