

**City of Grant
City Council Agenda
May 5, 2020**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday May 5, 2020 via teleconference 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, 2020 City Council Meeting Minutes
- B. April 2020 Bill List, \$65,870.46
- C. ArcPaving, Potholing, \$23,659.92

- D. Kline Bros Excavating, Road Work, \$21,636.50
- E. Ordinance No. 2020 – 61, Amending Grant Code of Ordinances
- F. Resolution No. 2020-22, Public Hearing Process for Telephone or Electronic Meetings of the Planning Commission

5. **STAFF AGENDA ITEMS**

A. City Engineer, Brad Reifsteck

- i. Consideration of Resolution No. 2020 - 19, Ordering Preparation of Plan and Specifications and Calling for Public Hearing on Improvements, Joliet Avenue and Woodlawn Acres
- ii. Consideration of Bond Counsel, 2020 Street Improvement Project
- iii. Consideration of Resolution No. 2020-23, Approving the Authorization for the Issuance of General Obligation Improvement Bonds
- iv. Consideration of Joint Powers Agreement, City of Dellwood, 2020 Street Improvement Project

B. City Planner, Jennifer Haskamp

- i. PUBLIC HEARING, Consideration of Amended CUP, Dellwood Barn Weddings, 7373 120th Street North
- ii. PUBLIC HEARING, Consideration of Resolution No. 2020-20, Clear Cut CUP, 6667 Keats Avenue North
- iii. Consideration of Resolution No. 2020-21, Application for Comprehensive Plan Amendment to Re-guide 5.3 Acres, 11298 60th Street North

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

6. **NEW BUSINESS**

- i. 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 (no action taken)

9. **COMMUNITY CALENDAR MAY 6 THROUGH MAY 31 , 2020:**

Mahtomedi Public Schools Board Meeting, Thursday, May 7th and May 21st, 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 25th, 2020, Memorial Day Holiday

Annual Clean Up Day, Saturday, June 6, 2020, Town Hall, 9:00 a.m. to Noon

10. **ADJOURNMENT**

