

CITY OF GRANT  
MINUTES

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**DATE** : July 30, 2015  
**TIME STARTED** : 3:02 p.m.  
**TIME ENDED** : 3:29 p.m.  
**MEMBERS PRESENT** : Councilmember Sederstrom, Lobin, Huber,  
Lanoux and Mayor Carr  
**MEMBERS ABSENT** : None

Staff members present: City Attorney, Nick Vivian; and Administrator/Clerk, Kim Points

**CALL TO ORDER**

Mayor Carr called the meeting to order at 3:02 p.m.

**PUBLIC INPUT**

(1) John Smith, 10244 67<sup>th</sup> Lane – announced the 6<sup>th</sup> Annual Tractor Parade on September 12, 2015.

**PLEDGE OF ALLEGIANCE**

**SETTING THE AGENDA**

Council Member Lanoux stated the meeting is an illegal emergency meeting and he would not participate. He excused himself from the meeting at 3:06 p.m.

City Attorney Vivian advised the emergency is the special election has to be set and provided background regarding the requirements for notice of a special election per the State and County.

Council Member Sederstrom excused himself from the meeting at 3:08 p.m.

City Attorney Vivian advised it is up to the city council to set the election or the election does not take place. He recommended the majority of the Council continue to move forward with the meeting and take action on the required agenda items.

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

**CONSENT AGENDA**

1 Bill List, \$55,321.94 Approved

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3 Brochman Blacktopping, Pothole Repair,  
4 \$13,516.00 Approved

5

6 Washington County Sheriff, Jan – June 2015  
7 Police Service, \$54,114.95 Approved

8

9 NSI, Dust Control, \$35,280.50 Approved

10

11 **Council Member Lobin moved to approve the consent agenda, as presented. Council Member  
12 Huber seconded the motion. Motion carried unanimously.**

13

14 **STAFF AGENDA ITEMS**

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16 **City Engineer, Phil Olson**

17

18 **Discussion of McKusick Avenue Maintenance Options – Mayor Carr moved to table discussion  
19 of McKusick Avenue Maintenance Options to the September City Council meeting. Council  
20 Member Huber seconded the motion. Motion carried unanimously.**

21

22 **Consideration of Road Ranking System – Mayor Carr moved to table consideration of Road  
23 Ranking System to the September city Council meeting. Council Member Huber seconded the  
24 motion. Motion carried unanimously.**

25

26 **City Planner, Jennifer Haskamp**

27

28 **Discussion of Business – Seasonal Land Use Definitions – Mayor Carr moved to table  
29 discussion of Business-Seasonal Land Use Definitions to the September City Council meeting.  
30 Council Member Huber seconded the motion. Motion carried unanimously.**

31

32 **Discussion of Zoning Ordinance – Accessory Buildings – Mayor Carr moved to table discussion  
33 of Zoning Ordinance – Accessory Buildings to the September City Council meeting. Council  
34 Member Lobin seconded the motion. Motion carried unanimously.**

35

36 **City Attorney, Nick Vivian**

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38 **PUBLIC HEARING, Vacate CUP's, 11591 McKusick Road and 6450 117<sup>th</sup> Street – Mayor  
39 Carr moved to table PUBLIC HEARING, Vacate Cup's, 11591 McKusick road and 6450 117<sup>th</sup>  
40 Street to the September City Council meeting. Motion carried unanimously.**

41

42 **Consideration of Zoning Enforcement, 10851 69<sup>th</sup> Street – Mayor Carr moved to table  
43 consideration of Zoning Enforcement, 10851 69<sup>th</sup> Street to the September City Council meeting.  
44 Council Member Lobin seconded the motion. Motion carried unanimously.**

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1 **Charter Commission Special Election Notice** – City Attorney Vivian advised the draft Charter was  
2 delivered to the City on July 20 which means a Special Election must be scheduled by October 18.  
3 However, October 18 falls on a Sunday. We could schedule the Special Election for Friday the 16th  
4 or Tuesday the 13th of October. Working backwards from the date selected, we need to give the  
5 County at least 74 days' notice of the Special Election so at the very latest, our Notice of Election  
6 must be delivered to the County on the 75th day before the date of the Special Election. In order to  
7 make that happen, our options are as follows:  
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9

10 1. Election Sunday, October 18 - Notice to Washington County, Tuesday August 4 - Special  
11 Meeting to Schedule Election, Prior to August 4  
12

13 2. Election Friday, October 16 - Notice to Washington County, Sunday August 2 - Special  
14 Meeting to Schedule Election, Thursday or Friday of this Week  
15

16 3. Election Tuesday, October 13 - Notice to Washington County, Thursday July 30 - Special  
17 Meeting to Schedule Election, Emergency Meeting.  
18

19 Minnesota law does not require that a Special Election be held on any particular day of the week. I  
20 suspect, however, that Washington County will not want the election held on a weekend.  
21

22 **Mayor Carr moved hold a special Election for the charter on October 13, 2015 to be**  
23 **administered by Washington County. Council Member Lobin seconded the motion.**  
24

25 Council Member Huber confirmed that it is the legal duty of the City Council to set the election date  
26 and asked if it matters that there are only three Council Members to set that date.  
27

28 City Attorney Vivian advised it is the legal duty of the City Council to set the election date and there  
29 is no discretion as it has to be done. Three Council Members taking action on this is a legal vote.  
30

31 **Motion carried unanimously.**  
32

33 **Acceptance of Petition Seeking Referendum on Discharge of Charter Commission** – City  
34 Attorney Vivian advised a petition was submitted to the City today to disband the Charter  
35 Commission. The requirements for signatures have been met. It is a mandatory requirement to place  
36 the question on the ballot. If the Charter question is approved, the second question is invalid. He  
37 reviewed the distributed resolution outlining the petition advising the Council has to accept the  
38 petition and move forward.  
39

40 **Mayor Carr moved to adopt Resolution No. 2015-13, as presented. Council Member Lobin**  
41 **seconded the motion. Motion carried unanimously.**  
42

43 **NEW BUSINESS**  
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1 **UNFINISHED BUSINESS**

2  
3 **Discussion of Draft City of Grant Planning Commission Manual – Mayor Carr moved to table**  
4 **discussion of Draft City of Grant Planning Commission Manual to the September City Council**  
5 **meeting. Council Member Huber seconded the motion. Motion carried unanimously.**

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7 **DISCUSSION ITEMS**

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9 **City Council Reports:**

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11 **Staff Updates:**

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13 **COMMUNITY CALENDAR AUGUST 5 THROUGH AUGUST 31, 2015:**

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15 **MS4 Annual Public Hearing, Wednesday, August 12, 2015 Town Hall, 5:00 p.m.**

16 **Mahtomedi Public Schools Board Meeting, Thursday, August 13th and 27th, 2015, Mahtomedi**  
17 **District Education Center, 7:00 p.m.**

18 **Stillwater Public Schools Board Meeting, Thursday, August 13th, 2015, Stillwater City Hall,**  
19 **7:00 p.m.**

20 **Charter Commission Meeting, Thursday, August 20th, 2015, Oakhill Lutheran Church, 7:00**  
21 **p.m.**

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

23  
24 **ADJOURN**

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26 **Council Member Huber moved to adjourn at 3:29 p.m. Council Member Lobin seconded the**  
27 **motion. Motion carried unanimously.**

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30 **These minutes were considered and approved at the regular Council Meeting September 1, 2015.**

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36 **Kim Points, Administrator/Clerk**

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**Tom Carr, Mayor**