City of Grant City Council Agenda October 4, 2022 Revised 1

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, October 4, 2022, 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.

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(5)			

- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF REGULAR AGENDA
- 4. APPROVAL OF CONSENT AGENDA
 - A. September 4, 2022 City Council Meeting Minutes
 - B. September 2022 Bill List, \$47,540.37
 - C. Kline Bros., Road Work, \$38,007.50
 - D. Northern Salt, 2nd Dust Control, \$44,895.00
 - E. Allied Blacktop, 2022 Seal Coat, \$96,562.50
 - F. InSite Contracting, Guardrail, \$38,600.00
- 5. STAFF AGENDA ITEMS
 - A. City Engineer, Brad Reifsteck

- i. Consideration of Speed Limits
- ii. Consideration of Special Roads Project, Aprons
- ii. PUBLIC HEARING, Consideration of Ordinance No. 2022-69, Chloride Reduction Plan
- iii. PUBLIC HEARING, Consideration of Ordinance No. 2022-70, Animal Waste Plan
- B. City Planner, Jennifer Swanson
 - i. Consideration of Resolution No. 2022-21, Preliminary Plan, Stillwater Oaks
- C. City Attorney, Nick Vivian
 - i. Consideration of Resolution No. 2022-17, Resolution Terminating the Local Emergency Related to COVID-19

6. NEW BUSINESS

- A. Consideration of Ordinance No. 2022-68, Establishing a Salary and Per Diem for Mayor and City Council
- B. Consideration of Resolution No. 2022-18, Summary Publication of Ordinance No. 2022-68
- C. Consideration of Resolution No. 2022-19, Summary Publication of Ordinance No. 2022-69
- D. Consideration of Resolution No. 2022-20, Summary Publication of Ordinance No. 2022-70
- E. Schedule Canvass of Election Meeting, November 14th thru 18th, 2022

7. <u>UNFINISHED BUSINESS</u>

- 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 5 THROUGH OCTOBER 31, 2022:

Mahtomedi Public Schools Board Meeting, Thursday, October 13th and October 27th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, October 13th, Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT