City of Grant City Council Agenda January 6, 2015

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, January 6, 2015, in the Grant Town Hall, 8380 Kimbro Ave. 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 three (3) minutes. 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) | Allow | ## TV | |
| (3) | | | |
| (4) | | | |

- 2. PLEDGE OF ALLEGIANCE
- 3. OATH OF OFFICE, LOREN SEDERSTROM AND LARRY LANOUX
- 4. APPROVAL OF REGULAR AGENDA
- 5. APPROVAL OF CONSENT AGENDA
 - A. Bill List, \$40,553.84
 - B. 2015 Tort Liability, City DOES NOT Waive Monetary Limits
 - C. Clerk 3% Pay Increase for 2015, per approved 2015 City Budget
 - D. Video Technician 2015 Pay Increase
 - E. KEJ Enterprises, Snow Removal/Sign Work, \$13,622.50
 - F. 2015 Appointment List

G. 2015 Meeting Calendar

6. 2014 YEAR END REVIEW, MAYOR TOM CARR

7. STAFF AGENDA ITEMS

- A. City Engineer, Phil Olson (no action items)
- B. City Planner, Jennifer Haskamp
 - i. Land Use Definitions
- C. City Attorney, Nick Vivian (no action items)

8. NEW BUSINESS

- A. December 2, 2014 City Council Meeting Minutes (Council Member Sederstrom and Lanoux abstain)
- B. Ordinance No. 2015-37, 2015 Fee Schedule
- C. Resolution No. 2015-01, Summary Publication of Ordinance No. 2015-37
- D. City Council Code of Conduct

9. UNFINISHED BUSINESS

10. **DISCUSSION ITEMS**

- A. City Council Reports (any updates from Council)
- **B. Staff Updates**

11. COMMUNITY CALENDAR JANUARY 7 THROUGH JANUARY 31, 2015:

Mahtomedi Public Schools Board Meeting, Thursday, January 8th and 22nd, 2015, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, January 8th, 2015, Stillwater City Hall, 7:00 p.m.

Charter Commission Meeting, Thursday, January 15th, Mahtomedi City Hall, 7:00 p.m.

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

City Office Closed, Monday, January 19th, 2015, Martin Luther King Day

12. ADJOURNMENT

Date range: 12/01/2014 to 12/30/2014

| Vendor Hisdah Inc | Date 12/02/2014 | Check# | Total | Description | Noid S | Account # | Detail |
|----------------------------------|-----------------|--------|-------------|------------------------------|----------------|---|--------------------------------------|
| Wells Fargo Business Card | 12/02/2014 | 12648 | \$55.67 | Town Hall Supplies | 2 | 100-41314-200 | \$135.60 |
| Petty Cash | 12/02/2014 | 12649 | \$200.00 | Election Expense | N _o | 100-43001-210 | \$55.67 |
| | | | L | - - - | : | 100-41310-210 100-41313-210 | \$100.00 \$100.00 |
| Professional Wildlife Control | 12/02/2014 | 12650 | \$225.00 | I own Hall Inspection | o Z | 100-43003-520 | \$225.00 |
| Payroll Period Ending 12/31/2014 | 12/29/2014 | 12652 | \$3,262.64 | | ^o N | 100-41101-100 | \$3,262,64 |
| Northern Technologies | 12/30/2014 | 12653 | \$984.50 | Jasmine Meadows | Š | 867-49310-300 | 4084 50 |
| KEJ Enterprises | 12/30/2014 | 12654 | \$13,622.50 | Snow Removal/Signs | ^o N | 000-01004-000 | |
| | | j | | | | 100-43110-300 100-43113-300 | \$1,417.50 \$12,205.00 |
| Smith Appraisal Service | 12/30/2014 | 12655 | \$1,901.37 | Monthly Assessment Services | <u>8</u> | 100-41208-300 | \$1,901.37 |
| Waste Management | 12/30/2014 | 12656 | \$4,347.38 | Recycling | Š | 100-43011-384 | \$4 347 38 |
| Maroney's | 12/30/2014 | 12657 | \$110.80 | Roadside Garbage | No | 100 42405 204 | 00.00 |
| CenturyLink | 12/30/2014 | 12658 | \$163.84 | City Phone | No | 100-43100-384 | 00.01 |
| Hisdahls | 12/30/2014 | 12659 | \$54.00 | Council Plaque | Š | 100-41309-321 | \$163.84 |
| | 1 000 | 0 00 | 9 0 | | 2 4 | 100-41306-210 | \$54.00 |
| Croix valley inspector | 12/30/2014 | 1,2660 | \$1,624.93 | Building Inspector | 9 | 100-42004-300 | \$1,624.93 |
| Lyle Signs, Inc. | 12/30/2014 | 12661 | \$6,184.45 | Sign Replacement | N _o | 100 43110 330 | \$6 187 AE |
| Xcel Energy | 12/30/2014 | 12662 | \$423.54 | Utilities | 8 | 000-01-01-00- | 40, 104, 43 |
| | | | | | | 100-43004-381 | \$363.84 |
| | | | | | | 100-43117-381 | \$48.14 |
| Minnesota State Auditor | 12/30/2014 | 12663 | \$300.00 | CTAS-Version 8 | 8 | 41244 240 | 0000 |
| Sherrill Reid Animal Control | 12/30/2014 | 12664 | \$180.00 | Animal Control/Inv2014-28/29 | 8 N | 100-41314-210 | 900.000 |
| Washington County Transportation | 12/30/2014 | 12665 | \$5,056.44 | Snow and Ice Control | 8 | 100-42006-300 | \$180.00 |
| | | | | | | 100-43113-210 | \$5,056.44 |
| AirFresh Industries | 12/30/2014 | 12666 | \$125.00 | PortaPot #18652 | Š | 100-43007-210 | \$125.00 |
| Ken Ronnan | 12/30/2014 | 12667 | \$45.00 | Video Tech Services | Š | 100 41318 300 | 645.00 |
| Eckberg Lammers | 12/30/2014 | 12668 | \$5,075.88 | Legal Services | 8 | | 9 |
| | | | | | | 100-41204-300 100-41205-300 100-41206-300 | \$3,131.31 \$400.50 \$1,544.07 |

| City of Grant | | | Disbursements List | ts List | | | |
|----------------------------|--------------------|---------------|--|---------|--------|---------------|-------------|
| Vendor WSB & Associates | Date 12/30/2014 | Check # 12669 | Total Description \$5,492.50 Engineering | | Noid S | Account # | Detail |
| | | | | |) | 100-41203-300 | \$565.00 |
| | | | | | | 100-43102-300 | \$2,270.50 |
| | | | | | | 100-43111-300 | \$476.00 |
| | | | | | | 100-43125-300 | \$138.00 |
| | | | | | | 867-49310-300 | \$1,704.00 |
| | | | | | | 891-49310-300 | \$169.50 |
| | | | | | | 892-49310-300 | \$169.50 |
| Sprint | 12/30/2014 | 12670 | \$24.84 City Cell Phone | Phone | 8 N | | |
| | | | | | | 100-43116-321 | \$24.84 |
| SHC, LLC | 12/30/2014 | 12671 | \$2,898.00 Planning | | 8 N | | |
| | | | | | | 100-41209-300 | \$2,162.00 |
| | | | | | | 893-49310-300 | \$345.00 |
| | | | | | | 894-49310-300 | \$391.00 |
| PERA | 12/30/2014 | 12672 | \$602.55 PERA | | 8 N | | |
| | | | | | | 100-41102-120 | \$323.59 |
| | | | | | | 100-41113-100 | \$278.96 |
| IRS | 12/30/2014 | EFT58 | \$1,079.91 Payroll Taxes | axes | 8 | | |
| | | | | | | 100-41103-100 | \$341.44 |
| | | | | | | 100-41107-100 | \$397.03 |
| | | | | | | 100-41110-100 | \$276.72 |
| | | | | | | 100-41112-100 | \$64.72 |
| | | | | | | | |
| Total For Selected Checks | | | \$54,176.34 | | | | \$54,176.34 |

SECTION I: LIABILITY COVERAGE WAIVER FORM

Cities obtaining liability coverage from the League of Minnesota Cities Insurance Trust must decide whether or not to waive the statutory tort liability limits to the extent of the coverage purchased. The decision to waive or not to waive the statutory limits has the following effects:

- If the city does not waive the statutory tort limits, an individual claimant would be able to recover no more than \$500,000. on any claim to which the statutory tort limits apply. The total which all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would be limited to \$1,500,000. These statutory tort limits would apply regardless of whether or not the city purchases the optional excess liability coverage.
- If the city waives the statutory tort limits and does not purchase excess liability coverage, a single claimant could potentially recover up to \$1,500,000. on a single occurrence. The total which all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would also be limited to \$1,500,000., regardless of the number of claimants.
- If the city waives the statutory tort limits and purchases excess liability coverage, a single claimant could potentially recover an amount up to the limit of the coverage purchased. The total which all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would also be limited to the amount of coverage purchased, regardless of the number of claimants.

Claims to which the statutory municipal tort limits do not apply are not affected by this decision.

This decision must be made by the city council. **Cities purchasing coverage must complete and return this form to LMCIT before the effective date of the coverage.** For further information, contact LMCIT. You may also wish to discuss these issues with your city attorney.

| | stat uatory accepts liability coverage limits of \$ 1,500,000 from the League of sota Cities Insurance Trust (LMCIT). |
|---------|---|
| Check | one: The city DOES NOT WAIVE the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. |
| | The city WAIVES the monetary limits on tort liability established by Minnesota Statutes 466.04, to the extent of the limits of the liability coverage obtained from LMCIT. |
| | f city council meeting |
| Signati | ure Kim Coints Position Admin Clerk |

Return this completed form to LMCIT, 145 University Ave. W., St. Paul, MN. 55103-2044

AGENDA ITEM 5D

STAFF ORIGINATOR

Kim Points

MEETING DATE

January 6, 2015

TOPIC

Cable Technician Pay Increase Request

VOTE REQUIRED

Simple Majority

BACKGROUND

Mr. Ken Ronnan is currently the City's Cable Technician at a wage of \$20.00 per hour. Mr. Ronnan replaced the previous cable technician in 2011. Mr. Ronnan has been very dependable and has committed his services to the City of Grant.

The Administrator/Clerk is requesting a pay increase in the amount of \$1.00 per hour, for a wage of \$21.00 per hour.

The Council needs to be aware that the City does get reimbursed for these charges from the Ramsey/Washington Suburban Cable Commission for up to four meetings per month.

In addition, the City is reimbursed by the Cable Commission at a maximum amount of \$2,500.00 for annual wages.

OPTIONS

- 1. Approve the requested pay increase to \$21.00 per hour
- 2. Deny the requested pay increase

KEJ Enterprises

Ken Johnson 611 Florence Avenue Mahtomedi, MN 55115

Invoice

| Date | Invoice # |
|------------|-----------|
| 12/26/2014 | 531 |

| Bill To | | |
|--|-------|--|
| City of Grant PO Box 577 Willernie, Minn | 55090 | |

| P.O. No. | Terms | Project |
|----------|-------|---------|
| | | |

| Quantity | Description | Rate | Amount |
|----------|--------------------------------------|----------|------------|
| | dec mobilization | 1,000.00 | 1,000.0 |
| 10 | Plow streets with large truck 11/24 | 110.00 | 1,100.0 |
| 13 | Plow streets with large truck 11/26 | 110.00 | 1,430.0 |
| 5 | Plow streets with pick-up 11/26 | 65.00 | 325.0 |
| 13 | Plow streets with large truck 11/28 | 110.00 | 1,430.0 |
| 3] | Plow streets with pick-up 11/28 | 65.00 | 195.0 |
| 3 3 | Sand streets 12/3 | 90.00 | 270.0 |
| 6 5 | Sand streets 12/8 | 90.00 | 540.0 |
| 3 3 | Sand streets 12/9 | 75.00 | 225.0 |
| | Sand streets 12/10 | 75.00 | 150.0 |
| | Sand streets 12/11 | 75.00 | 150.0 |
| | Plow streets with large truck 12/16 | 110.00 | 660.0 |
| | Plow streets with small truck 12/16 | 100.00 | 300.0 |
| | Plow streets with large truck 12/21 | 110.00 | 550.0 |
| | Plow streets with small truck 12/21 | 100.00 | 300.0 |
| | Sand streets 12/22 | 90.00 | 720.0 |
| 1000 | Plow streets with large truck 12/27 | 110.00 | 1,320.0 |
| | Plow streets with small truck 12/27 | 100.00 | 700.0 |
| | Plow streets with pick-up 12/27 | 60.00 | 840.0 |
| 7 8 | sign work 12/17 | 45.00 | 315.0 |
| | sign work 12/18 | 45.00 | 225.0 |
| | sign work 12/19 | 45.00 | 450.0 |
| | sign work 12/23 | 45.00 | 427.5 |
| | Signs-\$1417.50 | | |
| | Signs-\$1,417.50 Snow \$12,205.00 | | |
| | 30 1 | | |
| | | | |
| | | | |
| | | Total | \$13,622.5 |

AGENDA ITEM 5F

STAFF ORIGINATOR

Kim Points

MEETING DATE

January 6, 2015

TOPIC

2015 Appointment List

VOTE REQUIRED

Simple Majority

BACKGROUND

The City Council is annually required to appoint the legal newspaper, depository and Deputy Mayor. The City historically has made other annual appointments. The 2014 approved appointment list is included for reference.

Also attached is a staff recommended 2015 Appointment List. Council may note all appointed staff positions will be accomplished with no variation from the approved 2015 budget.

The Council approved the contract extensions for all contractors and consultants throughout the year in 2014.

OPTIONS

- 1. Approve the recommended 2015 Appointment List
- 2. Deny the recommended 2015 Appointment List

CITY OF GRANT 2014 APPOINTMENT LIST

| City Council Member Appointm | ents/ Per Council Members |
|------------------------------|---------------------------|
| Liaison/ Appointments | Council Member |
| Deputy Mayor | Jeff Huber |
| Emergency Preparedness | Tina Lobin |
| Metro Council | David Tronrud |
| Newsletter Editor | David Tronrud |
| Road Commissioner | Steve Bohnen |
| | |
| | |
| Oak Wilt | |
| Weed Control | Mayor Carr |
| Browns Creek Watershed | WSB |
| Valley Branch Watershed | WSB |
| Rice Creek Watershed | WSB |
| Carnelian-Marine Watershed | WSB |

| Staff and Consultant Appointment/Per Council Members | | |
|--|------------------------------------|--|
| Service Providers | | |
| Attorney | Nick Vivian | |
| Administrator/Clerk | Kim Points | |
| Engineer | Phil Olson | |
| Inspector | Jack Kramer | |
| Planner | Jennifer Haskamp | |
| Treasurer | Sharon Schwarze | |
| Animal Removal | SRAC | |
| City Assessor | Todd Smith | |
| City Auditor | Larson/Allen | |
| Brushing | Mike Perron/David's Consulting/KEJ | |
| Depository | Wells Fargo | |
| Fire Marshall (Co-Marshalls) | Joyce Welander/Bob Tufty | |
| Roadside Mowing | Davids Consulting/Ken Johnson | |
| Newspaper | White Bear/St. Croix Lowdown | |
| Recycling | Waste Management | |
| Road Grading | Kline Brothers | |
| Roadside Trash | Maroney | |
| Septic Permits | Washington County | |
| Snow Plowing | KEJ | |
| Tree Service | Davids Consulting/KEJ/Mike Perron | |
| Video Technician | Ken Ronnan | |
| Animal Control Liaison | Tina Lobin | |
| Webmaster | Halogen | |
| Investment Advisor | Robert Mikkelsen | |
| Volunteer Appointments | | |
| Cable Commissioner | Jeff Huber/Steve Bohnen | |
| Ballfield | Administrator/Clerk | |
| | | |

Heritage Preservation
Roadside Cleanup Day Joyce Welander

CITY OF GRANT 2015 APPOINTMENT LIST

| City Council Member Appointm | ents/ Per Council Members |
|------------------------------|---------------------------|
| Liaison/ Appointments | Council Member |
| Deputy Mayor | Jeff Huber |
| Emergency Preparedness | Washington County |
| Metro Council | City Staff |
| Newsletter Editor | City Staff |
| Road Coordination | City Office/WSB |
| | |
| | |
| Oak Wilt | DNR |
| Weed Control | Mayor Carr |
| Browns Creek Watershed | WSB |
| Valley Branch Watershed | WSB |
| Rice Creek Watershed | WSB |
| Carnelian-Marine Watershed | WSB |

| Staff and Consultant Appointment/Per Council Members | | |
|--|-------------------------------------|--|
| Service Providers | | |
| Attorney | Under Contract - Eckberg | |
| Administrator/Clerk | Kim Points | |
| Engineer | Under Contract - WSB | |
| Inspector | Jack Kramer | |
| Planner | Under Contract - SHC | |
| Treasurer | Sharon Schwarze | |
| Animal Removal | SRAC | |
| City Assessor | Under Contract - Smith Appraisal | |
| City Auditor | Under Contract - LarsonAllen | |
| Brushing | Under Contract-Perron, David, KEJ | |
| Depository | Wells Fargo | |
| Fire Marshall (Co-Marshalls) | Bob Tufty/Joyce Welander | |
| Roadside Mowing | Under Contract-David/KEJ | |
| Newspaper | St. Paul Pioneer Press | |
| Recycling | Under Contract - Waste Management | |
| Road Grading | Under Contract - Kline Bros. | |
| Roadside Trash | Maroney | |
| Septic Permits | Under Contract - Washington County | |
| Snow Plowing | Under Contract- KEJ | |
| Tree Service | Under Contract-David,KEJ,Perron | |
| Video Technician | Ken Ronnan | |
| Animal Control Liaison | City Office/SRAC/Washington County | |
| Webmaster | Halogen | |
| Investment Advisor | Robert Mikkelsen | |
| Volunteer Appointments | | |
| Cable Commissioner | Jeff Huber/Steve Bohnen | |
| Ballfield | Administrator/Clerk | |
| Heritage Preservation | Joyce Welander | |
| Roadside Cleanup Day | Athletic Groups Utlizing Ball Field | |

| Calendar | |
|--------------|--|
| Meeting | Contract of the Contract of th |
| Grant | The same name of the last of t |
| 2015 City of | THE RESIDENCE OF THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER. |
| 7(| |

All meetings are at 7 PM @ the Town Hall (8380 Kimbro Ave.) unless otherwise noted.

| | City Council Regular | City Council | Special Council | |
|-----------|--|--|--|---|
| Month | Meeting | Workshop Meeting | Meeting | |
| January | 01/06/15 | | | Г |
| February | 02/03/15 | | | T |
| March | 03/03/15 | | | Γ |
| April | 04/07/15 | | | T |
| Мау | 05/05/15 | | | T |
| June | 06/02/15 | | | |
| July | 07/07/15 | | | Г |
| August | 08/04/15 | | | Ī |
| September | 09/01/15 | | | |
| October | 10/06/15 | | | |
| November | 11/03/15 | | | |
| December | 12/01/15 | | | T |
| January | 01/02/16 | | | Г |
| | The second secon | THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE OWNE | THE RESERVE OF THE PARTY OF THE | |

*** Meeting Schedule Subject to Change ***



MEMORANDUM

| Mayor and Grant City Council | Date: | November 24, 2014 | |
|--------------------------------|--|--|--|
| Kim Points, City Clerk | RE: | Land Use definitions | |
| Nick Vivian, City Attorney | | | |
| Jennifer Haskamp, City Planner | <u> </u> | | |
| | Mayor and Grant City Council Kim Points, City Clerk Nick Vivian, City Attorney Jennifer Haskamp, City Planner | Kim Points, City Clerk Nick Vivian, City Attorney | Kim Points, City Clerk RE: Land Use definitions Nick Vivian, City Attorney |

At the regular meeting staff presented draft land use definitions for the following uses within the City's table of uses:

- Golf Courses and country clubs
- Home Occupations (Meeting Criteria/Not Meeting Criteria)
- Recreation areas commercial
- Recreation areas private
- Commercial Recreation

Per the direction of the Council, staff has prepared some additional information and draft language for consideration of the Council with respect to some of the draft definitions presented in November. Staff has prepared the following changes/additions for your review and consideration.

Golf Courses and Country Clubs

Based on the information presented in November the following definition for a Golf Course, including the removal of the Country Club, was generally accepted. Therefore, staff has not prepared any additional language. However, if additions or deletions to this definition are desirable, we can certainly discuss and/or address this definition again at the November meeting.

Golf Course and Country Club: An area of land laid out for a minimum of nine (9) holes to play golf each including a tee, fairway, and putting green to include natural and artificial hazards. The Golf Course operations and grounds may include a clubhouse, driving range, maintenance buildings and other uses which support the principal operations of the golf course.

Table 32-245 would be revised as follows:

| USE | | | ZONING DIS | TRICT | |
|--------------------------------|-------------|--------------|--------------|-------------|------------------|
| | Conservancy | Agricultural | Agricultural | Residential | General Business |
| | | A1 | A2 | R1 | (GB) |
| Golf courses and country clubs | N | С | С | С | N |



Home Occupations (Meeting Criterial/Not Meeting Criteria)

As discussed in November, the City of Grant's ordinances currently define home occupations as the following:

Home occupation means any gainful occupation or profession engaged in by an occupant only of a dwelling unit which is a use that is clearly incidental to the use of the dwelling unit for residential purposes, when conducted on the premises.

And, the table of uses then identifies the following (Strike outs as proposed by staff, and described below):

| USE | | Z | ONING DISTR | ICT | |
|---|-------------|-----------------|-----------------|-----------------|---------------|
| | Conservancy | Agricultural | Agricultural | Residential | General |
| | | A1 | A2 | R1 | Business (GB) |
| Home occupations (meeting criteria) | CC-P | CC P | CC P | CC P | N |
| Home occupations (not meeting criteria) | N | С | С | С | N |

As presented in November, the difficulty with Home Occupations as currently established within the ordinance is related to the 'criteria' established within the Table of Uses because there is no criterion defined or established within the ordinance. This makes it difficult for staff, and the City, to know when a proposed use requires a certificate of compliance, a conditional use permit or nothing at all. It also became apparent during the course of the discussion with the Council, and after hearing from some residents after the meeting that there is some confusion as to what constitutes a home occupation in the first place. Staff would offer one piece of clarification regarding this matter – a Home Occupation requires the business to be actually addressed to the home as the principal place of business. So, for example, someone who drives their work truck home at night – but works for a company addressed to another location – would not be defined as a home occupation. Other parts of the ordinance would still apply to them, but not the home occupation. With that in mind, staff offers the following edits to the draft provided in November (shown in *italics*):

Home occupation means any gainful occupation or profession engaged in by an occupant only of a dwelling unit which is a use that is clearly incidental to the use of the dwelling unit for residential purposes, when conducted on the premises. The following <u>criteria</u> must be met, or the proposed use must be established as a conditional use in the zoning district proposed and proper permit obtained:

- a) No persons other than members of the Family who reside on the premises shall be engaged in such occupation;
- b) The use of the Dwelling Unit for the Home Occupation shall be clearly incidental and subordinate to its use for residential purposes by its occupants, and not more than twenty thirty percent (20–30%) of floor area of the Dwelling Unit shall be used in the conduct of the Home Occupation.
- e) Any business operations conducted in an Accessory Building or garage shall be conducted entirely within the accessory building, and no exterior modifications to the building shall be permitted which would indicate that the structure is being used for commercial activity, except as permitted in Section d. and not more than 300 square feet of any garage or Accessory Building shall be used in the conduct of the Home Occupation;



- d) There shall be no change in the outside appearance of the *Principal* Building or Premises, or other visible evidence of the conduct of such Home Occupation other than any signage as permitted by the City's ordinances.
- e) No traffic shall be generated by such Home Occupation in greater volume than would normally be expected to a residence in a residential neighborhood, and the driveway shall be designed accordingly.
- f) Parking areas may not exceed four (4) stalls and shall not be located in any required yard setback area and must be screened from any adjacent residential use.
- g) No equipment, activity, or process shall be used in such Home Occupation which creates, noise, vibration, glare, fumes, odors, or electrical interference detectable to the normal senses off the Lot.
- h) No outside storage is permitted.

Recreation areas - commercial, Recreation areas - private, Commercial Recreation

During the discussion at the November meeting, the Council was concerned about how to address commercial recreation within the City. While there seem to be some limited opportunities for commercial recreational uses in the community, it was generally felt that most of these uses would be primarily outdoor uses. For example, a Frisbee golf course with a clubhouse, an outdoor ice skating rink with a warming house, or a miniature golf course would all potentially be acceptable. However, uses such as commercial pools, ice arenas and athletic clubs would all likely be too demanding on services and not fit within most of the rural residential neighborhoods in the community. As such, the Council directed staff to come back with an alternate approach to 'commercial recreation' which is provided below for your review and consideration. As discussed, staff has further distinguished 'commercial recreation' with indoor and outdoor to further tailor the uses:

Recreation, commercial indoor means a recreational use conducted entirely within a building for a fee, with or without seating for spectators, providing accommodations for a variety of individual, organized, or franchised sports. Examples include, but are not limited to, basketball, ice hockey, soccer, tennis, bowling alley, health and fitness club facilities, and other support facilities.

Recreation, commercial outdoor means recreational uses conducted almost wholly outdoors for a fee, including, but not limited to golf driving ranges, miniature golf, frisbee golf courses, tennis courts and outdoor skating rinks. Such uses may include support accessory structures such as a ticket booth, warming house, or small bathroom facility, but in all cases shall be clearly incidental to the principal outdoor recreational use.

No changes have been made to the following definition for *recreation, private* based on the November discussion:

Recreation, private means an accessory structure and/or use that are customary and incidental to the principal residential use of a site, including swing sets, play structures, sand boxes, tennis courts, sport courts, swimming pools and the like, intended for the enjoyment and convenience of the residents of the principal use and their occasional guests.



Based on the integration/revision of these three uses, the following modifications to the use table would be necessary:

| USE | ZONING DISTRICT | | | | |
|--|-----------------|----------------|--------------|-------------|---------------|
| | Conservancy | Agricultural | Agricultural | Residential | General |
| | | A1 | A2 | R1 | Business (GB) |
| Commercial recreation Recreation, | GN | C N | € N | € N | С |
| Commercial indoor | | | | | |
| Recreation areas - commercial | N | С | CN | CN | С |
| Recreation, Commercial outdoor | | | | | |
| Recreation areas - private Recreation, | Р | Р | Р | Р | N |
| Private | | | | | |

45

| | CIT | Y OF GRANT | |
|------------|---|-----------------------------------|------------------------------|
| | | MINUTES | |
| | | | |
| | | | |
| DAT | E | : December 2, 2014 | |
| TIMI | E STARTED | : 7:05 p.m. | |
| TIMI | E ENDED | : 8:17 p.m. | |
| MEN | IBERS PRESENT | : Councilmember Bohnen, | |
| | | Huber, Lobin and Mayor | Carr |
| MEN | IBERS ABSENT | : None | |
| | | 1 VI : C' F Phil O | Land City Tunggunger Charge |
| Staff | members present: City Attorney, Ni | ck Vivian; City Engineer, Phil Ol | ison; City Treasurer, Sharon |
| Schw | arze; and Administrator/Clerk, Kim | Points | |
| | | | |
| <u>CAL</u> | <u>L TO ORDER</u> | | |
| | G 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 7.05 0 00 | |
| Mayo | or Carr called the meeting to order at | 7:05 p.m. | * |
| | V C VNINVIE | | |
| <u>PUB</u> | LIC INPUT | | |
| | | windthan relating to land use dat | initions |
| | Loren Sederstrom – Sustainable a | | mittons |
| 2. | Bob Tufty, Jasmine – Burn restric | ctions in 2014. | funds and outonsian of |
| 3. | Larry Lanoux – GRP Wine Tastin | ig, Charter Commission year end | fullds and extension of |
| | consultant's contracts. | well's as alsot and Dlanning Com | mission |
| 4. | Bob Zick – Performance reviews, | public packet and Planning Com | IIIIISSIOII. |
| DI EI | DCE OF ALLECIANCE | | |
| PLE | DGE OF ALLEGIANCE | | |
| CETT | TING THE AGENDA | | |
| SEI. | ING THE AGENDA | | |
| Cour | ncil Member Bohnen moved to app | prove the agendal as presented. | Council Member Huber |
| | ided the motion. Motion carried i | | |
| secon | ided the motion. Motion carried t | inamimousiy. | |
| CON | SENT AGENDA | | |
| CON | SENT AGENDA | | |
| | November 6, 2014 City Council N | Meeting Minutes | Approved |
| | November 0, 2014 City Council 1 | | Pr |
| | Bill List, \$66,843.19 | | Approved |
| | Dill 1131, 400,073.17 | | T |
| | Canvas of Election, November 19 | 2014 | |
| | Ballot Question Recount | , | Approved |
| | Danot Question Recount | | T |
| | City of Stillwater, 2 nd Half Fire | | |
| | Contract, \$52,686.50 | | Approved |
| | Contract, \$52,000.50 | | - I I |

COUNCIL MINUTES

| 1 2 | City of Mahtomedi, 4 th Quarter Fire Contract, \$30,490.00 | Approved |
|-----|--|----------|
| 3 | | |
| 4 | Kline Bros. Excavating, Road Maintenance, | |
| 5 | \$ 9,071.25 | Approved |
| 6 | | |
| 7 | Subsurface Sewage Agreement, | |
| 8 | Washington County | Approved |
| 9 | | . 4 |
| 10 | Eckberg Lammers Contract Extension | Approved |
| 11 | | |
| 12 | SHC Contract Extension | Approved |
| 13 | | |
| 14 | WSB Contract Extension | Approved |
| 15 | | |
| 16 | Resolution No. 2014-33, Council Review | |
| 17 | Of Applications | Approved |
| 18 | | - |

Council Member Bohnen moved to approve the Consent Agenda with the removal of Items 4H, 4I, and 4J, Extension of Contracts. Motion failed with no second.

Council Member Huber moved to approve the consent agenda, as presented. Council Member Huber seconded the motion. Motion carried with Council Member Bohnen voting nay.

STAFF AGENDA ITEMS

City Engineer, Phil Olson

Justin Trail Culverts – City Engineer Olson advised staff has continued to work toward the installation of a ditch along the west side of Justen Trail. The ditch will help improve drainage along the roadway by directing water along the roadway before it flows into the pavement of Justen trail. The ditch is planned be installed to maintain existing drainage patterns.

During recent discussion with a representative from Harmony Horse Farm, concerns were raised about the proposed ditch and the assumed drainage patterns. Additionally, the Brown's Creek Watershed District (BCWD) requested additional survey work and stormwater modeling to address the concerns from Harmony Horse Farm. This work is required before the project can move forward.

As this point, staff would like council direction before moving forward with the survey and modeling work. It is anticipated that the survey work will be about \$1400 and the stormwater modeling work and watershed coordination will be about \$1100. Total estimated at \$2500.

The City Council directed staff to continue to work on this project with the property owner.

approvals and fees paid in full.

41 42

43

44 45

| 1 | City Planner, Jennifer Haskamp |
|---------|--|
| 2 | Company City |
| 3 | Land Use Definition Process – Mayor Carr moved to table the discussion to the January City Council Meeting. Council Member Bohnen seconded the motion. Motion carried unanimously. |
| 5 | Strategy NV 1 NV (All and a strategy strategy) |
| 6 | City Attorney, Nick Vivian (No action items) |
| 7 8 | NEW BUSINESS |
| 9 10 | Resolution No. 2014-31, 2015 Final Budget, City Treasurer Schwarze - City Treasurer Schwarze |
| 11 | advised the 2015 final budget is the same as the preliminary budget approved in September. A Truth |
| 12 | in Taxation hearing was held earlier this evening and no one was present to comment on the proposed |
| 13 | budget. |
| 14 | oudget. |
| 15 | Council Member Huber moved to adopt Resolution No. 2014-31, as presented. Council |
| 16 | Member Bohnen seconded the motion. Motion carried unanimously. |
| 17 | |
| 18 | Resolution No. 2014-32, 2015 Final Levy, City Treasurer Schwarze - City Treasurer Schwarze |
| 19 | advised the proposed 2015 Levy for the City of Grant is the lowest levy in the State and is consistent |
| 20 | with the preliminary levy approved in September. |
| 21 | |
| 22 | Council Member Huber moved to adopt Resolution No. 2014-32, as presented. Council |
| 23 | Member Bohnen seconded the motion. Motion carried unanimously. |
| 24 | |
| 25 | Resolution No. 2014-34, Indian Hills Golf Club, Administrator/Clerk – Resolution No. 2014-34 |
| 26 | approves the 2015 Liquor License for Indian Hills Golf Club contingent upon all approvals and fees |
| 27 | paid in full. |
| 28 | |
| 29 | Council Member Tronrud moved to adopt Resolution No. 2014-34, as presented. Council |
| 30 | Member Bohnen seconded the motion. Motion carried unanimously. |
| 31 | |
| 32 | Resolution No. 2014-35, Gausthaus Bavarian Hunter, Administrator/Clerk – Resolution No. |
| 33 | 2014-35 approved the 2015 Liquor License for Gausthaus Bavarian Hunter contingent upon all |
| 34 | approvals and fees paid in full. |
| 35 | The state of the s |
| 36 | Council Member Tronrud moved to adopt Resolution No. 2014-35, as presented. Council |
| 37 | Member Bohnen seconded the motion. Motion carried unanimously. |
| 38 | Description No. 2014 26 Stillwater Oaks Colf Course Administrator/Clark - Resolution No. |
| 39 | Resolution No. 2014-36, Stillwater Oaks Golf Course, Administrator/Clerk – Resolution No. 2014-36 approved the 2015 Liquor License for Stillwater Oaks Golf Course contingent upon all |
| 40 | 2014-30 approved the 2013 Elydor Electise for Surrivator Gaks Gori Course contingent apon an |

Council Member Tronrud moved to adopt Resolution No. 2014-36, as presented. Council

Member Bohnen seconded the motion. Motion carried unanimously.

2015.

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| 1 | |
|----------|---|
| 2 | Resolution No. 2014-37, Loggers Trail Golf Club, Administrator/Clerk - Resolution No. 2014-37 |
| 3 | approved the 2015 Liquor License for Loggers Trail Golf Club contingent upon all approvals and fees |
| 4 | paid in full. |
| 5 | |
| 6 | Council Member Tronrud moved to adopt Resolution No. 2014-37, as presented. Council |
| 7 | Member Bohnen seconded the motion. Motion carried unanimously. |
| 8 | |
| 9 | Resolution No. 2014-38, Applewood Hills, LLC, Administrator/Clerk – Resolution No. 2014-38 |
| 10 | approved the 2015 Liquor License for Applewood Hills, LLC contingent upon all approvals and fees |
| 11 | paid in full. |
| 12 | |
| 13 | Council Member Tronrud moved to adopt Resolution No. 2014-38, as presented. Council |
| 14 | Member Bohnen seconded the motion. Motion carried unanimously. |
| 15 | |
| 16 | 2014-2015 Special Road Projects, Road Commissioner Steve Bohnen – Road Commissioner |
| 17 | Bohnen provided a summary of the 2014 special roads projects and made recommendations regarding |
| 18 | potential 2015 special roads projects including overlay at low spots on Keats, Jamaca hill erosion |
| 19 | problem, patching on 60th Street Lane and guard rails at Woodpile Lake. |
| 20 | |
| 21 | Council Member Huber stated there were ten special roads projects in 2014 at an approximate cost of |
| 22 | \$150,000. He stated that is a very good job of budgeting and the funds were allocated well. |
| 23 | Come il March on Daha an atatad the Council was your supportive of the projects and he appreciates |
| 24 | Council Member Bohnen stated the Council was very supportive of the projects and he appreciates |
| 25 | that. The dollars were used efficiently. |
| 26 27 | UNFINISHED BUSINESS |
| 28 | ONFINISHED DUSINESS |
| 29 | There was no unfinished business. |
| 30 | There was no annustred dustriess. |
| 31 | DISCUSSION ITEMS |
| 32 | |
| 33 | City Council Reports: |
| 34 | |
| 35 | Mayor Carr presented Council Member Bohnen and Council Member Tronrud with a plaque from the |
| 36 | City and thanked them for their service to the City. |
| 37 | |
| 38 | Staff Updates: |
| 39 | |
| 40 | City Escrow Update, City Treasurer Schwarze - City Treasurer Schwarze updated the Council on |
| 41 | the status of 2014 escrows noting there will be no recommended increases to application escrows for |

4

COMMUNITY CALENDAR DECEMBER 3 THROUGH DECEMBER 31, 2014:

- Mahtomedi Public Schools Board Meeting, Thursday, December 11th 2014, Mahtomedi District 1
- Education Center, 7:00 p.m. 2
- Stillwater Public Schools Board Meeting, Thursday, December 11th, 2014, Stillwater City Hall, 3
- 7:00 p.m. 4
- Charter Commission Meeting, Thursday, December 18th, 2014, Mahtomedi City Hall, 7:00 5
- 6 p.m.
- Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m. 7
- City Office Closed, Wednesday, December 24th and Thursday, December 25th 8

9

ADJOURN

10 11 12

- There being no further business, Council Member Huber moved adjourn at 8:17 p.m. Council
- 13 Member Bohnen seconded the motion. Motion carried unanimously.

14 15

These minutes were considered and approved at the regular Council Meeting January 6, 2015.

17 18

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16

Kim Points, Administrator/Clerk

Tom Carr, Mayor

20 21 22

AGENDA ITEM 8D

STAFF ORIGINATOR

Kim Points

MEETING DATE

January 6, 2015

TOPIC

2015 Fee Schedule

BACKGROUND

The City's fee schedule is adopted annually by ordinance and requires publication. No major fee changes to the City applications or escrows are being recommended at this time.

Staff is recommending the following increase in one City Fee:

1) <u>Pre-Application Meeting - Staff</u> is recommending the pre-application meeting fee be increased to \$300.00 to allow for meeting preparation time to include any research that may be required. The current fee allows for drive time, a one hour meeting and a follow up conversation with the applicant.

Most pre-application meetings are scheduled to obtain information about potential development options and ordinance requirements relating to subdivisions.

Staff is not recommending any other fee schedule changes at this time. Note the grading permit fee was revised in October, 2012.

OPTIONS

- 1. Approve the 2015 Fee Schedule as presented
- 2. Approve the 2015 Fee Schedule with revisions



Ordinance No. 2015-37 2015 FEE SCHEDULE FEES, CHARGES, AND ESCROW

CITY OF GRANT

Mailing Address: P.O. Box 577 Willernie, Minnesota 55090 Town Hall: 111 Wildwood Road Phone: (651) 426-3383 Fax: (651) 429-1998

E-mail: clerk@cityofgrant.us

Make checks payable to City of Grant.

Under State and local planning laws, any property owner may petition for rezoning and/or platting. The City, upon receipt of such a petition, will process the application in accordance with the procedures and provisions of the ordinances.

The City charges the petitioner a filing fee for this processing, as well as requiring that he/she pay all costs the City may incur in processing and "hearing" the application. An escrow amount will be required at the time application fees and the application is received by the City's Consultant.

| For Each Application | Application Fees | Escrow* | TOTAL |
|---|---|----------------------|---|
| Minor Subdivision | \$400 | \$4,000 | \$400 plus \$4,000 escrow |
| Major Subdivision | \$1,000 + \$25 per lot | \$7,000 | \$1,000 + \$25 per lot plus \$7,000 escrow |
| Variance | \$400 | \$3,000 | \$400 plus \$3,000 escrow |
| Conditional Use Permit (CUP) (Amended and New) | \$400 | \$3,000 | \$400 + \$3,000 escrow |
| Conditional Use Permit (CUP) Annual Review Fee | \$100 | | \$100 |
| All other Land Use Issues | \$100 | \$1,000 | \$100 + \$1,000 escrow |
| Certificate of Compliance (COC) | \$50 | \$900** | \$50 + \$950 escrow** |
| COC Amendment | \$50 | \$200 | \$50 + \$200 escrow |
| Grading Permit Fees | \$150 for 50 - 100 Cubic yards \$300 <100 Cubic | No Escrow \$1000- | Dependent upon number of yards |
| | Yards | \$3000 Escrow | |

- * Unused escrow amounts will be returned to the applicant.
- * COC Escrow required only for issues that require City Planner analysis or review. Examples include:
- · Accessory buildings in front of the primary structure
- Projects involving issues related to animal units per grazable acres
- Buildings meeting the state definition of an "agricultural building"
- Other complex zoning issues requiring Planner analysis or review
- For additional information, see also the Escrow Account Policies Form.
 Permits applied for after work has begun will be two times the standard fee.

Below are listed other permits required for various activities in the City of Grant.

| Other Permits | Permit Fees |
|--|-------------|
| Sign Permit | \$50 |
| Charitable Gambling Operations Permit | \$100 |

Demolition Permit

Mann Lake Parking Permit

\$10/resident OR \$50/nonresident

\$100

Burn Permits

\$10

Below are listed other fees associated with City services.

| False Alarm Fees | Commercial | Residential |
|--|--|---|
| False Fire Alarms (Alarms 1-2) False Fire Alarms (Alarms 3+) | No Charge Actual cost of response Minimum charge: \$50 Maximum charge: \$400 | No Charge Varies with actual cost |
| Other False Alarms | Commercial | Residential |
| Alarms 1-2 Alarms 3-6 Alarms 7+ | No Charge \$60 each \$100 each | No Charge \$50 each \$75 each |
| Permit/Escrow Fees | Application Fee | Escrow Fee |
| Qwest Comcast Koch Pipeline Xcel Energy (gas/electric) | \$200 \$200 \$200 \$0 | \$3,000 \$3,000 \$3,000 \$0 |
| Liquor License Fees | Fee | |
| On-Sale Liquor On-Sale Sunday On-Sale Beer 3.2 Off-Sale Liquor Miscellaneous Fees | \$2,000 \$200 \$200 \$200 | |
| | | |
| Subdivision Ordinance-Copy Zoning Ordinance-Copy Comprehensive Plan-Copy Special Assessment Dishonored Check Copies Notary Fee – Non-resident Solicitor's License Fee Meeting DVD-Copy Wetland Review Specialist | \$20 \$25 \$10 \$20 \$40 .25 per page \$5.00 \$75 \$10 \$100/\$500 Escrow | Over 100 Time Based |
| MLCCS Review Fee | \$75 | |
| Driveway Permit Preapplication Meeting/Planner | \$50 \$300 | |
| | 100 | |

CITY OF GRANT WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2015-01

A RESOLUTION OF THE CITY OF GRANT, WASHINGTON COUNTY, MINNESOTA, PROVIDING FOR THE SUMMARY PUBLICATION OF ORDINANCE NO. 2015-37, AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR THE CITY OF GRANT, MINNESOTA

WHEREAS, On January 6, 2015, at a Regular Meeting of the Grant City Council, by majority vote, the City Council adopted Ordinance No. 2015-37 which establishes the fee schedule for 2015 for the City of Grant; and

WHEREAS, State law requires that all ordinances adopted be published prior to becoming effective; and

WHEREAS, the City Council for the City of Grant has determined that publication of the title and a summary of Ordinance No. 2015-37 would clearly inform the public of the intent and effect of the Ordinance; and

WHEREAS, the City Council for the City of Grant has reviewed the summary of Ordinance No. 2015-37 attached and incorporated herein as **Exhibit A**; and

WHEREAS, the City Council for the City of Grant has determined that the text of the summary clearly informs the public of the intent and effect of Ordinance No. 2015-37.

NOW THEREFORE BE IT RESOLVED, the City Council for the City of Grant hereby:

- 1. Approves the text of the summary of Ordinance No. 2015-37 attached as **Exhibit A**.
- 2. Directs the City Clerk to post a summary publication of Ordinance No. 2015-37 in all public locations designated by the City Council.
- 3. Directs the City Clerk to publish the summary in the City's legal newspaper within ten days.
- 4. Directs the City Clerk to file the executed Ordinance upon the books and records of the City along with proof of publication.

| Dated this 6th day of January, 2015. | | |
|--------------------------------------|-----------------|--|
| | Tom Carr, Mayor | |
| ATTEST: | | |
| | _ | |
| Kim Points, Administrator/Clerk | | |

Exhibit A

Ordinance Summary

Ordinance No. 2015-37

AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR THE CITY OF GRANT, MINNESOTA

On January 6, 2015, the City of Grant adopted an ordinance amending its annual fee schedule (the "Ordinance"). The Ordinance restated the fee schedule for 2015, with the addition utility company permit fees and escrows.

A printed copy of the Ordinance is available for inspection by any person during regular office hours at the office of the City Clerk or by standard or electronic mail.

GRANT CITY COUNCIL

CODE OF ETHICS AND CONDUCT

The citizens of the City of Grant expect and are entitled to a local government that reflects uncompromising integrity and serves the public interest. The City of Grant Code of Ethics and Conduct was implemented to clearly establish standards of conduct to govern the professional and relevant personal conduct of City Council members.

Compliance with all Laws

City Council members shall comply with the laws of the United States, the State of Minnesota and the City of Grant in the performance of their public duties. Such laws include but are not limited to: the United States and State of Minnesota Constitutions, laws pertaining to conflicts of interest, election campaigns, financial disclosures, open meeting law, open records law, the City of Grant Code of Ordinances and all policies adopted by the City Council. City Council members shall at all times follow and respect all established ordinances as well as uphold and enforce all said ordinances.

Integrity and Accuracy

City Council members are expected to perform their duties with absolute integrity. No member of the City Council shall under any circumstances make a statement for any purpose that is known by the member to be inaccurate or intended to be misleading.

Conduct of Members

The professional and personal conduct of City Council members should be above reproach and shall avoid even the appearance of impropriety. Council Members should conduct their official and personal affairs in such a manner that does not in any way suggest that they may improperly influenced in the performance of their official duties. City Council members shall, to the best of their ability, serve the citizens of the City of Grant conscientiously and with honesty and impartiality. City Council members shall seek to perform their duties with diligence, efficiency and courtesy. Members of the City Council shall each make impartial decisions based upon consideration and analysis of the facts, circumstances, merits and laws of each case without taking into account their

personal economic situations.

Electronic Devices During Meetings

In the spirit of the Open Meeting Act, and in furtherance of the City Council's commitment to conducting government business with as much transparency as possible, electronic devices belonging to a Councilor should be turned off or set on airplane mode during City Council meetings. Use of electronic devices by City Council members for talking, texting, email, video equipment or otherwise during City Council meetings is, except for emergency communications, prohibited. It is the City Council's intent to prohibit electronic communications between members of the Council and other persons during City Council meetings. Prohibiting communications of this type enables the Council to operate with maximum transparency and allows Council members to avoid any appearance or perception of engaging in discussions or deliberations not open to the public during City Council meetings.

Respect for Process

City Council members shall perform their duties with the processes and rules of order established by the City Council. Upon a "Call to Order" of the City Council meeting, Councilors will respect that a meeting is in progress and recognize that it is inappropriate to temporarily exit the meeting unless a recess or adjournment has been called by the Mayor. All business of the City, per the agenda, will be conducted with respect to the rules of order.

Public Meetings

City Council members have the right to endorse candidates for all City Council seats and other elected offices. However, it is inappropriate to mention endorsements during City Council meetings or other official City meetings or hearings. Members of the City Council shall not provide testimonials or endorsements that identify themselves as City Council members. Such remarks should make clear that they in no way reflect the official position of the City Council or the City of Grant.

City Council members shall prepare themselves for discussions of public issues brought before the City Council. City Council members shall listen courteously and attentively to all discussion and comment on the issue by the public, City staff and other City Council members. City Council members shall refrain from interrupting other speakers unless compelled to do so to ensure compliance with City Council policies or processes for public meetings and shall additionally refrain from interfering with the orderly conduct of City Council meetings.

Impartiality

All City Council meetings and hearings shall be conducted fairly and impartially. City Council members shall not show favoritism in carrying out the City's business. The receipt of campaign contributions should not in any circumstance constitute a basis for preferential treatment. The City of Grant does not authorize any funding to endorsing any

groups or political action committees.

Acting in the Public Interest

Stewardship of the public interest is the primary goal and concern of each member of the City Council. Therefore, City Council members will work together for the common good of the citizens of Grant and not for any private or personal interest, and City Council members will strive to assure fair and equal treatment of all persons, claims, issues or transactions brought before the Grant City Council.

Conflict of Interest

Any member of the City Council who has a conflict of interest, financial or otherwise, in any matter brought before the City Council for consideration or action shall declare and disclose the conflict of interest to the City Council and shall not participate in discussion or voting on the matter. A conflict of interest shall be defined as a statutory conflict of interest or any situation, circumstance or financial interest that has the potential, in the City Councilor's opinion and judgment, to interfere with the proper exercise of public duty.

The minutes of a meeting wherein a declaration of a conflict was made shall not record a vote on behalf of a City Council member who leaves the room during discussion and voting upon the issue. The minutes of such meeting shall, however, record a "no" vote if the City Council member remains in the room and abstains from voting, such recordation being in accordance with Minnesota State Law.

Gifts and Favors

City Council members shall not directly or indirectly solicit, receive or accept any gift if 1) a reasonable inference could be drawn that the gift was intended to influence them in the performance of their official duties, or, 2) the gift is intended to serve as a reward or in appreciation of any official action taken by the City Council member. City Council members shall not solicit or accept any gifts, favors or promises of future benefits which might compromise the independent judgment and action or which might give the appearance of being compromised. City Council members shall not take special advantage of services or opportunities for personal gain, by virtue of their public offices, that are not available to the public in general.

Political Advocacy

City Council members shall not utilize the City's name or seal for purposes of endorsing any political candidate, business, program or other entity or activity unless brought to a vote before the City Council and approved by a majority of the seated Council members. No City Council members shall represent the City at other entities, groups, programs, etc. without the majority vote of the City Council.

Political Fundraising Activities

No City Council member shall use his or her position, authority or influence, whether actually possessed or anticipated, to interfere with or affect the results of an election or to obtain a political or other type contribution. City Council members shall not use or attempt to use any political endorsement in connection with any appointment to any City board or commission.

These rules are not intended to preclude City Council members from political fundraising activities, but to ensure that these activities are undertaken only at private initiative and expenses in their role as private citizens and thus do not reflect upon the official activities of the City.

