

**City of Grant
City Council Agenda
June 4, 2019**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, June 4, 2019, 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 7, 2019 City Council Meeting Minutes
- B. May 2019 Bill List, \$44,441.57
- C. Kline Bros Excavating, Road Work, \$19,247.50

D. 2019 Dust Control, Low Bid, Northern Salt, \$0.878 Per Unit

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

i. Consideration of 2019 Special Road Projects

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

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

6. NEW BUSINESS

A. Accept 2018 Audit

B. Consideration of Resolution No. 2019-13, JPA with City of Grant on Behalf of the City Attorney and Police Department

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 JUNE 5 THROUGH JUNE 30 , 2019:

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

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

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

July City Council Meeting, Thursday, June 27, Town Hall, 7:00 p.m.

10. ADJOURNMENT

