

**City of Grant  
City Council Agenda  
June 5, 2018**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, June 5, 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. May 1, 2018 City Council Meeting Minutes
- B. May 2018 Bill List, \$60,938.36
- C. Brochman Blacktopping, \$21,075.31
- D. 2018 Dust Control, Low Bid, Envirotech, \$0.869 Per Unit
- E. Kline Bros. Excavating, Road Work, \$28,945.00

5. **STAFF AGENDA ITEMS**

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

B. City Planner, Jennifer Haskamp

i. Consideration of Resolution No. 2018-10, Conditional Use Permit Application, 9080 Justen Trail North

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

6. **NEW BUSINESS**

A. Consideration of Jeff Schafer for Fire Warden Appointment, Administrator/Clerk

B. Acceptance of 2017 Audit Report, City Treasurer

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 8 THROUGH JUNE 30 2018:**

Mahtomedi Public Schools Board Meeting, Thursday, June 14<sup>th</sup> and 28<sup>th</sup>, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, June 14<sup>th</sup>, Stillwater City Hall, 7:00 p.m.

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

July City Council Meeting, Thursday, June 28, 2018, Town Hall, 7:00 p.m.

10. **ADJOURNMENT**

