

CITY OF GRANT
MINUTES

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DATE : July 7, 2020
TIME STARTED : 7:00 p.m.
TIME ENDED : 8:49 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

1) Ms. Danielle Jeffrey, Sunnybrook area, came forward and stated she is in regular correspondence with the Mayor regarding the flooding. She asked the Council keep them in mind and noted there is the potential for other roads to go under water. She added she is staying in touch with Doug Bergland and other emergency agencies.

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 with a roll call vote.

CONSENT AGENDA

June 2, 2020 City Council Meeting Minutes	Approved
June 2020 Bill List, \$110,397.04	Approved
Kline Bros. Excavating, Road Work, \$15,741.00	Approved
Washington County Sheriff, Jan-June 2020 Services, \$68,100.11	Approved
Northern Salt, 2020 Dust Control, \$45,584.70	Approved

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2 Asphalt Restoration, Potholing, \$17,204.52 Approved

3
4 Pay Voucher #1, OMG Midwest, 2020
5 Road Project, \$337,441.40 Approved

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7 Resolution No. 2020-28, City of Grant
8 Preparedness Plan Approved

9
10 Resolution No. 2020-29, Approval of Municipal
11 Support, Manning Ave/Hwy 36 Interchange Approved

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

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16 **STAFF AGENDA ITEMS**

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18 **City Engineer, Brad Reifsteck**

19
20 **Consideration of Resolution No. 2020-26, Declare Adequacy of Petition and Ordering**
21 **Preparation of Report, Inwood Avenue and 105th Street North** – City Engineer Reifsteck stated
22 Resolution No. 2020-26 is a Resolution Declaring Adequacy of Petition and Ordering Preparation of
23 Report.

24
25 City Engineer Reifsteck advised a petition was received from property owners living along Inwood
26 Avenue N and 105th Street requesting street improvements.

27
28 The signed petitions account for 62% (13 / 21) of the property owners within the project limits, the
29 minimum required by state law and the City assessment policy, to authorize the City Engineer to
30 prepare a Feasibility Study.

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32 **Council Member Schafer moved to adopt Resolution No. 2020-26, as presnted. Council**
33 **Member Giefer seconded the motion. Motion carried unanimously by a roll call vote.**

34
35 **Consideration of Receiving Feasibility Report, Pine Tree Estates Street Improvement - City**
36 **Engineer Reifsteck advised To authorize by resolution the receipt by City Council of a feasibility**
37 **report for the Pine Tree Estates Street Improvement Project.**

38
39 1. The feasibility study includes the following streets:

- 40
41 • Heron Avenue N
42 • 101st Street N
43 • 99th Street N
44 • 99th Street Circle N
45 • 99th Street Court N

2. The Council authorized preparation of the Feasibility Report on March 2, 2020.
3. A neighborhood meeting was held with residents to discuss the findings of the Report on June 25th, 2020.
4. The total project cost is estimated at \$431,963 including construction, engineering, legal and administrative costs.
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 Feasibility Report that identifies assessment amounts for the benefitting properties.
6. Staff is recommending the Public Hearing considering the Pine Tree Estates Street Improvement Project be held once a 2nd petition is submitted showing more than 50% in support of the project.

Council Member Giefer moved to Receive Feasibility Report, Pine Tree Estates Street Improvement, as presented. Council Member Schafer seconded the motion. Motion carried unanimously by a roll call vote.

PUBLIC HEARING, Consideration of Resolution No. 2020-31, Joliet Avenue and Woodland Acres, Plan Approval and Authorizing Ad for Bid – City Engineer Reifsteck advised the feasibility study was accepted by Council on September 3, 2019 for the following streets:

- Jody Ave N
- Jody Ct N
- 103rd Street N
- 103rd Ct N
- Juno Ave N.
- Joliet Ave N
- 101st St N.
- Kellman Ct
- Keswick Ave N

A summary of the costs is provided below:

- The revised estimated construction cost for the streets mentioned above is \$845,775. These costs are based upon the most recent street improvement project.
- The estimated indirect costs for the streets mentioned above is \$101,493
- Total project costs (Construction + Engineering) is \$947,268. The City is contributing \$77,458 from roadway maintenance dollars. The total assessment amount is estimated at \$869,810.
- There is a total of 92 buildable units.
- For each buildable lot the assessment is estimated at \$9,454.
- An overall assessment map is shown below.
- Public Hearing will be held at the July 7 regular council meeting.

City Engineer Reifsteck stated If the project is ordered at the Council meeting, the potential schedule would look similar to the one shown below:

Public Hearing/Order Project.....	July 7, 2020
Approve Plans/Order Ad for Bids.....	July 7, 2020
Open Bids.....	August 6, 2020
Accept Bids & Declare Cost to be Assessed/Set Public Hearing	September 1, 2020
Begin Construction	September 28, 2020
Public Hearing and Adopt Assessment.....	October 6, 2020
Final Completion of Construction	October 23, 2020
City Bonding / financing may take up to 3 months to complete.....	Begin August 4, 2020

Council Member Schafer moved to open the public hearing at 7:42 p.m. Council Member Rog seconded the motion. Motion carried unanimously by a roll call vote.

