

CITY OF GRANT  
MINUTES

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**DATE** : November 1, 2022  
**TIME STARTED** : 7:00 p.m.  
**TIME ENDED** : 7:22 p.m.  
**MEMBERS PRESENT** : Councilmember Carr, Rog, Giefer, Schafer and Mayor Huber  
**MEMBERS ABSENT** : None

Staff members present: City Attorney, Christina Benson; 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**

**PLEDGE OF ALLEGIANCE**

**SETTING THE AGENDA**

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

**CONSENT AGENDA**

October 4, 2022 City Council Meeting Minutes	Approved
October 2022 Bill List, \$76,336.79	Approved
Exempt Gambling Permit, Lions Club Bingo, Mahtomedi High School, November 12, 2022	Approved

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

**STAFF AGENDA ITEMS**

**City Engineer, Brad Reifsteck**

**Consideration of Resolution No. 2022-22, Road Petition** – City Engineer Reifsteck advised a letter, a petition and map were submitted describing the limits of the roadway improvements and is attached for Council review. The petition was signed by more than 50% of the affected property owners for

1 major roadway improvements along Honeye Avenue N, 115<sup>th</sup> Street N and Hillcrest Ct N. The signed  
2 petitions account for 16 / 27 or 59% of the property owners within the project limits. The breakdown  
3 by street is as follows:

- 4
- 5 **Hillcrest Ct N:** 4 of 7 residents signed the petition,
- 6 **115<sup>th</sup> St N:** 8 of 9 residents signed the petition,
- 7 **Honeye Ave N:** 4 of 11 residents signed the petition,
- 8

9 The signed petitions account for 16 / 27 or 59% of the property owners within the project limits.  
10 exceeding the 35% needed for the city to authorize the City Engineer to prepare a Feasibility Study,  
11 the first step in the procedures per the City’s current assessment policy. If council decides to move  
12 forward a motion to adopt the resolution is required by a simple majority vote.

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14 Staff is recommending moving forward with preparing a report including a neighborhood meeting for  
15 the entire project as a whole.

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17 The City Council suggested residents on Imperial be included in the neighborhood meeting.

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19 **Council Member Rog moved to adopt Resolution No. 2022-22 as presented. Council Member**  
20 **Giefer seconded the motion. Motion carried unanimously with a roll call vote.**

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22 **Consideration of Jamaca/80<sup>th</sup> Street Apron**– City Engineer Reifsteck advised to continue the apron  
23 up the hill is approximately an additional 250 feet at an estimated cost of \$30,000.

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25 **Mayor Huber moved to approve special roads projects, as presented dependent upon weather**  
26 **Council Member Giefer seconded the motion. Motion carried unanimously with a roll call vote.**

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

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30 **City Attorney, Christina Benson (no action items)**

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32 **NEW BUSINESS**

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34 **UNFINISHED BUSINESS**

35 There was no unfinished business.

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

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

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

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40 **COMMUNITY CALENDAR NOVEMBER 2 THROUGH NOVEMBER 30, 2022:**

41 **Mahtomedi Public Schools Board Meeting, Thursday, October 6<sup>th</sup>, and October 20<sup>th</sup>,**  
42 **Mahtomedi District Education Center, 7:00 p.m.**

43 **Stillwater Public Schools Board Meeting, Thursday, October 6<sup>th</sup>, Stillwater City Hall, 7:00 p.m.**

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

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3 **ADJOURNMENT**

4 **Council Member Giefer moved to adjourn the meeting at 7:22 p.m. Council Member Rog**  
5 **seconded the motion. Motion carried unanimously with a roll call vote.**

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7 These minutes were considered and approved at the regular Council Meeting December 6, 2022.

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Kim Points, Administrator/Clerk

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Jeff Huber, Mayor

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APPROVED