

CITY OF GRANT
MINUTES

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DATE : June 4, 2019
TIME STARTED : 7:00 p.m.
TIME ENDED : 7:25 p.m.
MEMBERS PRESENT : Councilmember Carr, Kaup Giefer,
and Mayor Huber
MEMBERS ABSENT : Rog

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

CONSENT AGENDA

May 7, 2019 City Council Meeting Minutes	Approved
May 2019 Bill List, \$44,441.57	Approved
Kline Bros. Excavating, Road Work, \$19,247.50	Approved
2019 Dust Control Bid, Northern Salt, \$0.878 Per Unit	Approved

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

STAFF AGENDA ITEMS

City Engineer, Brad Reifsteck

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Consideration of 2019 Special Road Projects – City Engineer Reifsteck advised the budget for special roads project is \$77,408.

In past years, Council has used these funds to patch roads, install guardrails, repair culverts and improve drainage issues.

Staff discussed the following potential special road projects for Council’s consideration:

- Repair subgrade to prevent future frost boils on 110th St
- Kimbro Land N. Seal Coat
- Crack Filling streets
- Improve drainage and culvert at 99th St Ct/ Lane
- Road Restriction Signs

Council may select projects from the list above or offer other projects for staff to investigate.

It was the consensus of the Council to direct staff to obtain prices quotes for the projects listed above.

City Planner, Jennifer Swanson (no action items)

City Attorney, Dave Snyder (no action items)

NEW BUSINESS

Accept 2018 Audit – City Treasurer Schwarze reviewed the highlights of the 2018 Audit.

Council Member Kaup moved to accept the 2018 Audit, as presented. Council Member Giefer seconded the motion. Motion carried unanimously.

Consideration of Resolution No. 2019-12, JPA With City of Grant on Behalf of the City Attorney and Police Department – Staff advised Resolution No. 2019-12 outlines a Joint Powers Agreement with the Washington County Sheriff’s Department and Prosecuting Attorney, Dave Snyder.

Council Member Kaup moved to adopt Resolution No. 2019-12, as presented. Council Member Giefer seconded the motion. Motion carried unanimously.

UNFINISHED BUSINESS

There was no unfinished business.

DISCUSSION ITEMS (no action taken)

Staff Updates (updates from Staff, no action taken)

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There were no staff updates.

City Council Reports/Future Agenda Items

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

COMMUNITY CALENDAR JUNE 5 THROUGH JUNE 30 2019:

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

Stillwater Public Schools Board Meeting, Thursday, June 13th, Stillwater City Hall, 7:00 p.m.

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

July City Council Meeting, Thursday, June 27, Town Hall, 7:00 p.m.

ADJOURNMENT

Council Member Kaup moved to adjourn the meeting at 7:25 p.m. Council Member Giefer seconded the motion. Motion carried unanimously.

These minutes were considered and approved at the regular Council Meeting June 27th, 2019.

Kim Points, Administrator/Clerk

Jeff Huber, Mayor