

**City of Grant
City Council Agenda
September 3, 2019**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, September 3, 2019, 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 6, 2019 City Council Meeting Minutes
- B. August 2019 Bill List, \$54,734.37
- C. Kline Bros Excavating, Road Work, \$32,197.50

D. Northern Salt, 2019 Dust Control, \$45,129.20

E. Washington County Sheriff, Jan-June 2019 Police Services, \$65,083.88

5. **STAFF AGENDA ITEMS**

A. City Engineer, Brad Reifsteck

i. Consideration of Resolution No. 2019-17, Receive Feasibility Study and Set Public Hearing, 2019 Street Improvement Projects

B. City Planner, Jennifer Haskamp (no action items)

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

6. **NEW BUSINESS**

A. Consideration of Resolution No. 2019-15, Adopting 2020 Preliminary City Budget, City Treasurer Schwarze

B. Consideration of Resolution No. 2019 -16, Establishing Preliminary 2020 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 (no action taken)

9. **COMMUNITY CALENDAR SEPTEMBER 4 THROUGH SEPTEMBER 30 , 2019:**

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

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

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

10. **ADJOURNMENT**

