

**City of Grant
City Council Agenda
September 6, 2022**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, September 6, 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.

- (1) _____
- (2) _____
- (3) _____
- (4) _____
- (5) _____

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. August, 2022 City Council Meeting Minutes
- B. August 2022 Bill List, \$70,221.28
- C. Back to Black, Potholing, \$18,375.00
- D. City of Mahtomedi, 3rd Quarter Fire Contract, \$38,624.00

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck
 - i. Consideration of Gravel Maintenance Bids
 - ii. Consideration of 2022 Special Roads Project, Guardrail

iii.. Consideration of Resolution No. 2022-12, Road Petition and Ordering of Project

B. City Planner, Jennifer Swanson

i. Consideration of Ordinance No. 2022-67, Text Amendment, Section 32-245 Table of Uses, Firewood Processing

ii. Consideration of Resolution No. 2022-16, Summary Publication of Ordinance No. 2022-67

iii. PUBLIC HEARING, Consideration of Resolution No. 2022-17, Interim Use Permit for Firewood Processing, 10151 75th Avenue N

C. City Attorney, Nick Vivian

i. Consideration of Resolution No. 2022-13, Resolution Approving Joint Powers Agreement, State of MN, City of Grant on behalf of City Attorney

ii. Consideration of Court Services Subscriber Amendment to CJDN Subscriber Agreement

iii. Consideration of State of Minnesota Joint Powers Agreement

6. NEW BUSINESS

A. Consideration of Resolution No. 2022-14, 2023 Preliminary Budget

B. Consideration of Resolution No. 2022-15, Establishing Preliminary 2022 Levy

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 SEPTEMBER 7 THROUGH SEPTEMBER 30, 2022:

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

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

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

10. ADJOURNMENT

