

CITY OF GRANT  
MINUTES

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**DATE** : December 7, 2021  
**TIME STARTED** : 7:00 p.m.  
**TIME ENDED** : 8:31 p.m.  
**MEMBERS PRESENT** : Councilmember Carr, Rog, Giefer,  
Schafer and Mayor Huber  
**MEMBERS ABSENT** : None

Staff members present: City Attorney, Dave Snyder, City Planner, Jennifer Swanson; 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**

November 1, 2021 City Council Meeting Minutes	Approved
November 2021 Bill List, \$83,875.13	Approved
Kline Bros., Road Work, \$29,581.25	Approved
City of Stillwater, 2 <sup>nd</sup> Half Fire Contract, \$72,607.50	Approved

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

**CONCEPT PLAN REVIEW, 11515 KEATS AVENUE NORTH**

1 City Planner Swanson provided the background regarding the property noting a pre-application  
2 meeting was held with the property owners. They would like to subdivide a 5-acre parcel but there is  
3 not enough road frontage for an additional lot with the existing lot. The Keats access is an easement  
4 and owned by a private property owner. The subdivision would require a variance. Long-term  
5 development with several more lots would require a cul-de-sac to meet road frontage requirements.

6  
7 The City Council agreed the long-term development plan including a cu-de-sac would be workable.  
8 The short-term plan for the 5-acre piece does not have the required road frontage. They suggested the  
9 property owner work with the neighboring property owners to acquire additional frontage.

10  
11 **STAFF AGENDA ITEMS**

12 **City Engineer, Brad Reifsteck (no action items)**

13 **City Planner, Jennifer Swanson (No action items)**

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

15 **NEW BUSINESS**

16 **Consideration of Resolution No. 2021-17, 2022 Final Budget** – Staff advised the final 2022 Budget  
17 is in the same amount as the approved preliminary budget.

18 **Council Member Rog moved to adopt Resolution No. 2021-17, as presented. Council Member**  
19 **Schafer seconded the motion. Motion carried unanimously with a roll call vote.**

20 **Consideration of Resolution No. 2021-18, 2022 Final Levy Certification** – Staff advised the final  
21 2022 Levy Certification is in the same amount as the approved preliminary levy certification.

22 **Council Member Rog moved to adopt Resolution No. 2021-18, as presented. Council Member**  
23 **Schafder seconded the motion. Motion carried unanimously with a roll call vote.**

24 **Consideration of Resolution No. 2021-19, 2022 Liquor License Renewal, MoGrow Inc. –**  
25 **Council Member Giefer moved to adopt Resolution No. 2021-19, as presented. Council**  
26 **Member Rog seconded the motion. Motion carried unanimously with a roll call vote.**

27 **Consideration of Resolution No. 2021-20, 2022 Liquor License Renewal, Cozzie’s Tavern –**  
28 **Council Member Giefer moved to adopt Resolution No. 2021-20, as presented. Council**  
29 **Member Rog seconded the motion. Motion carried unanimously with a roll call vote.**

30 **Consideration of Resolution No. 2021-21, 2022 Liquor License Renewal, Dellwood Barn**  
31 **Weddings – Council Member Giefer moved to adopt Resolution No. 2021-21, as presented.**  
32 **Council Member Rog seconded the motion. Motion carried unanimously with a roll call vote.**

33 **Consideration of Resolution No. 2021-22, 2022 Liquor License Renewal, Applewood Hills, LLC**  
34 **– Council Member Giefer moved to adopt Resolution No. 2021-22, as presented. Council**  
35 **Member Schafer seconded the motion. Motion carried unanimously with a roll call vote.**

36 **Consideration of Resolution No. 2021-23, 2022 Liquor License Renewal, Schone’s Inc. –**  
37 **Council Member Giefer moved to adopt Resolution No. 2021-23, as presented. Council**  
38 **Member Rog seconded the motion. Motion carried unanimously with a roll call vote.**

1 **Consideration of Resolution No. 2021-24, 2022 Liquor License Renewal, Loggers Trail Golf**  
2 **Club – Council Member Giefer moved to adopt Resolution No. 2021-24, as presented. Council**  
3 **Member Schafer seconded the motion. Motion carried unanimously with a roll call vote.**

4 **Consideration of Town Hall Roof Bid** – Staff advised bids were included in the Council packets for  
5 the Town Hall roof replacement. Bids were submitted for both a metal roof and shingle roof.

