

**City of Grant
City Council Agenda
October 6, 2020**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, October 6th, 2020, in a teleconference format 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. September 1, 2020 City Council Meeting Minutes
- B. September 2020 Bill List, \$106,596.45
- C. Kline Bros., Road Work, \$72,899.50

- D. **OMG Midwest, Pay Voucher #2, \$17,760.07**
- E. **Allied Blacktop, Seal Coat Project, \$42,398.50**
- F. **City of Mahtomedi, 3rd Quarter Fire Contract, \$36,407.00**
- G. **City DOES NOT WAIVE Monetary Limits on Municipal Tort Liability**

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

- i. **Consideration of Resolution No. 2020 -39, Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessments, Joliet Ave and Woodland Acres Street Project**
- ii. **Consideration of Resolution No. 2020-40, Calling for and Ratifying an Assessment Hearing, Joliet Avenue and Woodland Acres Street Improvement Project**

B. City Planner, Jennifer Haskamp

- i. **Consideration of Resolution No. 2020-41, Request for Minor Subdivision at 9337 and 9411 Joliet Avenue North**
- ii. **Consideration of Resolution No. 2020-42, Application for Amended CUP to Allow for Building Expansion, American Polywater Corporation Building, 11222 60th Street North**
- iii. **Consideration of Resolution No. 2020-43, Request for Re-Guide Property from A2 to GB, 11298 60th Street North**
- iv. **PUBLIC HEARING, Consideration of Resolution No. 2020-44, Request for Minor Subdivision at XXX 110th Street North**
- v. **Consideration of Resolution No. 2020-38, Conditional Use Permit for Two Silo Farmhouse Resort, 7040 117th Street North**

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

6. NEW BUSINESS

- i. **Telecommunications Grant Fund Program**

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 OCTOBER 7 THROUGH OCTOBER 31, 2020:

Mahtomedi Public Schools Board Meeting, Thursday, October 8th and 22nd, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, October 8th, Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT

