

CITY OF GRANT
MINUTES

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DATE : June 29, 2021
TIME STARTED : 7:04 p.m.
TIME ENDED : 8:08 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 7:04 p.m.

PUBLIC INPUT

Ms. Cassandra Tanquist, 9704 Manning Avenue, stated she has just moved to Grant, is loving it and hopes the community stays rural.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

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

CONSENT AGENDA

June 1, 2021 City Council Meeting Minutes	Approved
June 2021 Bill List, \$63,390.65	Approved
Kline Bros. Excavating, Road Work, \$29672.50	Approved
T.A. Schifsky, Kimbro Avenue, \$31,640.00	Approved
Northwest Asphalt, 2020 Road Project Pay Voucher #2 And Final, \$42,7400.23	Approved
Resolution No. 2021-09, Summary Publication of Ordinance No. 2021-64	Approved

1 City of Stillwater, 1st Half Fire Contract, \$72,607.50 Approved

2
3 Miller Excavating, 2021 Gravel, \$23,409.31 Approved

4
5 **Council Member Rog moved to approve the consent agenda, as presented. Council Member**
6 **Schafer seconded the motion. Motion carried unanimously with a roll call vote.**

7
8 **STAFF AGENDA ITEMS**

9
10 **City Engineer, Brad Reifsteck**

11
12 **Consideration of Street Maintenance Quote** – City Engineer Reifsteck advised the following streets
13 have been identified for maintenance work in 2021:

- 14
15
 - 16 • Ideal Ave N
 - 17 • Great Oak Trail
 - 18 • Jocelyn Rd & Ln N
 - 19 • 71st Street N
 - 20 • Lockridge Ave
 - 21 • 115th Street
 - 22 • Hillcrest Court
 - 23 • Honeye Ave

24 This year’s project will include a combination of patching, crack repair and fog seal.

25
26 Any patching required will be completed by the City’s bituminous patching contractor - Asphalt
27 Restoration Co.

28
29 One quote was received on Tuesday June 22 from Allied Blacktop Company in the amount of
30 \$61,327.25 . The 2021 Budget is \$68,000.

31
32 **Council Member Giefer made a motion to award the bid to Allied Blacktop Company, as**
33 **presented. Council Member Rog seconded the motion. Motion carried unanimously with a roll**
34 **call vote.**

35
36 **Consideration of Special Roads Projects** – City Engineer Reifsteck reviewed the frost boil bids that
37 were submitted by Kline Excavating.

38
39 **Mayor Huber moved to approve the 110th Street and 120th Street Frost Boil Bids, as presented.**
40 **Council Member Giefer seconded the motion. Motion carried unanimously with a roll call vote.**

41
42 **City Planner, Jennifer Swanson (no action items)**

43
44 **City Attorney, Dave Snyder (no action items)**

45
46 **NEW BUSINESS**

1
2 **Set 2022 Budget Work Session** – The 2022 Budget work session was scheduled and noticed for
3 Tuesday, August 3, 2021 at 6:00 p.m. via Zoom.

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5 **Determination of Additional COVID Funds** – Staff requested Council direction regarding the
6 application for additional COVID funds noting the deadline is June 30, 2021.

7
8 **The Council directed staff to apply for the additional funds and engage CBG Communications**
9 **for a broadband study within the City of Grant.**

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11 **UNFINISHED BUSINESS**

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13 There was no unfinished business.

14
15 **DISCUSSION ITEMS (no action taken)**

16
17 **Staff Updates (updates from Staff, no action taken)**

18
19 **City Council Reports/Future Agenda Items**

20
21 It was determined that the following would be placed on the next regular agenda:

- 22
23
 - In Person Meeting
 - Special Roads Projects
 - Town Hall Repairs

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27 **COMMUNITY CALENDAR JULY 1 THROUGH JULY 31, 2021:**

28
29 **Mahtomedi Public Schools Board Meeting, Thursday, July 8th and 22nd, Mahtomedi District**
30 **Education Center, 7:00 p.m.**

31 **Stillwater Public Schools Board Meeting, Thursday, July 8th, Stillwater City Hall, 7:00 p.m.**

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

33
34 **ADJOURNMENT**

35
36 **Council Member Schafer moved to adjourn the meeting at 8:08 p.m. Council Member Rog**
37 **seconded the motion. Motion carried unanimously.**

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39 These minutes were considered and approved at the regular Council Meeting August 3, 2021.

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Kim Points, Administrator/Clerk

Jeff Huber, Mayor

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APPROVED