

CITY OF GRANT  
MINUTES

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**DATE** : March 2, 2021  
**TIME STARTED** : 7:00 p.m.  
**TIME ENDED** : 7:32 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 Giefer moved to approve the agenda, as presented. Council Member Schafer seconded the motion. Motion carried unanimously with a roll call vote.**

**CONSENT AGENDA**

February 2, 2021 City Council Meeting Minutes	Approved
February 2021 Bill List, \$43,508.87	Approved
Updated Assessor Contract	Approved

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

**STAFF AGENDA ITEMS**

**City Engineer, Brad Reifsteck**

1 **Consideration of City Speed Study** – City Engineer Reifsteck advised State Statute MN ST §  
2 169.14, subd. 5 allows cities to establish speed limits on local roads but must follow at a minimum  
3 the following steps:

- 4
- 5 • *Develop procedures to set speed limits based on the city's safety, engineering, and traffic*  
6 *analysis.*
- 7 • *Implement speed limit changes in a consistent and understandable manner*
- 8 • *Use methods to effectively communicate the change to the public.*  
9

10 Should the City Council determine they would be in favor of reducing speed limits on local  
11 residential streets a formal policy would need to be adopted. WSB would assist the City in  
12 preparing documentation and policy.  
13

14 A proposal in the amount of \$4154 was included for Council consideration.  
15

16 **Council Member Rog moved to authorize the City Engineer to develop speed study, as**  
17 **presented. Council Member Giefer seconded the motion. Motion carried unanimously with a**  
18 **roll call vote.**  
19

20 **Consideration of MS4 New Requirements** – City Engineer Reifsteck advised since the MS4 permit  
21 was updated and reissued in November 2020 the City has a two-part process to come into compliance  
22 with the new rules.  
23

24 The first part is completing the reauthorization application. This application assesses the state of each  
25 MS4 program and identifies where there are gaps between the expired permit from 2013-2018 and the  
26 new rules. By completing a thorough, in-depth analysis first, we can identify what existing  
27 documentation is available to comply with the new permit requirements.  
28

29 After this application is complete and approved by the MPCA, we'll take the gaps identified from the  
30 application and will shift to implementation to comply with the new rules. This will include  
31 ordinance revisions, supplementing their written procedures, developing maps, staff training, etc.  
32

33 The City went through this exact process in 2014-2015 when the MS4 permit was updated in 2013.  
34

35 WSB would assist the City in preparing documentation, application and implementation.  
36

37 A proposal in the amount of \$6,348 is attached for Council's consideration.  
38

39 **Council Member Schafer moved to authorize the City Engineer to update and prepre the City's**  
40 **MS4 permit, as presented. Council Member Rog seconded the motion. Motion carried**  
41 **unanimously with a roll call vote.**  
42

43 **Consideration of 2021 Dust Control Bids** – City Engineer Reifsteck advised the City is solicited  
44 contractors for proposal for two applications of calcium chloride to control dust along gravel roads  
45 for Grant residents.  
46

1 A quote package was sent to a few contractor's the City has prior working experience. The results  
2 and summary was distributed to Council prior to the council meeting.

3  
4 City staff will recommend to Council a preferred contractor based upon cost, responsibility and prior  
5 experience working with the City.

6  
7 **Council Member Giefer moved to accept the Northern Salt 2021 Dust Control Bid, as**  
8 **presented. Council Member Schafer seconded the motion. Motion carried unanimously with a**  
9 **roll call vote.**

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

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

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15 **NEW BUSINESS**

16  
17 **Consideration of Resolution No. 2021-04, Abatement of Certified Street Assessment – Staff**  
18 **advised an abatement for the deferred assessment that was approved at the last meeting must be**  
19 **adopted by resolution to remove the assessment from the 2021 certification.**

20  
21 **Council Member Schafer moved to adopt Resolution No. 2021-04, as presented. Council**  
22 **Member Rog seconded the motion. Motion carried unanimously with a roll call vote.**

23  
24 **UNFINISHED BUSINESS**

25  
26 There was no unfinished business.

27  
28 **DISCUSSION ITEMS (no action taken)**

29  
30 **Staff Updates (updates from Staff, no action taken)**

31  
32 **City Council Reports/Future Agenda Items**

33  
34 No items were placed on a future agenda.

35  
36 **COMMUNITY CALENDAR MARCH 3 THROUGH MARCH 31 2021:**

37 **Mahtomedi Public Schools Board Meeting, Thursday, March 11<sup>th</sup> and March 25<sup>th</sup>, Mahtomedi**  
38 **District Education Center, 7:00 p.m.**

39 **Stillwater Public Schools Board Meeting, Thursday, March 11<sup>th</sup>, Stillwater City Hall, 7:00 p.m.**

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

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42 **ADJOURNMENT**

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44 **Council Member Rog moved to adjourn the meeting at 7:32 p.m. Council Member Giefer**  
45 **seconded the motion. Motion carried unanimously.**

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These minutes were considered and approved at the regular Council Meeting March 30, 2021.

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Kim Points, Administrator/Clerk

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Jeff Huber, Mayor

APPROVED