

CITY OF GRANT
MINUTES

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DATE : May 2, 2023
TIME STARTED : 6:30 p.m.
TIME ENDED : 6:54 p.m.
MEMBERS PRESENT : Councilmember Carr, Tufty, Rog, Giefer,
and Mayor Huber
MEMBERS ABSENT : None

Staff members present: City Engineer, Brad Reifsteck; City Attorney Christina Benson; and Administrator/Clerk, Kim Points

CALL TO ORDER

The meeting was called to order at 6:30 p.m.

PUBLIC INPUT

Mr. Jeff Schafer, 8688 Jamaca, came forward and commented on a weak mayor system, League of Minnesota Cities Council Member roles, the City website City office hours and what type of equipment the City owns.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

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

CONSENT AGENDA

April 4, 2023 City Council Meeting Minutes	Approved
April 2023 Bill List, \$84,212.50	Approved
ARC Paving, Potholing, \$24,501.78	Approved
Kline Bros. Excavating, Grading, \$15,787.50	Approved
Dust Control Bid, Northern Salt	Approved

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

1 **STAFF AGENDA ITEMS**

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3 **City Engineer, Brad Reifsteck**

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5 **PUBLIC HEARING, Consideration of Resolution No. 2023-10, Approving Plans and**
6 **Specifications and Ordering Advertisement for Bid, Honeye Avenue, 115th Street and Hillcrest**
7 **Court Street Improvement Project** – City Engineer Reifsteck advised the City Council authorized
8 preparation of the Feasibility Report for the project area on November 1, 2022 and received the
9 Feasibility Report on March 7, 2023.

10
11 Council Authorized WSB to prepare plans and specifications for the Pavement Rehabilitation project
12 at the March 7, 2023 regular Council meeting.

13
14 The project would address roadways with deteriorating pavements using full-depth reclamation
15 (FDR). A full-depth reclamation technique reclaims the existing pavement and underlying aggregate
16 base and adds new pavement to the surface.

17
18 The proposed improvements include street reclamation, subgrade preparation and bituminous paving
19 for Honeye Ave, 115th Street and Hillcrest Court.

20
21 The opinion of probable cost for this project is \$511,692. This includes a ten percent (10%)
22 contingency factor.

23
24 Staff intends bids to be received for opening on June 8, 2023. Staff will bring the bids to the City
25 Council for consideration at the August 1, 2023, regular meeting immediately following the
26 assessment hearing.

27
28 Staff is recommending that the City Council adopt Resolution No. 2023-10, which approves the plans
29 and specifications and authorizes the advertisement for bids for the Honeye Avenue, 115th Street, and
30 Hillcrest Court Street Improvement Project.

31
32 **Council Member Giefer moved to adopt Resolution No. 2023-10 as presented. Council Member**
33 **Tufty seconded the motion. Motion carried unanimously.**

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

35
36 **City Attorney, Nick Vivian (no action items)**

37
38 **NEW BUSINESS**

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40 **UNFINISHED BUSINESS**

41 There was no unfinished business.

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

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

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

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COMMUNITY CALENDAR MAY 3 THROUGH MAY 31, 2023:

Mahtomedi Public Schools Board Meeting, Thursday, May 11th and May 25th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, May 11th, Stillwater City Hall, 7:00 p.m.

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

ADJOURNMENT

Council Member Tufty moved to adjourn at 6:54 p.m. Council Member Giefer seconded the motion. Motion carried unanimously.

These minutes were considered and approved at the regular Council Meeting June 27th, 2023.

Kim Points, Administrator/Clerk

Jeff Huber, Mayor