

CITY OF GRANT
MINUTES

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DATE : March 1, 2022
TIME STARTED : 7:00 p.m.
TIME ENDED : 7:09 p.m.
MEMBERS PRESENT : Councilmember Carr, Rog, Giefer, Schafer and Mayor Huber
MEMBERS ABSENT : None

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

CONSENT AGENDA

- January 31, 2022 (February) City Council Meeting Minutes Approved
- February 2022 Bill List, \$58,851.98 Approved
- City of Mahtomedi, 4th Quarter Fire

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

STAFF AGENDA ITEMS

- City Engineer, Brad Reifsteck (No action item)**
- City Planner, Jennifer Swanson (No action items)**
- City Attorney, Dave Snyder (no action items)**

1 **NEW BUSINESS**

2
3 **Consideration of Resolution No. 2022-02, Resolution Establishing Precincts and Polling**

4 **Locations** – Staff advised new Congressional Maps relating to precincts within the City were
5 approved by the State. Resolution No. 2022-02 outlines the new boundaries and districts within the
6 City of Grant. The polling location will remain the same for both precincts.

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8 **Council Member Giefer moved to adopt Resolution No. 2022-02, as presented. Council**
9 **Member Rog seconded the motion. Motion carried with a roll call vote with Council Member**
10 **Carr and Mayor Huber abstaining.**

11
12 **Consideration of Pot Holing Bid, Back to Black Sealcoating** – Staff advised a bid was obtained for
13 potholing within the City of Grant. The weather dictates when potholing will begin and the City
14 should have a contractor in place. The City Engineer supported accepting the bid from Back to Black
15 Sealcoating. A contract will be drafted and be on the Consent Agenda at the next meeting.

16
17 **Council Member Giefer moved to accept bid from Back to Black Sealcoating to include the**
18 **tacking of the potholes. Council Member Rog seconded the motion. Motion carried**
19 **unanimously with a roll call vote.**

20
21 **UNFINISHED BUSINESS**

22 There was no unfinished business.

23 **DISCUSSION ITEMS** (no action taken)

24 **Staff Updates** (updates from Staff, no action taken)

25 **City Council Reports/Future Agenda Items**

26
27 **COMMUNITY CALENDAR MARCH 4 THROUGH MARCH 31, 2022:**

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29 **Mahtomedi Public Schools Board Meeting, Thursday, March 10th and March 24th, Mahtomedi**
30 **District Education Center, 7:00 p.m.**

31
32 **Stillwater Public Schools Board Meeting, Thursday, March 24th, Stillwater City Hall, 7:00 p.m.**

33
34 **Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.**

35
36 **ADJOURNMENT**

37 **Council Member Schafer moved to adjourn the meeting at 7:09 p.m. Council Member Giefer**
38 **seconded the motion. Motion carried unanimously with a roll call vote.**

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40 These minutes were considered and approved at the regular Council Meeting April 5, 2022.

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Kim Points, Administrator/Clerk

Jeff Huber, Mayor

APPROVED