

CITY OF GRANT
MINUTES

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- DATE** : December 1, 2020
- TIME STARTED** : 7:02 p.m.
- TIME ENDED** : 7:43 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 Rog moved to approve the agenda, as presented. Council Member Giefer seconded the motion. Motion carried unanimously with a roll call vote.

CONSENT AGENDA

November 2, 2020 City Council Meeting Minutes	Approved
November 2020 Bill List, \$117,483.95	Approved
Washing County Treasurer, COVID Funds, \$114,078.57	Approved
Johnson Turner Contract Renewal	Approved
City of Stillwater, 2 nd Half Fire Contract, \$65,104.00	Approved

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

STAFF AGENDA ITEMS

City Engineer, Brad Reifsteck

Consideration of Resolution No. 2020-46, Receive Feasibility Report and Set Public Hearing, 105th Street, Inwood Avenue and Knollwood Drive Street Improvements – City Engineer Reifsteck advised the action this evening is to authorize by resolution the receipt by City Council of a Feasibility Report, Preparation of Plans and Specifications, and scheduling a Public Improvement Hearing to order the improvements.

Facts:

1. The feasibility study includes the following streets:
 - 105th Street N
 - Inwood Avenue N
 - Knollwood Drive N
2. The Council authorized preparation of the Feasibility Report for 105th Street and Inwood Ave. on July 7, 2020 and Knollwood Drive on September 1, 2020.
3. If accepted by Council, the report will be made available to residents via the City's website. Letters to residents will be mailed to notify them when the report will be available to view on-line.
4. The total project cost is estimated at \$492,926, including construction, engineering, legal and administrative costs. The City has allocated \$49,292 in budgeted maintenance dollars for these streets.
5. The project is anticipated to be funded using city maintenance dollars and special assessments in accordance with City's special assessment policy. A preliminary assessment roll is included in the report that identifies assessment amounts for the benefitting properties.
6. Staff is recommending the Public Hearing considering the Improvements be held at the January 5th regular council meeting.

Council Member Rog moved to adopt Resolution No 2020-46, as amended, ordering public hearing for 105th Street and Inwood. Council Member Schafer seconded the motion. Motion carried unanimously by a roll call vote.

City Planner, Jennifer Swanson (no action items)

City Attorney, Dave Snyder (no action items)

NEW BUSINESS

Consideration of November 12, 2020 Meeting Minutes (Rog and Giefer abstain) – Council Member Carr moved to approve the November 12, 2020 Meeting Minutes, as presented. Council Member Schafer seconded the motion. Motion carried with a roll call vote with Council Member Rog and Giefer abstaining.

1 **Consideration of Resolution No. 2020-47, 2021 Final Budget** - City Treasurer Schwarze advised
2 the Truth in Taxation meeting was held earlier this evening. The final budget is the same as the
3 preliminary budget with an average increase of \$11.00 per household.

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5 **Council Member Rog moved to adopt Resolution No. 2020-47, as presented. Council Member**
6 **Schafer seconded the motion. Motion carried unanimously by a roll call vote.**

7 **Consideration of Resolution No. 2020-48, 2021 Final Levy Certification** – City Treasurer
8 Schwarze advised the 2021 Levy needs to be certified and sent to the County by December 30th.
9 There was is a 3% increase in the 2021 Levy.

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11 **Council Member Rog moved to adopt Resolution No. 2020-48, as presented. Council Member**
12 **Giefer seconded the motion. Motion carried unanimously by a roll call vote.**

13 **Consideration of Resolution No. 2020-49, 2021 Liquor License Renewal, MoGrow Inc. –**
14 **Council Member Schafer moved to adopt Resolution No. 2020-49, as presented. Council**
15 **Member Giefer seconded the motion. Motion carried unanimously by a roll call vote.**

16 **Consideration of Resolution No. 2020-50, 2021 Liquor License Renewal, Cozzie’s Tavern –**
17 **Council Member Schafer moved to adopt Resolution No. 2020-50, as presented. Council**
18 **Member Giefer seconded the motion. Motion carried unanimously by a roll call vote.**

19 **Consideration of Resolution No. 2020-51, 2021 Liquor License Renewal, Dellwood Barn**
20 **Weddings – Council Member Schafer moved to adopt Resolution No. 2020-51, as presented.**
21 **Council Member Giefer seconded the motion. Motion carried unanimously by a roll call vote.**

22 **Consideration of Resolution No. 2020-52, 2021 Liquor License Renewal, Applewood Hills, LLC**
23 **– Council Member Schafer moved to adopt Resolution No. 2020-52, as presented. Council**
24 **Member Giefer seconded the motion. Motion carried unanimously by a roll call vote.**

25 **Consideration of Resolution No. 2020-53, 2021 Liquor License Renewal, Schone’s Inc. –**
26 **Council Member Schafer moved to adopt Resolution No. 2020-53, as presented. Council**
27 **Member Rog seconded the motion. Motion carried unanimously by a roll call vote.**

28 **Consideration of Resolution No. 2020-54, 2021 Liquor License Renewal, Loggers Trail Golf**
29 **Club – Council Member Schafer moved to adopt Resolution No. 2020-54, as presented. Council**
30 **Member Giefer seconded the motion. Motion carried unanimously by a roll call vote.**

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32 **Consideration of Resolution No. 2020-55, Carnelian-Marine-St. Croix Watershed District –**
33 **Staff advised the Carnelian Marine St. Croix Watershed District is requesting the City consider**
34 **passing a resolution enabling the District to reduce the number of Board Managers from 7 to 5.**

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36 **Council Member Rog moved to adopt Resolution No. 2020-55, as presented. Council Member**
37 **Schafer seconded the motion. Motion carried unanimously by a roll call vote.**

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39 **UNFINISHED BUSINESS**

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41 There was no unfinished business.

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

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Staff Updates (updates from Staff, no action taken)

City Council Reports/Future Agenda Items

No items were placed on a future agenda.

COMMUNITY CALENDAR DECEMBER 2 THROUGH DECEMBER 31, 2020:

Mahtomedi Public Schools Board Meeting, Thursday, December 10th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, December 10th, Stillwater City Hall, 7:00 p.m.

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

ADJOURNMENT

Council Member Giefer moved to adjourn the meeting at 7:43 p.m. Council Member Rog seconded the motion. Motion carried unanimously.

These minutes were considered and approved at the regular Council Meeting January 5, 2021.

Kim Points, Administrator/Clerk

Jeff Huber, Mayor