

CITY OF GRANT
MINUTES

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DATE : April 2, 2019
TIME STARTED : 7:00 p.m.
TIME ENDED : 8:10 p.m.
MEMBERS PRESENT : Councilmember Carr, Kaup Giefer,
Rog and Mayor Huber
MEMBERS ABSENT : None

Staff members present: City Attorney, Dave Snyder; City Engineer, Brad Reifsteck; City Planner, Jennifer Swanson; and Administrator/Clerk, Kim Points

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

PUBLIC INPUT

No one was present for public input.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

Council Member Kaup moved to approve the agenda, as presented. Council Member Rog seconded the motion. Motion carried unanimously.

CONSENT AGENDA

March 5, 2019 City Council Meeting Minutes	Approved
March 2019 Bill List, \$55,409.35	Approved
City of Mahtomedi, 1 st Quarter Fire Contract, \$35,346.50	Approved
Resolution No. 2019-08, Dellwood Barn Weddings	Approved
Dellwood Barn Weddings Conditional Use Permit	Approved

Council Member Kaup moved to approve the consent agenda, as presented. Council Member Giefer seconded the motion. Motion carried unanimously.

1 **STAFF AGENDA ITEMS**

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3 **City Engineer, Brad Reifsteck**

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5 **Consideration of Resolution No. 2019-06 Revised Assessment Policy** – City Engineer Reifsteck
6 advised the new special assessment policy will provide more detailed guidelines for addressing
7 special assessments in the City as follows:

- 8
- 9 • The city may contribute budgeted roadway maintenance dollars to the project.
- 10 • *The City encourages all neighborhoods within the feasibility study to participate in the*
- 11 *project to benefit from the economy of scale of a much larger competitively bid construction*
- 12 *project.*
- 13 • No special assessments will be levied against the City of Grant unless the owned property
- 14 meets the definition of a buildable lot.
- 15 • Defines the term “reconstruct” for all roadways in terms of improving its section or surface.
- 16 • Defines the term “project” to encompass all roadway segments ordered by Council into a
- 17 single project.
- 18 • Assessments are allocated on a per project basis
- 19 • Includes paved roads as part of the procedures
- 20 • The City agrees to initially pay for the cost of the feasibility report.
- 21 • *Property owners representing 50% of the units proposed to be assessed approve the project,*
- 22 *then the project will be ordered.*
- 23 • *The feasibility report is valid for up to 3 years.*
- 24 • *Property owners petitioning the City after 3 years from Council reception and acceptance of*
- 25 *the initial feasibility report will be responsible for the cost of a new feasibility Report.*
- 26

27 City Engineer Reifsteck noted the feasibility studies have been the hurdle at the neighborhood
28 meetings and properties cannot be assessed for any more than the value of the property increases due
29 to the improvements.

30
31 **Council Member Giefer moved to adopt Resolution No. 2019-06, as presented. Council**
32 **Member Kaup seconded the motion. Motion carried with Council Member Carr and Rog**
33 **voting nay.**

34
35 **City Planner, Jennifer Swanson**

36
37 **PUBLIC HEARING, Consideration of Ordinance No. 2019-59, Amendment to Chapter 28 to**
38 **Incorporate Aesthetic Standards, Small Cell Wireless** – City Planner Swanson advised Staff has
39 prepared an ordinance regarding Small Cell Wireless Facilities for your review in consideration. In
40 late 2017 the City enacted and adopted Article IV pertaining to management of the City’s Rights-of-
41 Way which, in part, was meant to address the permitting process for Small Cell Wireless Facilities.
42 Throughout 2018, the Small Cell Wireless Facility operators were engaged with the FCC and the
43 legislature to further restrict a municipality’s ability to permit and regulate Small Cell Wireless
44 Facility installation.

