

**City of Grant
City Council Agenda
October 3, 2023**

The regular monthly meeting of the Grant City Council will be called to order at 6:30 p.m. on Tuesday, October 3, 2023, in a teleconference format and at Town Hall, 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 5, 2023 City Council Meeting Minutes
- B. September 2023 Bill List, \$89,234
- C. Northern Salt, Dust Control, \$40,672.00
- D. Resolution No. 2023-23, Designation of Polling Location
- E. Final JPA, Washington County, Elections
- F. Exempt Gambling Permit, Wildwood Lions Club Foundation

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck (no action items)

B. City Planner, Jennifer Swanson

- i. Consideration of Resolution No. 2023-24, Amended CUP Application, 11490 Julianne Ave N**
- ii. Consideration of Ordinance No. 2023-77, Outside Storage**
- iii. Consideration of Preliminary Plat Extension, Stillwater Oaks**

C. City Attorney, Nick Vivian (no action items)

6. NEW BUSINESS

- A. Accept 2022 Audit**

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 4 THROUGH OCTOBER 31, 2023:

**Mahtomedi Public Schools Board Meeting, Thursday, October 12th and October 26th,
Mahtomedi District Education Center, 7:00 p.m.**

Stillwater Public Schools Board Meeting, Thursday, October 12th, Stillwater City Hall, 7:00 p.m.

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

**CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL AS
PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO MINN. STAT.
3D.05 SUBD.3 (d) ON THE FOLLOWING LEGAL MATTER:**

Dellwood Farms Special Assessments

10. ADJOURNMENT

