

**City of Grant
City Council Agenda
May 7, 2019**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday May 7, 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. April 2, 2019 City Council Meeting Minutes
- B. April 2019 Bill List, \$53,465.41
- C. Brochman Blacktopping, Potholing, \$16,365.70

D. Washington County Public Works, Sand/Salt, \$19,556.15

E. Kline Bros Excavating, Road Work, \$14,090.00

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

i. Consideration if Resolution No. 2019-12, Declaring Adequacy of Petition and Ordering Preparation of Report

ii. Consideration of Contract Extension, KEJ Road Contractor

B. City Planner, Jennifer Haskamp

i. Authorization to Submit the Draft 2040 Comprehensive Plan for 6-month Review Period

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

6. NEW BUSINESS

A. Consideration of Resolution No. 2019-11, Abatement of Parcel ID 35.030.21.23.0012

B. Consideration of Cable Commission 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 MAY 8 THROUGH MAY 31 , 2019:

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

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

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

City Office Closed, Monday, May 27, 2019, Memorial Day Holiday

10. ADJOURNMENT

