

**City of Grant
City Council Agenda
June 27, 2023**

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, June 27, 2023, in a teleconference format and at 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. May 2, 2023 City Council Meeting Minutes
- B. June 2023 Bill List, \$73,234.26
- C. Washington County Sheriff, Jan-June Police Services, \$84,249.53
- D. Kline Bros. Excavating, Road Maintenance, \$42,942.50
- E. Resolution No. 2023-14, Support of County State Aid Highway 96
- F. ARC Paving, Inc., Potholes, \$16,124.70

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck

- i. **Consideration of Resolution No. 2023-12, Declaring Costs and Set Assessment Hearing, Honey Avenue, 115th Street and Hillcrest Court Street,**
- ii. **Consideration of Resolution No. 2023-13, Ordering Preparation of Plans and Specifications, Calling Public Hearing, Knollwood Drive Street Improvement Project**
- iii. **Consideration of Special Roadway Improvement Projects, Paved Aprons, Keats/67th, Jasmine Ave/65th and 88th Street/Kimbro**

B. City Planner, Jennifer Swanson

- i. **Consideration of Resolution No. 2023-11, Conditional Use Permit for 8-ft Tall Fence and Small-Scale Agricultural Farm, 8495 80th St N**

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

6. NEW BUSINESS

- A. **Schedule 2024 Budget Work Session**
- B. **Updated JPA, Washington County, 2024 Elections**
- C. **Accept 2022 Audit**

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, 2023:

Mahtomedi Public Schools Board Meeting, Thursday, July 13th and July 27th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, July 13th, Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT

