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1	CITY	OF GRANT
2		INUTES
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5	DATE	: October 1, 2019
6	TIME STARTED	: 7:00 p.m.
7	TIME ENDED	: 9:08 p.m.
8	MEMBERS PRESENT	: Councilmember Kaup, Rog, Giefer,
9		and Mayor Huber
10	MEMBERS ABSENT	: Carr
11		
12		e Snyder; City Engineer, Brad Reifsteck; City Treasurer,
13	Sharon Schwarze; and Administrator/Clerk	, Kim Points
14		
15	CALL TO ORDER	
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17	The meeting was called to order at 7:00 p.n	1.
18		
19	PUBLIC INPUT	
20	N	
21	No one was present for public input.	
22	DI EDGE OF ALLEGIANCE	
23 24	PLEDGE OF ALLEGIANCE	
25	SETTING THE AGENDA	
26	SETTING THE AGENDA	
27	Council Member Kaun moved to annrov	e the agenda, as presented. Council Member Rog
28	seconded the motion. Motion carried un	
29		
30	CONSENT AGENDA	
31	333.33.33.33.33.33.33.33.33.33.33.33.33	
32	September 3, 2019 City Council Me	eeting Minutes Approved
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34	September 2019 Bill List, \$58,326.	91 Approved
35		••
36	Kline Bros. Excavating, Road Work	x, \$9,125.00 Approved
37		
38	Northern Salt, 2019 Dust Control, \$	22,801.66 Approved
39		
40	H&R Construction, Jocelyn Road	
41	Guard Rail, \$20,712.50	Approved
42		
43	City of Mahtomedi, 3 rd Quarter	
44	Fire Contract, \$35,346.50	Approved

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Allied Blacktop, 2019 Seal Coating, \$88,882.50 Approved 1 2 Council Member Kaup moved to approve the consent agenda, as presented. Council Member 3 Giefer seconded the motion. Motion carried unanimously. 4 5 **STAFF AGENDA ITEMS** 6 7 City Engineer, Brad Reifsteck 8 9 PUBLIC HEARING, Consideration of Resolution No. 2019-18, Ordering the Improvements for 10 the 2019 Street Improvement Project – City Engineer Reifsteck advised for Council consideration 11 this evening is a resolution ordering the public improvements for the following Streets: 12 13 Janero Court N 14 Justen Trail N 15 • Grenelefe Ave N 16 Jody Ave & Ct N 17 103rd Street & Ct N 18 Juno Ave N. 19 Joliet Ave N 20 • 101st St N. 21 Kellman Ct 22 23 The City Council authorized preparation of the Feasibility Report for the project area on May 7th, 24 25 2019 and received the Feasibility Report on September 3rd, 2019. 26 As identified in the Feasibility Report, total project cost is estimated to be \$1,963,382 including 27 construction, legal, engineering, administrative, and finance costs. 28 29 The City notified affected property owners and persons expressing interest in the project of the 30 31 scheduled Improvement Hearing within the minimum 10-day notification requirement and published 32 the notice of hearing in the City's official newspaper for two weeks. 33 The improvements are anticipated to be funded by special assessments to benefitting properties, in 34 accordance with the Assessment Policy, adopted by City Council. 35 36 37 Council Member Giefer moved to open the public hearing at 7:17 p.m. Council Member Kaup seconded the motion. Motion carried unanimously. 38 39 Ms. Brenda Bengi, 10190 Jody Avenue Court, came forward and asked if a study had been done on 40 who is using Joliet Avenue. She also inquired if the County would help pay for the project and if the 41 assessment could be paid up front. 42 43 Mr. Denny Weiler, Jody Court, came forward and asked how the process passes in terms of the 44

project and noted Jody Court North does not need to be repaved.

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- 2 Mr. Glenn Larson, 10350 Jody Avenue Court North, came forward and said the road does not need to
- 3 be repaired as there are only six residents on that road. It is not a good value and he stated he is
- 4 adamantley opposed to the project. He asked if it is possible for the six property owners there to opt
- out of the project if it moves forward. He stated such a thick base does not have to be done on Joliet.
- 6 He added he accepts the roads within the City are not as nice as other communities but there are trade offs.

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Ms. Erin Donovan, 9840 Justen Trail, came forward and stated at the last meeting there were very different numbers on the project and she did not realize the project was so big. The repairs on Joliet are more numerous than Justen and the costs are just astronomical.

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Mr. Bob Brandt, 9800 Janero, came forward and asked if residents are assessed at frontage amounts and if not that should be taken into consideration.

