

**City of Grant
City Council Agenda
November 5, 2018**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Monday, November 5, 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. October 2018 Bill List, \$71,263.59
- B. City does NOT Waive Tort Liability
- C. Kline Bros. Excavating, Road Maintenance, \$20,087.50
- D. Brochman Blacktopping, Road Maintenance, \$20,931.14

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck (no action items)
 - B. City Planner, Jennifer Haskamp (no action items)
 - C. City Attorney, Dave Snyder (no action items)
6. **NEW BUSINESS**
- i. October 2, 2018 City Council Meeting Minutes (Council Member Lanoux Abstain)
 - ii. Consideration of Resolution No. 2018-24, Washington County All-Hazard Mitigation Plan
 - iii. Consideration of Election Certification Meeting
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 NOVEMBER 6 THROUGH NOVEMBER 30, 2018:**
- 2018 General Election, Woodbury Lutheran Oak Hill Campus, Tuesday, November 6, 7:00 a.m. to 8:00 p.m.
- Mahtomedi Public Schools Board Meeting, Thursday, November 8th and 26th, Mahtomedi District Education Center, 7:00 p.m.
- Stillwater Public Schools Board Meeting, Thursday, November 8th, Stillwater City Hall, 7:00 p.m.
- Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.
- City Office Closed, Thanksgiving Holiday, Thursday and Friday, November 22nd and 23rd
10. **ADJOURNMENT**

