

**City of Grant
City Council Agenda
March 6, 2018**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, March 6, 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. February 6, 2018 City Council Meeting Minutes
- B. February 2018 Bill List, \$48,758.10

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck

- i. Consideration of Resolution No. 2018-04, Support of Application to Request Funding from the Minnesota Department of Transportation, 2018 Corridors of Commerce Solicitation
- ii. Consideration of Cooperative Agreement Between City of Grant, ISD #832 and County of Washington for Maintenance of Traffic Signal at Hwy 12 and Middle School Entrance
- iii. Consideration of Resolution No. 2018-07, 65th Street Plans, Specifications and Bid Process
- iv. Consideration of Cooperative Agreement Between City of Grant and County of Washington for Maintenance of Traffic Signal at CAH 12 and CSAH 17
- C. City Planner, Jennifer Haskamp
 - i. Consideration of Resolution No. 2018-05, Minor Subdivision Application 6808 117th Street North
 - ii. Consideration of Resolution No. 2018-06, White Oak Savannah (FOG) Final Plat
- C. City Attorney, Dave Snyder
- 6. **NEW BUSINESS**
 - A. Consideration of Planning Commission Appointments
- 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 MARCH 7 THROUGH MARCH 31, 2018:**
 - Mahtomedi Public Schools Board Meeting, Thursday, March 8th and 22nd Mahtomedi District Education Center, 7:00 p.m.
 - Stillwater Public Schools Board Meeting, Thursday, March 8th, Stillwater City Hall, 7:00 p.m.
 - Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.
- 10. **EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION (Jane Doe v. Larry Lanoux et. Al).**
- 11. **ADJOURNMENT**

