

CITY OF GRANT
MINUTES

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- DATE** : November 5, 2018
- TIME STARTED** : 7:00 p.m.
- TIME ENDED** : 7:35 p.m.
- MEMBERS PRESENT** : Councilmember Carr, Kaup, Sederstrom, Lanoux and Mayor Huber
- MEMBERS ABSENT** : None

Staff members present: City Attorney, Dave Snyder; 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

- (1) Mr. Larry Lanoux, 9711 Keswick Avenue, came forward and read a statement relating to the City Clerk.
- (2) Mr. James Drost, 8682 Jamaca, came forward and commented on differences between telling the truth and telling half-truths.
- (3) Mr. Larry Lanoux, 9711 Keswick Avenue, came forward and commented on violations of civil rights in terms of public comment.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

Council Member Carr moved to approve the agenda, as presented. Council Member Kaup seconded the motion.

Mayor Huber called for a five minute recess at 7:10 p.m. Mayor Huber called the meeting back to order at 7:11 p.m.

Motion carried with Council Member Lanoux and Sederstrom voting nay.

CONSENT AGENDA

- October 2018 Bill List, \$47,311.06 Approved
- City Does NOT Waive Tort Liability Approved

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Kline Bros. Excavating, Road Maintenance,
\$20,087.50

Approved

Brochman Blacktopping, Potholing, \$20,931.14

Approved

Council Member Carr moved to approve the consent agenda, as presented. Council Member Kaup seconded the motion. Motion carried with Council Member Lanoux and Sederstrom voting nay.

STAFF AGENDA ITEMS

City Engineer, Brad Reifsteck (no action items)

City Planner, Jennifer Swanson (no action items)

City Attorney, Dave Snyder (no action items)

NEW BUSINESS

October 2, 2018 City Council Meeting Minutes (Council Member Lanoux Abstain)

Council Member Carr moved to approve the October 2, 2018 City Council Meeting Minutes, as presented. Council Member Kaup seconded the motion.

Mayor Huber made a friendly amendment to the motion to correct page 8, line 10 to read “motion carried unanimously”. Council Member Carr and Council Member Kaup accepted the friendly amendment.

Motion carried with Council Member Sederstrom voting nay and Council Member Lanoux abstaining.

Consideration of Resolution No. 2018-24, Washington County All-Hazard Mitigation Plan – Staff advised the last step in the Washington County All Hazard Mitigation Plan update is the local approval.

Council Member Carr moved to adopt Resolution No. 2018-24, as presented. Council Member kaup seconded the motion. Motion carried with Council Member Lanoux and Sederstrom voting nay.

Consideration of Election Certification Meeting – Staff advised a Certification of Election meeting should be held 3-10 days after the election.

The Canvas of Election Meeting was scheduled on Friday, November 9, 2018 at 9:00 a.m. at the City Office.

1 **UNFINISHED BUSINESS**

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3 There was no unfinished business.

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

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

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8 City Attorney Snyder advised the full caption of the litigation meetings is “Points vs Larry Lanoux”.

9
10 **City Council Reports/Future Agenda Items**

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12 Zoning Section 32-409 was added to the next agenda for discussion.

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14 If there is any update regarding the enforcement of the intersection at Settler’s Way and Manning it
15 will be on the next agenda.

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17 **COMMUNITY CALENDAR NOVEMBER 6 THROUGH NOVEMBER 30, 2018:**

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19 **2018 General Election, Woodbury Lutheran Oak Hill Campus, Tuesday, November 6, 7:00 a.m.
20 to 8:00 p.m.**

21 **Mahtomedi Public Schools Board Meeting, Thursday, November 8th and 26th , Mahtomedi
22 District Education Center, 7:00 p.m.**

23 **Stillwater Public Schools Board Meeting, Thursday, November 8th, Stillwater City Hall, 7:00
24 p.m.**

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

26 **City Office Closed, Thanksgiving Holiday, Thursday and Friday, November 22nd and 23rd**

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28 **ADJOURNMENT**

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30 **Council Member Carr moved to adjourn the meeting at 7:35 p.m. Council Member Kaup
31 seconded the motion. Motion carried with Council Member Lanoux and Sederstrom voting
32 nay.**

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40 These minutes were considered and approved at the regular Council Meeting December 4, 2018.

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Kim Points, Administrator/Clerk

Jeff Huber, Mayor

APPROVED