

CITY OF GRANT  
MINUTES

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**DATE** : September 3, 2019  
**TIME STARTED** : 7:04 p.m.  
**TIME ENDED** : 8:03 p.m.  
**MEMBERS PRESENT** : Councilmember Carr, Kaup, Rog, Giefer,  
and Mayor Huber  
**MEMBERS ABSENT** : None

Staff members present: City Attorney, Dave Snyder; City Engineer, Brad Reifsteck; City Treasurer, Sharon Schwarze; and Administrator/Clerk, Kim Points

**CALL TO ORDER**

The meeting was called to order at 7:04 p.m.

**PUBLIC INPUT**

(1) Ms. Summer Lutgen, 9104 68<sup>th</sup> Street, came forward and stated she is new to Grant. She is doing many farm renovations on her property and wanted to say hello to the City Council and introduce herself.

(2) Mr. Dan Thibaux, 10361 110<sup>th</sup> Street, came forward and stated Kare11 Extra is doing a story on the farm and it will air on September 12, 2019.

(3) Mr. Craig Leiser, 10300 Kismet Lane, came forward and stated he is the President of the Browns Creek Watershed District. He stated there are many water management project coming up and some will include requested participation from the City Council.

**PLEDGE OF ALLEGIANCE**

**SETTING THE AGENDA**

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

**CONSENT AGENDA**

August 5, 2019 City Council Meeting Minutes Approved

August 2019 Bill List, \$54,734.37 Approved

Kline Bros. Excavating, Road Work, \$32,197.50 Approved

1 Northern Salt, 2019 Dust Control, \$45,129.20 Approved  
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3 Washington County Sheriff, Jan-June 2019  
4 Police Services, \$65,083.88 Approved  
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6 **Council Member Kaup moved to approve the consent agenda, as presented. Council Member**  
7 **Rog seconded the motion. Motion carried unanimously.**  
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9 **STAFF AGENDA ITEMS**  
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11 **City Engineer, Brad Reifsteck**  
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13 **Consideration of Resolution No. 2019-17, Receive Feasibility Study and Set Public Hearing,**  
14 **2019 Street Improvement Project** – City Engineer Reifsteck advised the action before the Council is  
15 too authorize by resolution the receipt by City Council of a Feasibility Report, Preparation of Plans  
16 and Specifications, and scheduling Public Improvement Hearing to order the public improvements for  
17 the 2019 Street Improvement Project.  
18

19 **Facts:**

- 20 1. The feasibility study includes the following streets:  
21 • Janero Court N  
22 • Justen Trail N  
23 • Grenelefe Ave N  
24 • Jody Ave & Ct N  
25 • 103<sup>rd</sup> Street & Ct N  
26 • Juno Ave N.  
27 • Joliet Ave N  
28 • 101<sup>st</sup> St N.  
29 • Kellman Ct  
30  
31 2. The Council authorized preparation of the Feasibility Report on May 7, 2019.  
32 3. A neighborhood meeting was held with residents to discuss the findings of the Report.  
33 4. The total project cost is estimated at \$1,963,382, including construction, engineering, legal  
34 and administrative costs.  
35 5. The project is anticipated to be funded using City Maintenance dollars and special  
36 assessments in accordance with City’s special assessment policy. A preliminary assessment  
37 roll is included in the Feasibility Report that identifies assessment amounts for the benefitting  
38 properties.  
39 6. Staff is recommending the Public Hearing considering the 2019 Street Improvement Project  
40 be held at the October 1st Council meeting.  
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42 City Engineer Reifsteck advsied the streets within the project are designed to a seven ton standard  
43 with the exception of Joliet which is designed to a nine ton standard due to traffic volume. Life  
44 expendtacny of the roads does depned on maintanence but should be 30-35 years.  
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1 City Attorney Snyder noted if an assessment challenge is made after contract is I place there is a risk  
2 of unassessed costs. As long as the city is assessing for a project there is no way to eliminate that  
3 challenge and risk.

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5 **Council Member Giefer moved to adopt Resolution No. 2019-17, as presented. Council**  
6 **Member Kaup seconded the motion. Motion carried unanimously.**

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

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10 **City Attorney, Dave Snyder (no action items)**

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12 **NEW BUSINESS**

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14 **Consideration of Resolution No. 2019-15, Adopting 2020 Preliminary City Budget, City**  
15 **Treasurer Schwarze** – City Treasurer Scwharze presented the 2020 preliminary City budget in the  
16 amount of \$1,614,576.00.

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18 **Council Member Giefer moved to adopt Resolution No. 2019-15, as presented. Council**  
19 **Member Kaup seconded the motion. Motion carried unanimously.**

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21 **Consideration of Resolution No. 2019-16, Establishing Preliminary 2020 Levy Certification,**  
22 **City Treasurer Schwarze** – City Treasurer Schwarze presented the Preliminary Levy Certification in  
23 the amount of \$1,283,167.00.

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25 **Council Member Rog moved to adopt Resolution No. 2019-16, as presented. Council Member**  
26 **Giefer seconded the motion. Motion carried unanimously.**

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28 **UNFINISHED BUSINESS**

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30 There was no unfinished business.

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

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

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

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37 No items were discussed to be placed on a future agenda.

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39 **COMMUNITY CALENDAR SEPTEMBER 4 THROUGH SEPTEMBER 30 2019:**

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41 **Mahtomedi Public Schools Board Meeting, Thursday, September 12<sup>th</sup> and September 26<sup>th</sup>,**  
42 **Mahtomedi District Education Center, 7:00 p.m.**

43 **Stillwater Public Schools Board Meeting, Thursday, September 12<sup>th</sup>, Stillwater City Hall, 7:00**  
44 **p.m.**

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

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3 **ADJOURNMENT**

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5 **Council Member Kaup moved to adjourn the meeting at 8:03 p.m. Council Member Giefer**  
6 **seconded the motion. Motion carried unanimously.**

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14 These minutes were considered and approved at the regular Council Meeting October 1, 2019.

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Kim Points, Administrator/Clerk

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Jeff Huber, Mayor

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