

**City of Grant  
City Council Agenda  
September 1, 2020  
(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, September 1, 2020, 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 4, 2020 City Council Meeting Minutes**

**B. August 12, 2020 Special Council Meeting Minutes**

**C. August 2020 Bill List, \$83,556.41**

- D. Kline Bros., Road Work, \$32,829.50
- E. City of Mahtomedi, 2<sup>nd</sup> Quarter Fire Contract, \$36,407.00
- F. Consideration of City of Grant City Owned/Issued Portable Devices Policy

5. **STAFF AGENDA ITEMS**

A. City Engineer, Brad Reifsteck

i. Consideration of Resolution No. 2020-37, Declaring Adequacy of Petition and Ordering Preparation of Report

ii. Consideration of Dellwood Road Court North Subgrade Correction

iii. Consideration of Kimbro Avenue Road Improvements

iv. Consideration of Resolution No. 2020-39, Issuance and Sale of \$735,000 General Obligation Improvement Bond, Pledging Special Assessments and Levying a Tax for Payment Thereof

B. City Planner, Jennifer Haskamp

i. Consideration of Resolution No. 2020-34, Variance from Tributary Stream Setbacks for Replacement Sewage System, 9440 71<sup>st</sup> Street North

ii. Consideration of Resolution No. 2020-38, Conditional Use Permit for Two Silo Farmhouse Resort, 7040 117<sup>th</sup> Street North

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

6. **NEW BUSINESS**

i. Consideration of Resolution No. 2020-35, Preliminary City Budget for 2021

ii. Consideration of Resolution No. 2020-36, Preliminary Levy Certification for 2021

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 2 THROUGH SEPTEMBER 30, 2020:**

Mahtomedi Public Schools Board Meeting, Thursday, September 10<sup>th</sup> and 24<sup>th</sup>, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, September 10<sup>th</sup>, Stillwater City Hall, 7:00 p.m.

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

10. **ADJOURNMENT**

