

CITY OF GRANT
MINUTES

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DATE : June 27, 2019
TIME STARTED : 7:00 p.m.
TIME ENDED : 7:40 p.m.
MEMBERS PRESENT : Councilmember Carr (7:05 p.m.), Kaup Giefer,
and Mayor Huber
MEMBERS ABSENT : Rog

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

Ms. Cecilia Wirth came forward and stated the City Council is doing a great job.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

Council Member Giefer moved to approve the agenda, as presented. Council Member Kaup seconded the motion. Motion carried unanimously.

CONSENT AGENDA

June 4, 2019 City Council Meeting Minutes	Approved
June 2019 Bill List, \$37,219.01	Approved
Kline Bros. Excavating, Road Work, \$17,822.50	Approved
City of Stillwater, 1 st Half Fire Contract, \$59,867.50	Approved
City of Mahtomedi, 2 nd Quarter Fire Contract, \$35,346.50	Approved

Council Member Kaup moved to approve the consent agenda, as presented. Council Member Giefer seconded the motion. Motion carried unanimously.

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STAFF AGENDA ITEMS

City Engineer, Brad Reifsteck

Consideration of 2019 Special Road Projects – City Engineer Reifsteck advised the budget for special roads project is \$208,000.

Below are the estimated costs to complete the special road projects as discussed at the June Council Meeting:

- Repair subgrade to prevent future frost boils (Kline Bros estimate \$87,937.50)
 - Lansing Ave (2 locations)
 - 110th St. N.
 - Joliet Ave N.
 - 120th Street
 - Jasmine Ave N
- Kimbro Ave N. Seal Coat, Fog Seal, pavement markings (\$58,300)
- Crack Filling various streets (\$50,168)
- Guard Rail on Jocelyn (\$30,000)

Total estimated cost for Special Roads Project mentioned above is \$237,252.50

Council Member Carr arrived at 7:05 p.m.

Council Member Kaup moved to approve all the listed 2019 Special Road Projects, as presented. Council Member Giefer seconded the motion. Motion carried unanimously.

City Planner, Jennifer Swanson (no action items)

City Attorney, Dave Snyder (no action items)

NEW BUSINESS

Schedule 2020 Budget Work Session – The 2020 Budget Work Session was scheduled on Tuesday, August 6, 2019, at 6:00 p.m. prior to the regular City Council meeting.

UNFINISHED BUSINESS

There was no unfinished business.

DISCUSSION ITEMS (no action taken)

Staff Updates (updates from Staff, no action taken)

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City Council Reports/Future Agenda Items

No items were discussed to be placed on a future agenda.

COMMUNITY CALENDAR JUNE 28 THROUGH JULY 30, 2019:

City Office Closed, July 4th, 2019, 4th of July Holiday

Mahtomedi Public Schools Board Meeting, Thursday, July 11th and July 25th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, July 11th, Stillwater City Hall, 7:00 p.m.

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

ADJOURNMENT

Council Member Kaup moved to adjourn the meeting at 7:40 p.m. Council Member Giefer seconded the motion. Motion carried unanimously.

These minutes were considered and approved at the regular Council Meeting August 6, 2019.

Kim Points, Administrator/Clerk

Jeff Huber, Mayor