

CITY OF GRANT  
MINUTES

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**DATE** : August 7, 2018  
**TIME STARTED** : 7:03 p.m.  
**TIME ENDED** : 7:34 p.m.  
**MEMBERS PRESENT** : Councilmember Carr, Kaup, Sederstrom  
Lanoux and Mayor Huber  
**MEMBERS ABSENT** : None

Staff members present: City Attorney, Dave Snyder; City Planner, Jennifer Swanson; City Treasurer, Sharon Schwarze; and Administrator/Clerk, Kim Points

**CALL TO ORDER**

The meeting was called to order at 7:03 p.m.

**PUBLIC INPUT**

(1) Mr. Gary Baumann, 10600 Joliet, came forward and commented on a private company being allowed sewer and water, PERA, potential violations at 110<sup>th</sup> and Joliet. He also stated he is running for the School Board.

(2) Mr. Larry Lanoux, Keswick Ave., came forward and commented on the special meetings that have been called and why his agenda items were not on the agenda.

City Attorney Snyder advised Council Member Lanoux is party to a lawsuit and his statements under public input are part of that and pending litigation. Council Member Lanoux is suing the Council and some members of the Planning Commission. He advised the Council not to comment.

City Attorney Snyder requested a five minute recess at 7:14 p.m.

Mayor Huber called the meeting back to order at 7:17 p.m.

**PLEDGE OF ALLEGIANCE**

**SETTING THE AGENDA**

City Attorney Snyder referred to the motion for setting the agenda and requested there be no more interruptions and noted the motion is out of order. The City has a policy on this and the City needs to keep order at its meetings and attend to the business of the City.

City Attorney Snyder requested another recess at 7:20 p.m.

1 Mayor Huber called the meeting back to order at 7:23 p.m.

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3 City Attorney Snyder stated that twenty minutes into the regular Council meeting there has been  
4 nothing but interruptions and litigation comments and threats. He recommended the Council  
5 terminate the meeting if this behavior continues. There is no point in sitting here if the City cannot  
6 get to the business of the City.

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8 **Council Member Carr moved to approve the agenda, as presented. Council Member Kaup**  
9 **seconded the motion.**

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11 **Council Member Lanoux made a friendly amendment to add Health, Safety, Welfare and**  
12 **Public Participation to the meeting agenda.**

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14 City Attorney Snyder recommended the August 7, 2018 City Council meeting be terminated.

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16 **Council Member Carr did not accept the amendment to the motion.**

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18 **Motion carried with Council Member Lanoux and Sederstrom voting nay.**

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20 **CONSENT AGENDA**

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22 June 28, 2018 City Council Meeting Minutes Approved

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24 July 2018 Bill List, \$58,061.94 Approved

25  
26 Kline Bros. Excavating, Road Work, \$1366.00 Approved

27  
28 Brochman Blacktopping, Potholing, \$10,135.57 Approved

29  
30 North Valley, 65<sup>th</sup> Street Road Project,  
31 Final Voucher, \$10,238.31 Approved

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33 Envirotech Services, Dust Control, \$43,663.77 Approved

34  
35 **Council Member Carr moved to approve the consent agenda, as presented. Council Member**  
36 **Kaup seconded the motion.**

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38 City Attorney Snyder stated if there are any more interruptions he will again recommend the meeting  
39 be terminated due to the conduct of Council Members. He stated it appears the meeting is  
40 intentionally being blocked.

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42 **Motion carried with Council Member Lanoux and Sederstrom voting nay.**

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44 **Council Member Carr moved to adjourn at 7:34 p.m. Council Member Kaup seconded the**  
45 **motion. Motion carried with Council Member Lanoux and Sederstrom voting nay.**

1 The following staff agenda items will be addressed at the September Council meeting.

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3 **STAFF AGENDA ITEMS**

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5 **City Planner, Jennifer Swanson**

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7 **Consideration of Resolution No. 2018-15, Review of the EAW, Record of Decision and Finding**  
8 **of EIS**

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10 **City Engineer, Brad Reifsteck**

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12 **Consideration of Resolution No. 2018-13, Declaring Costs to be Assessed and Ordering**  
13 **Preparation of Proposed Assessments, 65<sup>th</sup> Street North Roadway Project –**

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15 **Consideration of Resolution No. 2018-14, Calling for and Ratifying an Assessment Hearing, 65<sup>th</sup>**  
16 **Street North Roadway Project –**

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18 **Consideration of 2018 Seal Coat Project, Allied Blacktop Company -**

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20 **City Attorney, Dave Snyder (no action items)**

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22 **NEW BUSINESS**

23 **Consideration of April 3, 2018, Executive Meeting Minutes (Lanoux Abstain)**

24 **Consideration of April 17, 2018, Executive Session Meeting Minutes (Lanoux Abstain)**

25 **Consideration of May 17, 2018, Executive Session Meeting Minutes (Lanoux Abstain)**

26 **Consideration of June 6, 2018, Executive Session Meeting Minutes (Lanoux Abstain)**

27 **Consideration of Endorsement of Incumbent Sharon Schwarze, Brown’s Creek Watershed**  
28 **District, Administrator/Clerk**

29 **Consideration of Washington Conservation District Contract, East Metro Water Resource**  
30 **Education Program, Administrator/Clerk**

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32 **UNFINISHED BUSINESS**

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34 There was no unfinished business.

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

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37 **Staff Updates (updates from Staff, no action taken)**

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39 **City Council Reports/Future Agenda Items**

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41 **No items were added to the September City Council meeting agenda.**

1 **COMMUNITY CALENDAR AUGUST 8 THROUGH AUGUST 31, 2018:**  
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3 **Mahtomedi Public Schools Board Meeting, Thursday, August 9<sup>th</sup> and August 23<sup>rd</sup>, Mahtomedi**  
4 **District Education Center, 7:00 p.m.**

5 **Stillwater Public Schools Board Meeting, Thursday, August 9<sup>th</sup>, Stillwater City Hall, 7:00 p.m.**

6 **Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.**  
7 **Primary Election, Tuesday, August 14<sup>th</sup>, Oak Hill Church, 9050 60<sup>th</sup> Street N, Stillwater, 7:00**  
8 **a.m. to 8:00 p.m.**

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10 **ADJOURNMENT**

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12 **Council Member Carr moved to adjourn the meeting at 7:34 p.m. Council Member Kaup**  
13 **seconded the motion. Motion carried with Council Member Lanoux and Sederstrom voting**  
14 **nay.**

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22 These minutes were considered and approved at the regular Council Meeting September 4, 2018.  
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27 Kim Points, Administrator/Clerk

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27 Jeff Huber, Mayor