

**City of Grant  
City Council Agenda  
November 4, 2019**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, November 4, 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. October 2019 Bill List, \$54,463.61
- B. Kline Bros Excavating, Road Work, \$35,745.00
- C. Resolution No. 2019-19, Designating Precinct Polling Location for the 2020 Elections

**D. Agreement for Election Services, Washington County**

**5. STAFF AGENDA ITEMS**

**A. City Engineer, Brad Reifsteck**

- i. PUBLIC HEARING, Consideration of Resolution No. 2019-18, Ordering the Improvements for the 2019 Street Improvement Project**

**B. City Planner, Jennifer Haskamp**

- i. PUBLIC HEARING, Consideration of Resolution No. 2019-20, Variance Request for Septic, 6764 Manning Avenue North**

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

**6. NEW BUSINESS**

**A. Consideration of October 1, 2019 City Council Meeting Minutes (Council Member Carr Abstain)**

**B. Consideration of Resolution No. 2019- 21, Accepting Resignation and Declaring a Vacancy**

**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 5 THROUGH NOVEMBER 30, 2019:**

**City Office Closed, Monday, November 11<sup>th</sup>, Veterans Day Holiday**

**Mahtomedi Public Schools Board Meeting, Thursday, November 14<sup>th</sup>, Mahtomedi District Education Center, 7:00 p.m.**

**Stillwater Public Schools Board Meeting, Thursday, November 14<sup>th</sup>, Stillwater City Hall, 7:00 p.m.**

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

**City Office Closed, Thursday and Friday, November 28<sup>th</sup> and 29<sup>th</sup>, Thanksgiving Holiday**

**10. ADJOURNMENT**

