

CITY OF GRANT
MINUTES

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DATE : August 3, 2021
TIME STARTED : 7:00p.m.
TIME ENDED : 8:25 p.m.
MEMBERS PRESENT : Councilmember Carr, Rog, Giefer,
Schafer and Mayor Huber
MEMBERS ABSENT : None

Staff members present: City Attorney, Dave Snyder; City Engineer, Brad Reifsteck; City Treasurer, Sharon Schwarze; 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 Schafer moved to approve the agenda, as presented. Council Member Rog seconded the motion. Motion carried unanimously by a roll call vote.

CONSENT AGENDA

July (June 29), 2021 City Council Meeting Minutes	Approved
July 2021 Bill List, \$88,106.41	Approved
Kline Bros. Excavating, Road Work, \$17,530.00	Approved
Allied Blacktop, Pay Voucher #1, 18,756.56	Approved
City of Mahtomedi, 2 nd Quarter Fire Contract, \$37,499.25	Approved
Washington County Sheriff, 1 st Half Police Services, \$72,265.11	Approved
Northern Salt, Dust Control #1, \$36,148.50	Approved

1 Special Gambling Permit, Stillwater Hockey
2 Association, Indian Hills Golf Club

Approved

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4 **Council Member Giefer moved to approve the consent agenda, as presented. Council Member**
5 **Rog seconded the motion. Motion carried unanimously by a roll call vote.**

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7 **STAFF AGENDA ITEMS**

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9 **City Engineer, Brad Reifsteck**

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11 **Consideration of Additional 2021 Special Road Projects** – City Engineer Reifsteck advised the
12 following projects have been identified by Staff for the City’s special roadway project for 2021:

- 13
14 • Frost Boil on Inwood Court Estimated at \$52,365
15 • Frost Boil on Joliet Ave Estimated at \$11,335
16 • Leverage dollars for a larger street improvement project.
17 ○ Knollwood Drive, 105th Street and Inwood Ave (Feasibility Study complete)
18 ○ Pine Tree Estates (Feasibility Study complete)
19 ○ 2022 Street Maintenance Project
20 • Others – Guardrail, street maintenance -crack filling, fog seals, Pine Tree Lake pump station
21 monitoring, etc...

22
23 The Council directed staff to obtain bids for guard rails, markers and the paving of Town Hall.

24
25 **Consideration of Small City Transportation Funds** – City Engineer Reifsteck advised the
26 transportation bill recently signed by Governor Tim Walz included assistance for small cities. The
27 funding is for construction and maintenance of roads located within the City and can include land
28 acquisition, environmental analysis, design, engineering, construction, reconstruction, and
29 maintenance.

30
31 The cities that are eligible for Small Cities Assistance Account funds are those that do not receive
32 direct funds from the constitutional formula that distributes proceeds from the gas tax, motor vehicles
33 sales and license tab fees. The Small Cities Assistance Program is administered by MnDOT with the
34 funding distributed by the Minnesota Department of Revenue.

35
36 **Council Member Giefer moved to make an offer to the Valley Banch Watershed District for the**
37 **property located at 9653 68th Court North in the amount of \$100.00 Council Member Schafer**
38 **seconded the motion. Motion carried unanimously by a roll call vote.**

39
40 **City Planner, Jennifer Swanson (no action items)**

41
42 **City Attorney, Dave Snyder (no action items)**

43
44 **NEW BUSINESS**

1 **Consideration of Waste Management Recycling Contract Renewal** – Staff advised the recycling
2 contract with Waste Management expires in December. The contract renewal was included in the
3 Council packets for consideration.

4
5 **Council Member Schafer moved to approve the Waste Management Contract Renewal, as**
6 **presented. Council Member Giefer seconded the motion. Motion carried unanimously by a**
7 **roll call vote.**

8
9 **Consideration of Washington Conservation District MS4 Contract Renewal** – Staff advised the
10 contract with the Washington Conservation District expires in December. The contract renewal was
11 included in the Council packets for consideration.

12
13 **Council Member Giefer moved to approve the Washington Conservation District MS4**
14 **Contract Renewal, as presented. Council Member Schafer seconded the motion. Motion**
15 **carried unanimously by a roll call vote.**

16
17 **Consideration of Ceila Wirth Endorsement, Browns Creek Watershed District** – Staff advised
18 Ms. Ceila Wirth is seeking reappointment to the Browns Creek Watershed District.

19
20 **Council Member Carr moved to endorse Ms. Wirth to the Browns Creek Watershed District.**
21 **Council Member Schafer seconded the motion. Motion carried unanimously by a roll call vote.**

22
23 **Consideration of In-Person Meetings** – Mayor Huber advised that logistically the City is not set up
24 to start meeting at Town Hall at this time and Zoom meetings will continue.

25
26 **Council Member Giefer moved to temporarily designate the City Office as the official City**
27 **meeting place for the City of Grant until further notice. Council Member Schafer seconded the**
28 **motion. Motion carried unanimously by a roll call vote.**

29
30 **Consideration of Amendment to City of Grant Code of Conduct – Consideration of Town Hall**
31 **Improvements** – Staff advised the City of Grant Code of Conduct should be amended to allow for
32 the use of City issued laptops during City meetings.

33
34 **Council Member Rog moved to amend the City of Grant Code of Conduct, as presented.**
35 **Council Member Schafer seconded the motion. Motion carried unanimously by a roll call vote.**

36
37 **Consideration of Town Hall Improvements** – Staff advised bids were obtained for the siding of
38 Town Hall and included in the Council packets for consideration.

39
40 **Council Member Carr moved to accept the New Life Contractin Bid as presented with the**
41 **siding smooth and looking the same as well as the Building Inspector to inspect the foundation**
42 **and siding that is removed. Council Member Rog seconded the motion. Motion carried by a**
43 **roll call vote with Council Member Schafer voting nay.**

44
45 **UNFINISHED BUSINESS**

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1 There was no unfinished business.

2

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

4

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

6

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

8

9 **COMMUNITY CALENDAR AUGUST 4 THROUGH AUGUST 31, 2021:**

10

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

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

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

15

16 **ADJOURNMENT**

17

18 **Council Member Schafer moved to adjourn the meeting at 8:25 p.m. Council Member Rog**
19 **seconded the motion. Motion carried unanimously by a roll call vote.**

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21 These minutes were considered and approved at the regular Council Meeting September 7, 2021.

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Kim Points, Administrator/Clerk

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Jeff Huber, Mayor

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