

**City of Grant
City Council Agenda
March 7, 2023**

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, March 7, 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. February 2023 Bill List, \$50,651.05
- B. City of Mahtomedi, 1st Quarter Fire Contract, \$40,555.25

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck
 - i. Consideration of Resolution No. 2023-08, Ordering Preparation of Plans/Specifications and Calling Public Hearing on Road Improvements
- B. City Planner, Jennifer Swanson

i. PUBLIC HEARING, Consideration of Resolution No. 2023-07, Approving the Vacation of Public Road and Alley Right-Of-Way, Withrow Plat

ii. Consideration of Wildlife Rehabilitation Center Development Agreement

C. City Attorney, Nick Vivian

6. NEW BUSINESS

A. Consideration of February 7, 2023 City Council Meeting Minutes

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 MARCH 8 THROUGH MARCH 31, 2023:

Mahtomedi Public Schools Board Meeting, Thursday, March 9th and March 23rd, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, March 9th, Stillwater City Hall, 7:00 p.m.

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

10. CLOSED SESSION – Pursuant to Minn. Stat. 13D.05 Subd. 3 (a) – Evaluation of the performance of an individual who is subject to its authority. – Road Supervisor

11. OPEN SESSION

A. Summary of Closed Session Discussion

B. Consideration of Road Supervisor Contract

12. ADJOURNMENT