6 **Council Member Giefer moved to approve the metal roof bid from New Life Contracting, as**  
7 **presented. Council Member Rog seconded the motion. Motion carried with Council Member**  
8 **Schafer voting nay with a roll call vote.**

9 **Consideration of Pole Barn Electricity Bid** – Staff advised a bid for the electrical work at the City  
10 Pole Barn was included in the packets from Brothers Electric Company. Staff was unable to obtain  
11 another bid.

12 **Council Member Rog moved to approve the electric bid from Brothers Electric, as presented.**  
13 **Council Member Giefer seconded the motion. Motion carried with Council Member Schafer**  
14 **voting nay with a roll call vote.**

15 **Consideration of Token of Appreciation to City Investment Advisor** – Staff requested the  
16 purchase of a gift card in the amount of \$500.00 for the City Investment Advisor as a token of  
17 appreciation for his City investment work.

18 **Mayor Huber moved to approve the purchase of a \$500 gift card for the City Investment**  
19 **Advisor, as presented. Council Member Rog seconded the motion. Motion carried**  
20 **unanimously with a roll call vote.**

#### 21 **UNFINISHED BUSINESS**

22 There was no unfinished business.

#### 23 **DISCUSSION ITEMS (no action taken)**

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

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

#### 26 **COMMUNITY CALENDAR DECEMBER 8 THROUGH DECEMBER 31, 2021:**

27 **Mahtomedi Public Schools Board Meeting, Thursday, December 9<sup>th</sup> and 23<sup>rd</sup>, Mahtomedi**  
28 **District Education Center, 7:00 p.m.**

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

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

#### 32 **CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL AS** 33 **PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO MINN. STAT.** 34 **3D.05 SUBD.3 (d) ON THE FOLLOWING LEGAL MATTER:**

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37 Woodland Acres Special Assessment Litigation  
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1 Council Member Giefer moved to go into closed session at 8:05 p.m. Council Member Schafer  
2 seconded the motion. Motion approved unanimously with a roll call vote.

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4 Council Member Giefer moved to open the closed session at 8:06 p.m. Council Member Rog  
5 seconded the motion. Motion approved unanimously by a roll call vote.

6  
7 Council Member Giefer moved to adjourn the closed session at 8:28 p.m. Council Member  
8 Schafer seconded the motion. Motion approved unanimously by a roll call vote.

9  
10 Council Member Rog moved to reopen the regular City Council meeting at 8:28 p.m. Council  
11 Member Schafer seconded the motion. Motion approved unanimously by a roll call vote.

12  
13 City Attorney Snyder stated the Council met to discuss Special Assessment Litigation. No action was  
14 taken.

15 Council Member Giefer moved to decline decline any settlement proposal that does not address  
16 the recovery of city costs.

17  
18 Mayor Huber made a friendly amendment to the motion to include that the City will not  
19 entertain any settlement that does not recover the City's costs. Council Member Giefer agreed  
20 to the friendly amendment.

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22 Council Member Schafer seconded the motion. Motion carried unanimously with a roll call  
23 vote.

24 **ADJOURNMENT**

25 Council Member Rog moved to adjourn the meeting at 8:31 p.m. Council Member Giefer  
26 seconded the motion. Motion carried unanimously with a roll call vote.

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28 These minutes were considered and approved at the regular Council Meeting January 4, 2022.

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34 Kim Points, Administrator/Clerk

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Jeff Huber, Mayor