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Ms. Waltraud Brogen, 9970 Joliet Avenue, came forward and stated about one third of these residents go through on Joliet but don't live there. Everyone uses that road and it has been very bad for a long time.

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Mr. Andy Haak, 10030 103rd Street, came forward and stated he was involved in the original project getting the road paved. Everyone complained at that time but something has to be done with these roads as they are unsage. He stated he would have to pay for tow lots but it is a benefit to the area and the City.

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Mr. Scott Johnson, 10031 103rd Street, came forward and indicated he agrees the roads need work but they are not as bas as other placed and don't need to be entirely torn up and redone.

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Mr. Matt Schuler, 9819 Joliet Avenue, came forward and stated he wants nice roads but does not want to pay for it. He asked if there are any other options.

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Mr. Dick Donohoo, 10401 Kelman Court, came forward and stated he is opposed to the project as presented. The process has not followed the road policy and presents the most expensive option for Joliet and less expensive for the other roads. The City should go back to the citizens and ask them what they want.

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Mr. Ron Vasko, 10150 10ast Street, came forward and asked if the Woodland Acres park meets the buildable lot requirements and if the bids received for the project are public.

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- Mr. John Evans, 10191 103rd Street, came forward and stated he is in favor of the project and hopes to find a way to fix the roads noting Joliet is by far the worst.
- Ms. Nancy Lorntson, 9730 103rd Street, came forward and referred to the buildable lots noting the
- 42 Association owns a lot and she is interested to see how that is handled. The city also owns a parcel
- and she asked they City would be assessed. There are large properties on Joliet Avenue and asked if they are assessed more anddddd also when the final assessment would be figured out.

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1 2	Mr. Mark Bauer, 9900 Justen Trail North, came forward and stated he does not feel like he has enough information to make a determination.
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4	Mr. Adam Walsh, 101 st Street, came forward and stated he does not want to pay for the road either
5 6	but the road has to be fixed. He also inquired about the bid process.
7	Mr. Jeff Ball, 101 st Street, came forward and stated he is a big supporter for road maintenance if the
8	road project is done.
9	
10	Staff advised the City received written comments of opposition from the property owners below:
11	10081 103 rd Street North
12	
13	9820 Justen
14	10290 Jody Avenue North
15	10336 Jody Avenue North
16	10250 Jody Avenue North
17	9780 Justen Trail North
18	Shannon Bryant
19	
20 21	The City received written comment in support of the project from the property owner below:
22	10370 Jody Avenue Court North
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2425	Council Member Kaup moved to close the public hearing at 8:02 p.m. Council Member Rog seconded the motion. Motion carried unanimously.
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27	Council Member Kaup moved to table Resolution No. 2019-18 to the November City Council
28 29	Meeting. Council Member Rog seconded the motion. Motion carried unanimously.
30	Mayor Huber called for a five minute recess at 8:30 p.m.
31	naujor radoci canca for a five influence recess at ole o plini.
32	Mayor Huber reconvened the meeting at 8:39 p.m.
33	namy or rate or recommendation and more and primit
34	It was the consensus of the Council to direct staff to bring back dollar amounts relating to a 7 ton
35	roadway on Joliet, as well as overlay options.
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39	City Planner, Jennifer Swanson (no action items)
40	City Trainier, definiter & wanger (no decion rema)
41	City Attorney, Dave Snyder (no action items)
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43	NEW BUSINESS
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45	There was no new business.

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2	<u>UNFINISHED BUSINESS</u>
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4	There was no unfinished business.
5	<u>DISCUSSION ITEMS</u> (no action taken)
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7	Staff Updates (updates from Staff, no action taken)
8 9	City Council Reports/Future Agenda Items
10	City Council Reports/1 uture /1genua rems
11	No items were placed on a future agenda.
12 13	COMMUNITY CALENDAR OCTOBER 2 THROUGH OCTOBER 31, 2019:
14	COMMUNITY CALLACTED AR OCTOBER 2 THROUGH OCTOBER 31, 2017.
	Note that the state of the stat
15	Mahtomedi Public Schools Board Meeting, Thursday, October 10 th and October 24 th Mahtomedi District Education Center, 7:00 p.m.
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17	Stillwater Public Schools Board Meeting, Thursday, October 10th, Stillwater City Hall, 7:0
18	p.m.
19	Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.
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21	<u>ADJOURNMENT</u>
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23	Council Member Kaup moved to adjourn the meeting at 9:08 p.m. Council Member Rog
24	seconded the motion. Motion carried unanimously.
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32	These minutes were considered and approved at the regular Council Meeting November 4, 2019.
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36 37 38 39	Kim Points, Administrator/Clerk Jeff Huber, Mayor