Mr. Mike Krikava, 9696 101st Street, stated he strongly supports the project as proposed.

Ms. Nancy Lorentson, 9730 103rd Street N, stated she would like the project to move forward.

Mr. Ross Sublett, 1022 Joliet Avenue, stated he fully supports the project.

Ms. Gwen Carver, 10050 Keswick, stated she does not support this project and she likes country roads.

Mr. Rodney James, 9920 Joliet Avenue N, stated she is very much in support of the project and will be happy to get a new road.

Ms. Catherin Bergman, 10141 June Avenue, stated she does not have enough information to say yes or no.

Mr. John Evans, 10191 103rd Street N, stated safe roads are essential and everyone has to share in that cost. He stated he would like this project to get done now and is fully support it.

1 Ms. Lisa Paddock, 10025 Keswick Avenue, stated she is not part of Woodland Acres and do not want
2 to be part of it. She asked what the maintenance plan for the road is why are taxpayers to pick up the
3 fee for engineering costs. She asked if she can get bids herself for the improvements.

4 Mr. Adam Walsh, 10161 103rd Street, stated he is in favor of the project because 1) the cost will never
5 be lower; 2) construction related to oil prices; and 3) lives on 103rd and he takes Jody out and it is the
6 worst road in the City and a big safety issues.

7
8 Mr. Dan Lanke, 10310 Jody Avenue, stated he is in favor of the project.

9
10 Mr. Joe Genereuz, 9777 Joliet Avenue, stated he supports the project and inquired about the
11 construction schedule.

12
13 Ms. Maija Stellmach, 9909 Joliet Avenue, stated speed is a concern on a new road.

14
15 Mr. Mark Molitor, 0120 101st Street, stated he his in support of the project. There are many others
16 that like to drive on the asphalt and thinkg those on Keswick should share in the cost.

17
18 **Council Member Giefer moved to close the public hearing at 8:10 p.m. Council Member**
19 **Schafer seconded the motion. Motion caried unanimously by a roll call vote.**

20
21 **Council Member Carr moved to adopt Resolution No. 2020-31, as presented. Council Member**
22 **Giefer seconded the motion. Motion carried unanimously by a roll call vote.**

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24 **Consideration of Resolution No. 2020-30, Ordering Improvements for Joliet Avenue and**
25 **Woodland Acres Street Improvement Project** – City Engineer Reifsteck advised the next step in the
26 process is to adopt a resolution approving Plans and Specifications and Ordering Advertisement for
27 Bids for Joliet Ave and WAC Street Improvement Project. The project includes the following streets:

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- Jody Avenue & Court North
 - 103rd Street & Court North
 - Juno Avenue North
 - Joliet Avenue North
 - 101st Street North
 - Kellman Court North
 - Keswick Ave
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37 The City Council authorized preparation of plans and specifications for the project on May 5, 2020.

- 38
- The City Council authorized preparation of a Feasibility Report for the project on May 7th,
39 2019,
 - Received the Feasibility Report on September 3rd, 2019 and
 - Ordered the public improvement for the project following a noticed public hearing held at the
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43 July 7, 2020 regular council meeting.
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1 A bid date and time has been proposed for Thursday August 6, 2020. At that time all bids shall be
2 opened, tabulated for mathematical accuracy, and prepared for City Council consideration at the
3 September 1, 2020 regular council meeting.
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5 **Council Member Rog moved to adopted Resolution No. 2020-30, as presented. Council**
6 **Member Schafer seconded the motion. Motion carried unanimously by a roll call vote.**
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8 **City Planner, Jennifer Swanson (no action items)**
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10 **City Attorney, Dave Snyder**
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12 **NEW BUSINESS**
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14 **UNFINISHED BUSINESS**
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16 There was no unfinished business.
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18 **DISCUSSION ITEMS (no action taken)**
19

20 **Staff Updates (updates from Staff, no action taken)**
21

22 **City Council Reports/Future Agenda Items**
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24 No items were placed on a future agenda.
25

26 **COMMUNITY CALENDAR JULY 8 THROUGH JULY 31, 2020:**

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

29 **Stillwater Public Schools Board Meeting, Thursday, June 9th, Stillwater City Hall, 7:00 p.m.**

30 **Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.**
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32 **ADJOURNMENT**
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34 **Council Member Carr moved to adjourn the meeting at 8:49 p.m. Council Member Giefer**
35 **seconded the motion. Motion carried unanimously.**
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37 These minutes were considered and approved at the regular Council Meeting August 4, 2020.
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Kim Points, Administrator/Clerk

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Jeff Huber, Mayor