

**City of Grant
City Council Agenda
September 4, 2018**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, September 4, 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. August 7, 2018 City Council Meeting Minutes
- B. August 2018 Bill List, \$60,515.59
- C. Washington County Sheriff's Department, Jan-June 2018, \$62,077.29

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

- i. Consideration of Resolution No. 2018 – 13, Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessments, 65th Street North Roadway Project**
- ii. Consideration of Resolution No. 2018-14, Calling for and Ratifying an Assessment Hearing, 65th Street North Roadway Project**
- iii. Consideration of 2018 Seal Coat Project, Allied Blacktop Company**
- iv. Consideration Resolution No. 2018-17, Ordering of Feasibility Study**

B. City Planner, Jennifer Haskamp

- i. Consideration of Resolution No. 2018-15, Review of the EAW, Record of Decision and Finding of EIS**
- ii. Consideration of Resolution No. 2018-16, Minor Subdivision Application**

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

6. NEW BUSINESS

A. Consideration of April 3, 2018, Executive Meeting Minutes (Lanoux Abstain)

B. Consideration of April 17, 2018, Executive Session Meeting Minutes (Lanoux Abstain)

C. Consideration of May 17, 2018, Executive Session Meeting Minutes (Lanoux Abstain)

D. Consideration of June 6, 2018, Executive Session Meeting Minutes (Lanoux Abstain)

E. Consideration of Endorsement of Incumbent Sharon Schwarze, Brown's Creek Watershed District, Administrator/Clerk

F. Consideration of Washington Conservation District Contract, East Metro Water Resource Education Program, Administrator/Clerk

G. Consideration of Resolution No. 2018-18, Adopting 2019 Preliminary City Budget, City Treasurer Schwarze

H. Consideration of Resolution No. 2018-19, Establishing Preliminary 2019 Levy Certification, City Treasurer Schwarze

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

9. COMMUNITY CALENDAR SEPTEMBER 5 THROUGH SEPTEMBER 30, 2018:

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

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

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

10. ADJOURNMENT

