

CITY OF GRANT
MINUTES

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DATE : January 31, 2022
TIME STARTED : 7:00 p.m.
TIME ENDED : 8:03 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; 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 Schafer seconded the motion. Motion carried unanimously with a roll call vote.

CONSENT AGENDA

January 4, 2022 City Council Meeting Minutes	Approved
January 2022 Bill List, \$65,829.98	Approved
Bremer Bank, Road Improvement Bond, \$45,350.00	Approved
Bremer Bank, Road Improvement Bond, \$29,544.00	Approved

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

STAFF AGENDA ITEMS

1 **City Engineer, Brad Reifsteck**

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3 **Consideration of Pine Tree Lake Pump Station Modifications** – City Engineer Reifsteck advised
4 The Pine Tree Lake Pump Station needs an automated notification system to announce when water
5 levels in the pond reach maximum and minimum levels.

6
7 Currently there is no notification system for the pump station. Water levels are measured manually
8 using a device permanently placed in the pond near the lift station house and are generally monitored
9 by limited city contract workers and other nearby residents.

10
11 Currently water levels are controlled by a float system placed out into open water adjacent to the
12 pump house. The float systems are set to the ideal water levels and notify the pump to start and stop
13 to maintain these levels. KLJ is responsible for removing the floats in the fall and placing them back
14 in the water in the spring.

15
16 The new system includes housing the floats adjacent to the pump house within a perforated 24” PVC
17 standpipe to protect them from the elements and rodent damage. The float systems would be wired
18 electronically to an alarm dialer using a cellular phone line to notify up to 16 channels. The
19 improvements would also include install the powering wiring, remote antenna, start-up and training.

20
21 City Staff recommends awarding Kilmer Electric for the base bid amount as described in the attached
22 quote in the amount of \$10,737.00.

23
24 It was the consensus of the Council to direct the City Engineer to obtain more information regarding
25 the proposed system.

26
27 **Council Member Giefer moved to table Consideration of Pine Tree Lake Pump Station**
28 **Modifications to a future Council meeting. Council Member Schafer seconded the motion.**
29 **Motion carried unanimously with a roll call vote.**

30
31 **City Planner, Jennifer Swanson (No action items)**

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

33 **NEW BUSINESS**

34 **Consideration of Planning Commission Appointments**– Staff advised there are three Planning
35 Commission terms that expired in December. Interviews were held prior to the regular Council
36 meeting. The incumbents for the Planning Commission seats, Mr. Bob Tufty and Mr. Matt Fritze,
37 have indicated they would like to be appointed to another term.

38 **Mayor Huber moved to appoint Greg Anderson, Matt Fritze and Bob Tufty to the Planning**
39 **Commission. Council Member Giefer seconded the motion. Motion failed with a roll call vote**
40 **with Council Member Carr, Rog and Schafer voting nay.**

41
42 **Council Member Carr moved to appoint Matt Fritze, Bob Tufty and Eric Linner to the**
43 **Planning Commission. Council Member Rog seconded the motion. Motion failed with a roll**
44 **call vote with Council Member Giefer, Schafer and Mayor Huber voting nay.**

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2 **Council Member Schafer moved to appoint Matt Fritze, Adam Betin and Greg Anderson to the**
3 **Planning Commission. Motion failed due to no second.**

4
5 **Council Member Giefer moved to appoint Matt Fritze and Bob Tufty to the Planning**
6 **Commission. Mayor Huber seconded the motion. Motion carried with a roll call vote and**
7 **Council Member Schafer voting nay.**

8
9 **Council Member Schafer moved to appoint Greg Anderson to the Planning Commission.**
10 **Council Member Giefer seconded the motion. Motion carried unanimously with a roll call vote.**

11 **Consideration of City Council Work Session** – Staff requested a City Council Work Session be
12 scheduled in the month of February to review some policies relating to roads.

13 A City Council Work Session was scheduled for Tuesday, February 22, 2022, 3:00 p.m., via
14 teleconference.

15 **UNFINISHED BUSINESS**

16 There was no unfinished business.

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

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

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

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21 **COMMUNITY CALENDAR FEBRUARY 1 THROUGH FEBRUARY 28, 2022:**

22 **Mahtomedi Public Schools Board Meeting, Thursday, February 10th and 24th, Mahtomedi**
23 **District Education Center, 7:00 p.m.**

24 **Stillwater Public Schools Board Meeting, Thursday, February 10th, Stillwater City Hall, 7:00**
25 **p.m.**

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

27 **CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL AS**
28 **PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO MINN. STAT.**
29 **13D.05 SUBD.3 (d) ON THE FOLLOWING LEGAL MATTER:**

30
31 Update from City Attorney regarding Dismissal of Dellwood Farms, LLC v. City of Grant,
32 Shannon Bryant et. al v. City of Grant

33
34 **Council Member Rog moved to go into closed session at 7:49 p.m. Council Member Schafer**
35 **seconded the motion. Motion carried unanimously with a roll call vote.**

36
37 **Mayor Huber moved to open the closed session at 7:50 p.m. Council Member Rog seconded the**
38 **motion. Motion carried unanimously with a roll call vote.**

39
40 **Council Member Giefer moved to adourn the closed session at 8:00 p.m. Council Member Rog**
41 **seconded the motion. Motion carried unanimously with a roll call vote.**

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2 **Council Member Rog moved to return to open session at 8:01 p.m. Council Member Schafer**
3 **seconded the motion. Motion carried unanimously with a roll call vote.**

4
5 City Attorney Snyder advised the City Council completed a meeting in closed session to discuss
6 litigation in relation to two assessment appeals. No action was taken.

7 **ADJOURNMENT**

8 **Council Member Rog moved to adjourn the meeting at 8:03 p.m. Council Member Schafer**
9 **seconded the motion. Motion carried unanimously with a roll call vote.**

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11 These minutes were considered and approved at the regular Council Meeting March 1, 2022.

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Kim Points, Administrator/Clerk

Jeff Huber, Mayor