Communication

City Council members shall publicly share substantive information that is relevant to a matter under consideration by the City Council which was received by the Council member from sources external to the public decision-making process.

Confidential Information

City Council members shall respect and preserve the confidentiality of information concerning affairs of the City. City Council members shall neither disclose confidential information without proper legal authorization nor use such information in any way to advance or further their personal, financial or private matters. Closed session information released to the public or used for campaigning purposes will not be tolerated or may be censured.

Advocacy

City Council members shall represent the official policies or positions of the City Council to the best of their ability when designated as delegates or representatives of the City. If a City Council member acting as a delegate or representative of the City presents their personal opinions or positions on such an issue the member shall explicitly state that their comments do not represent the City of Grant or the City Council.

Policy Role of City Council Members

City Council members shall respect and adhere to the Council—Administrator/Clerk form of municipal government implemented in the City of Grant. The Council—Administrator/Clerk form of government requires the City Council to determine all matters of policy for the City of Grant with the advice, information and analysis provided by City staff and the public. Additionally, the Council—Administrator/Clerk form of municipal government establishes that the Administrator/Clerk shall be responsible for all administrative functions of the City. Accordingly, City Council members shall not interfere with or impair the ability of the Administrator/Clerk and other City staff to determine and implement administrative matters.

Implementation of Code of Ethics and Conduct

This Code of Ethics and Conduct is intended to be self-enforcing by members of the City Council. City Council members shall be thoroughly familiar with this Code and shall make every effort to embrace its provisions. The Code of Ethics and Conduct shall be included in the orientation training for newly elected City Council members. All City Council members shall sign a statement affirming they have read and understand the City of Grant Code of Ethics and Conduct.

City Council Report for December 2014

To Honorable Mayor & City Council Members

From: Jack Kramer Building & Code Enforcement Official

Zoning Enforcement:

No new violations.

Building Permit Activity:

1. 21 Twenty-One Building Permits were issued for a total valuation of = \$ 1,179,839.89.

Respectfully submitted,

Jack Kramer

Building & Code Enforcement Official

Paid 75% Plan CK Fe Surcharge Date Issued Valuation: City Fee: Project Address Grant Master Form
Permit | Permit Type | Name

| 4-191 | 2014-191 Sign Permit | Gasthause | | 10/28/2014 | N/A | \$ 25.00 | \$ | 18.75 | - ج | ક | - | |
|---------------|--|------------|---|------------|---------------|-------------|---------------|----------|--------------------|---------|-----------|--|
| 192 | 2014-192 Re-Roof | Monty | 7625 Leeward Ave. N. | 10/29/2014 | \$ 4,000.00 | \$ 97.25 | \$ | 72.93 | ا ئ | ↔ | 2.00 | |
| -193 | 2014-193 HVAC Permit Fiske | | 9313-75th. St. N. | 10/31/2104 | N/A | \$ 80.00 | \$ | 00.09 | - \$ | 8 | 5.00 | |
| 2014-194 | Re-Roof | Roylek | 9900 Keswick Ave. N. | 11/6/2014 | \$ 11,600.00 | \$ 209.25 | \$ | 156.93 | - \$ | ↔ | 5.80 | |
| -195 | HVAC Permit | Anderson I | 2014-195 HVAC Permit Anderson 17660 Fieldridge Rd. | 11/6/2014 | N/A | \$ 80.00 | \$ | 00.09 | - \$ | 8 | 5.00 | |
| 1-196 | HVAC Permit | One Hour | 2014-196 HVAC Permit One Hour 11510 Locridge Ave. N | 11/10/2014 | N/A | \$ 80.00 | \$ | 60.00 | - \$ | \$ | 5.00 | |
| 2014-197 | HVAC Permit Lutz | | 10650 Ideal Ave. N. | 11/12/2014 | N/A | \$ 80.00 | \$ | 00.09 | - \$ | ↔ | 9.00 | |
| 4-198 | 2014-198 Drain Tile | Zappa | 456 Maple St.N. | 11/12/2014 | \$ 3,500.00 | \$ 97.25 | \$ | 72.93 | ا چ | ₩ | 1.75 | |
| 2014-199 | Plumbing | Knoll | 10081 103rd. St. N. | 11/13/2014 | - \$ | \$ 80.00 | \$ | 00.09 | - \$ | ↔ | 5.00 | |
| 4-200 | 2014-200 Windows | Pottantz | 8450 Jewell Ave. N. | 11/14/2014 | \$ 23,000.00 | \$ 376.98 | 8 | 282.73 | · \$ | ` \$ | 11.50 | |
| 1-201 | 2014-201 HVAC Permit Mason | | 11120 Lockridge Ct. N. | 11/20/2014 | N/A | \$ 80.00 | \$ | 00.09 | · \$ | € | 5.00 | |
| 4-202 | 2014-202 Windows | Gillaspy | 8635 Kimbro Ave. N. | 11/20/2014 | \$ 3,289.89 | \$ 97.25 | \$ | 72.93 | ا ئ | ક | 1.64 | |
| 4-202 | 2014-202 Cell Antenna's Sprint | | 11900 manning Ave. N | 11/25/2014 | \$ 10,000.00 | \$ 181.25 | \$ | 135.93 | \$ 117.81 | ↔ | 5.00 | |
| 4-203 | 2014-203 Plumbing | Swanson | Swanson 470 Maplec St. | 11/26/2014 | N/A | \$ 80.00 | \$ | 60.00 | - ج | છ | 2.00 | |
| 4-204 | 2014-204 Remodeling | Swanson | Swanson 470 Maple St. | 11/26/2014 | \$ 5,000.00 | \$ 111.25 | \$ | 83.43 | ا چ | ↔ | 2.50 | |
| 4-205 | HVAC Permit | Magnassor | 2014-205 HVAC Permit Magnassol 9895-65th. St.N | 11/28/2014 | N/A | \$ 80.00 | 8 | 60.00 | ا ج | 69 | 9.00 | |
| 4-206 | HVAC Permit | Armstrong | 2014-206 HVAC Permit Armstrong 11550 Irish Ave. N. | 12/4/2014 | N/A | \$ 80.00 | 8 | 60.00 | ٠ \$ | ↔ | 9.00 | |
| 4-207 | 2014-207 Pole Bldg. | Olson | 11958 Isleton Ave. N. | 12/6/2014 | \$ 166,580.00 | \$ 1,368.95 | 2 | 1,026.71 | \$ 889.81 | \$ | 83.29 | |
| 4-208 | 2014-208 Plumbing | Derrick Co | Derrick Co 9087 Joliet Ave. N. | 12/11/2014 | N/A | \$ 80.00 | \$ | 60.00 | ا دی | ↔ | 9.00 | |
| 1-209 | 2014-209 HVAC Permit Muntz | | 10121-83rd, St. N. | 12/14/2014 | N/A | \$ 80.00 | 8 | 60.00 | ۰ ج | € | 5.00 | |
| 1-210 | 2014-210 House & Gar. Moser Hon 8949-68th. St. | Moser Hon | 8949-68th. St. N. | 12/14/2014 | \$ 952,870.00 | 6.378.15 | ↔ | 4,783.61 | \$4,145.79 | ↔ | 476.44 | |
| Monthly total | al | | | | ########## | \$3,444.43 | 8 | 7,366.88 | \$5,153.41 | \$ 6 | \$ 644.92 | |