1 After various rulings, new requirements have been established, several of which are addressed within
2 the attached ordinance. The ordinance included in the packets is consistent with Minnesota Rules,
3 and address the following:

- 4 • Permitting processes and timelines;
- 5 • Aesthetic standards;
- 6 • Collocation of facilities; and
- 7 • Fees

8 The City Attorney is in the process of reviewing the draft ordinance and will provide verbal updates
9 and/or suggested modifications at the City Council meeting. The City must adopt its aesthetic
10 standards by April 15, 2019 in compliance with the FCC ruling.

11
12 City Planner Swanson advised a public hearing is required to amend chapter 28. A duly noticed public
13 hearing has been scheduled for the April 2nd regular City Council meeting.

14
15 **Council Member Giefer moved to open the public hearing at 7:56 p.m. Council Member Kaup**
16 **seconded the motion. Motion carried unanimously.**

17
18 Mr. Mark Albrecht, 9700 Janero Court, came forward and recommended the Council be very specific
19 within the ordinance relating to size and cubic feet.

20
21 Mr. Jerry Lindser, Jody Avenue, came forward and stated there are miles of optic cable laid within the
22 City and none of it is functioning as it was never hooked up.

23
24 **Council Member Kaup moved to close the public hearing at 7:58 p.m. Council Member Rog**
25 **seconded the motion. Motion carried unanimously.**

26
27 City Planner Swanson referred to the size and cubic feet references within the Ordinance and stated it
28 allows for the industry standard.

29
30 **Council Member Giefer moved to approve Ordinance No. 2019-59, as corrected. Council**
31 **Member Rog seconded the motion. Motion carried unanimously.**

32
33 **City Attorney, Dave Snyder (no action items)**

34
35 **NEW BUSINESS**

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37 **Consideration of Resolution No. 2019-08, Resolution Requesting Comprehensive Road and**
38 **Transit Funding**– Staff advised Resolution No. 2019-08 was provided by the League of Minnesota
39 Cities for the continued support of small cities assistance.

40
41 **Council Member Kaup moved to adopt Resolution No. 2019-08, as presented. Council Member**
42 **Rog seconded the motion. Motion carried unanimously.**

1 **Consideration of Resolution No. 2019-09, Stillwater Oaks 2019 Liquor License** – Staff advised
2 Stillwater Oaks has currently applied for the 2019 Liquor License renewal.

3
4 **Council Member Rog moved to adopt Resolution No. 2019-09, as presented. Council Member**
5 **Giefer seconded the motion. Motion carried unanimously.**

6
7 **Consideration of Resolution No. 2019-10, Authorization for Summary Publication of**
8 **Ordinance No. 2019-59** – Staff advised Resolution No. 2019-10 authorizes summary publication of
9 Ordinance No. 2019-29. Staff revised the summary publication to read “establish design aesthetic
10 standrds for small wireless facilities within the city’s rights of way”.

11
12 **Council Member Kaup moved to adopt Resolution No. 2019-10, as amended. Mayor Huber**
13 **seconded the motion. Motion carried unanimously.**

14
15 **UNFINISHED BUSINESS**

16
17 There was no unfinished business.

18 **DISCUSSION ITEMS (no action taken)**

19
20 **Staff Updates (updates from Staff, no action taken)**

21
22 There were no staff updates.

23
24 **City Council Reports/Future Agenda Items**

25
26 No items were discussed to be placed on a future agenda.

27
28 **COMMUNITY CALENDAR APRIL 3 THROUGH APRIL 30 2019:**

29 **Mahtomedi Public Schools Board Meeting, Thursday, April 11th and 25th, Mahtomedi District**
30 **Education Center, 7:00 p.m.**

31 **Stillwater Public Schools Board Meeting, Thursday, April 11th, Stillwater City Hall, 7:00 p.m.**

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

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34 **ADJOURNMENT**

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36 **Council Member Kaup moved to adjourn the meeting at 8:10 p.m. Council Member Giefer**
37 **seconded the motion. Motion carried unanimously.**

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These minutes were considered and approved at the regular Council Meeting May 7, 2019.

Kim Points, Administrator/Clerk

Jeff Huber, Mayor

APPROVED