

CITY OF GRANT
MINUTES

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DATE : January 4, 2022
TIME STARTED : 7:00 p.m.
TIME ENDED : 7:22 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 Schafer seconded the motion. Motion carried unanimously by a roll call vote.

CONSENT AGENDA

December 7, 2021 City Council Meeting Minutes	Approved
December 2021 Bill List, \$66,623.17	Approved
Washington County Sheriff’s Department, 2 nd Half Pay, \$69,638.71	Approved
Clerk 2022 Pay Increase	Approved
City of Mahtomedi, 4 th Quarter Fire Contract, \$37,49.25	Approved

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

1 **2021 YEAR IN REVIEW, MAYOR HUBER**

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3 Mayor Huber stated 2021 was a pandemic year but the City did accomplish a lot in terms of road
4 improvements and special projects. The City was able to keep staff consistent and keep the team
5 together not only for the City but also for residents. The tax levy has been maintained with no loss of
6 services. He stated the City has a very good City Council and great staff and looks forward to year
7 2022.

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9 **STAFF AGENDA ITEMS**

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

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

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

13 **NEW BUSINESS**

14 **Consideration of Ordinance No. 2022-65, 2022 Fee Schedule** – Staff advised the 2022 Fee
15 Schedule is the same as 2021 with the addition of the Interim Use Permit that is processed the same
16 as a Conditional Use Permit.

17 **Council Member Geifer moved to approve Ordinance No. 2022-65, as presented. Council**
18 **Member Rog seconded the motion. Motion carried unanimously with a roll call vote.**

19 **Consideration of Resolution No. 2022-01, Summary Publication of Ordinance No. 2022-65** –
20 Staff advised Resolution No. 2022-01 authorizes a summary publication of Ordinance No. 2022-65.

21 **Council Member Schafer moved to adopt Resolution No. 2022-01, as presented. Council**
22 **Member Rog seconded the motion. Motion carried unanimously with a roll call vote.**

23 **Consideration of 2022 City Council Meeting Schedule** – Staff advised a 2022 City Council
24 Meeting Schedule was included in the Council packets noting meetings are subject to change.

25 **Council Member Rog moved to adopt the 2022 City Council Meeting Schedule Council**
26 **Member Schafer seconded the motion. Motion carried unanimously with a roll call vote.**

27 **Consideration of 2022 Appointment List** – Staff advised a tentative appointment list was included
28 in the Council packets for review, discussion and new appointments. A cable commissioner needs to
29 be appointed.

30 **Council Member Giefer moved to approve the 2022 Appointment List, with the addition of the**
31 **City Clerk as the secondary cable Commissioner. Council Member Rog seconded the motion.**
32 **Motion carried unanimously with a roll call vote.**

33 **Schedule Planning Commission Interviews** –Staff advised three Planning Commission terms
34 expired in December 2021. A notice was posted in the legal newspaper as well as the City website
35 requesting applications. Three applications were submitted. Staff recommended interviews be
36 scheduled on February 1, 2022, prior to the regular Council meeting.

37 **Planning Commissioner interviews will be held Tuesday, February 1, 2022 at 6:15 p.m., prior to**
38 **the regular City Council meeting.**

1 **UNFINISHED BUSINESS**

2 There was no unfinished business.

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

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

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

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7 **COMMUNITY CALENDAR JANUARY 5 THROUGH JANUARY 31, 2022:**

8 **Mahtomedi Public Schools Board Meeting, Thursday, January 13th and 27th, Mahtomedi**
9 **District Education Center, 7:00 p.m.**

10 **Stillwater Public Schools Board Meeting, Thursday, January 13th, Stillwater City Hall, 7:00**
11 **p.m.**

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

13 **ADJOURNMENT**

14 **Council Member Rog moved to adjourn the meeting at 7:22 p.m. Council Member Schafer**
15 **seconded the motion. Motion carried unanimously with a roll call vote.**

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17 These minutes were considered and approved at the regular Council Meeting February 1, 2022.

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Kim Points, Administrator/Clerk

Jeff Huber, Mayor

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