

CITY OF GRANT
MINUTES

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DATE : August 2, 2022
TIME STARTED : 7:03 p.m.
TIME ENDED : 7:52 p.m.
MEMBERS PRESENT : Councilmember Carr, Rog, Giefer,
Schafer and Mayor Huber
MEMBERS ABSENT : None

Staff members present: City Engineer, Brad Reifsteck; 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

There was no public input.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

Council Member Rog moved to approve the agenda, as presented. Council Member Schafer seconded the motion. Motion carried unanimously with a roll call vote.

CONSENT AGENDA

June 28, 2022 City Council Meeting Minutes	Approved
July 2022 Bill List, \$106,440.49	Approved
Kline Bros. Excavating, Road Work, \$41,479.50	Approved
Washington County Sheriff’s Department, 1 st Half Billing, \$73,933.60	Approved
Resolution No. 2022-11, Denial of Amendment to CUP, 9250 Dellwood Road N	Approved
City DOES NOT WAIVE Monetary Limits on Municipal Tort Liability	Approved

1 Council Member Rog moved to approve the consent agenda, as presented. Council Member
2 Giefer seconded the motion. Motion carried unanimously with a roll call vote.

3 .
4 **STAFF AGENDA ITEMS**

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6 City Engineer, Brad Reifsteck

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8 **Consideration of Resolution No. 2022-12, Declaring Adequacy of Petition and Ordering**
9 **Preparation of Report, 80th Street (Hickory to Ingberg Court)** – City Engineer Reifsteck advised a
10 petition was received by 50% of the affected property owners for major roadway improvements along
11 80th Street and Ingberg Ct as shown on the attached map.

12
13 The signed petitions account for 9 / 18 or 50% of the property owners within the project limits,
14 exceeding the 35% needed for the city to authorize the City Engineer to prepare a Feasibility Study,
15 the first step in the procedures per the City’s current assessment policy.

16
17 Council directed staff to schedule neighborhood meeting to determine if more of the neighborhood
18 would like to participate in the road improvements.

19
20 **Council Member Carr moved to table Resolution No. 2022-12. Council Member Giefer**
21 **seconded the motion. Motion carried unanimously with a roll call vote.**

22
23 **Consideration of 2022 Pavement Management Quotes** – City Engineer Reifsteck advised the
24 following streets were approved by Council for roadway maintenance work in 2022:

110th Street	117th Street	Jasmine Court
118th Street	Keystone Avenue	65 th Street N
Kimbrow Avenue	Lansing Avenue	Justin Trl Neighborhood
		Woodlawn Ac
Manning Avenue Ct	Irish Avenue	Neighborhood
Ironwood Avenue	Keswick Ave	

25
26
27 This year’s project was to include a combination of crack repair and fog seal. Two Quotes were
28 received on July 21, 2022 as follows:

- 29
- 30 **Allied Blacktop Company – Total Bid Amount is \$62,260.00¹**
- 31 **Northwest Asphalt Inc – Total Bid Amount is \$69,113.00¹**
- 32

33 The prices above do not include the line item to fog seal.

34
35 Northwest Asphalt did not include a quote for the fog seal line item as they do not have the
36 resources to provide this type of work. Allied Blacktop Company quote did include a price for the
37 fog seal line item in the amount of \$38,750.00.

38
39 If Council were to award the full contract amount, including the fog seal, the total amount of the
40 contract is \$101,010.00.

1 Council Member Schafer moved to approve the bid and award full contract to Allied Blacktop
2 Company, as presented. Council Member Giefer seconded the motion. Motion carried
3 unanimously with a roll call vote.

4
5 City Planner, Jennifer Swanson (no action items)

6
7 City Attorney (no action items)

8
9 **NEW BUSINESS**

10
11 **Consideration of Appointment, Video Tech, Ken Ronnan** – Staff advised Mr. Ken Ronnan
12 provided a quote for Video Technician Services when in-person meetings resume. It was noted Mr.
13 Ronnan previously served as Video Technician for the City of Grant.

14
15 **Council Member Carr moved to appoint Mr. Ken Ronnan for Video Technician, as presented.**
16 **Council Member Giefer seconded the motion. Motion carried unanimously with a roll call vote.**

17
18 **Consideration of Appointment, City Attorney, Eckberg Lammers** – Staff advised two bids were
19 obtained for City of Grant legal services and included in the Council packets.

20
21 **Council Member Giefer moved to appoint Eckberg Lammers as Interim Attorney, as**
22 **presented. Council Member Rog seconded the motion. Motion carried unanimously with a roll**
23 **call vote.**

24
25 **Consideration of Laserfiche Upgrades** – Staff advised an outline of proposed upgrades to the
26 Laserfiche System was included in the Council packets for consideration. Staff inquired if the
27 Council would like to upgrade to an online building permit process noting all of the Land Use
28 applications are available online.

29
30 **Council Member Rog moved to approve all Laserfiche Upgrades, as presented. Council**
31 **Member Giefer seconded the motion. Motion carried unanimously with a roll call vote.**

32
33 **UNFINISHED BUSINESS**

34 There was no unfinished business.

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

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

37 A 2023 Budget Work Session was scheduled on September 6, 2022 at 6:00 p.m.

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

39
40 **COMMUNITY CALENDAR AUGUST 2 THROUGH AUGUST 31, 2022:**

41 **Mahtomedi Public Schools Board Meeting, Thursday, August 11th and August 25th, Mahtomedi**
42 **District Education Center, 7:00 p.m.**

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

