

**City of Grant
City Council Agenda
June 2, 2020**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, June 2 2020, 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 5, 2020 City Council Meeting Minutes
- B. May 2020 Bill List, \$53,176.79
- C. Kline Bros., Road Work, \$35,457.50

- D. City of Mahtomedi, 1st Quarter Fire Contract, \$36,407.00
- E. City of Stillwater, 1st Half Fire Contract, \$65,104.00
- F. 2020 Dust Control Bid, Northern Salt, \$1.1190 Per Unit
- G. Resolution No. 2020-24, Amended CUP. Dellwood Barn Weddings

5. **STAFF AGENDA ITEMS**

A. City Engineer, Brad Reifsteck

- i. Consideration of Resolution No. 2020 – 25, Award 2020 Street Improvements Bond
- ii. Consideration of Resolution No. 2020- 26, Declare Adequacy of Petition and Ordering Preparation of Report, Inwood Avenue and 105th Street North
- iii. Consideration of Joliet Avenue and Woodlawn Acres Public Hearing, July 7, 202
- iv. Consideration of KEJ Contract Extension

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

C. City Attorney, Dave Snyder

- i. Consideration of Resolution No. 2020-27, JPA with City of Grant, City Attorney and Arresting Agency
- ii. Consideration of Bond Post Issuance Compliance Policies and Procedures

6. **NEW BUSINESS**

- i. Accept 2019 Audit, City Treasurer Schwarz
- ii. Consideration of Smith Appraisal Contract Extension

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 3 THROUGH JUNE 30, 2020:**

Annual City Clean-up Day, Saturday, June 6, 9:00 am to Noon, Town Hall

Mahtomedi Public Schools Board Meeting, Thursday, June 11th and 25th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, June 11th, Stillwater City Hall, 7:00 p.m.

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

10. **ADJOURNMENT**

