

CITY OF GRANT  
MINUTES

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**DATE** : December 2, 2014  
**TIME STARTED** : 7:05 p.m.  
**TIME ENDED** : 8:17 p.m.  
**MEMBERS PRESENT** : Councilmember Bohnen, Tronrud,  
Huber, Lobin and Mayor Carr  
**MEMBERS ABSENT** : None

Staff members present: City Attorney, Nick Vivian; City Engineer, Phil Olson; City Treasurer, Sharon Schwarze; and Administrator/Clerk, Kim Points

**CALL TO ORDER**

Mayor Carr called the meeting to order at 7:05 p.m.

**PUBLIC INPUT**

- 1. Loren Sederstrom – Sustainable agriculture relating to land use definitions
- 2. Bob Tufty, Jasmine – Burn restrictions in 2014.
- 3. Larry Lanoux – GRP Wine Tasting, Charter Commission year end funds and extension of consultant’s contracts.
- 4. Bob Zick – Performance reviews, public packet and Planning Commission.

**PLEDGE OF ALLEGIANCE**

**SETTING THE AGENDA**

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

**CONSENT AGENDA**

November 6, 2014 City Council Meeting Minutes	Approved
Bill List, \$66,843.19	Approved
Canvas of Election, November 19, 2014 Ballot Question Recount	Approved
City of Stillwater, 2 <sup>nd</sup> Half Fire Contract, \$52,686.50	Approved

1	City of Mahtomedi, 4 <sup>th</sup> Quarter Fire	
2	Contract, \$30,490.00	Approved
3		
4	Kline Bros. Excavating, Road Maintenance,	
5	\$ 9,071.25	Approved
6		
7	Subsurface Sewage Agreement,	
8	Washington County	Approved
9		
10	Eckberg Lammers Contract Extension	Approved
11		
12	SHC Contract Extension	Approved
13		
14	WSB Contract Extension	Approved
15		
16	Resolution No. 2014-33, Council Review	
17	Of Applications	Approved
18		

19 **Council Member Bohnen moved to approve the Consent Agenda with the removal of Items 4H,**  
20 **4I, and 4J, Extension of Contracts. Motion failed with no second.**

21  
22 **Council Member Huber moved to approve the consent agenda, as presented. Council Member**  
23 **Huber seconded the motion. Motion carried with Council Member Bohnen voting nay.**

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25 **STAFF AGENDA ITEMS**

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27 **City Engineer, Phil Olson**

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29 **Justin Trail Culverts** – City Engineer Olson advised staff has continued to work toward the  
30 installation of a ditch along the west side of Justen Trail. The ditch will help improve drainage along  
31 the roadway by directing water along the roadway before it flows into the pavement of Justen trail.  
32 The ditch is planned be installed to maintain existing drainage patterns.

33  
34 During recent discussion with a representative from Harmony Horse Farm, concerns were raised  
35 about the proposed ditch and the assumed drainage patterns. Additionally, the Brown’s Creek  
36 Watershed District (BCWD) requested additional survey work and stormwater modeling to address  
37 the concerns from Harmony Horse Farm. This work is required before the project can move forward.

38  
39 As this point, staff would like council direction before moving forward with the survey and modeling  
40 work. It is anticipated that the survey work will be about \$1400 and the stormwater modeling work  
41 and watershed coordination will be about \$1100. Total estimated at \$2500.

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43 The City Council directed staff to continue to work on this project with the property owner.

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1 City Planner, Jennifer Haskamp

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3 **Land Use Definition Process – Mayor Carr moved to table the discussion to the January City**  
4 **Council Meeting. Council Member Bohnen seconded the motion. Motion carried unanimously.**

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6 **City Attorney, Nick Vivian (No action items)**

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8 **NEW BUSINESS**

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10 **Resolution No. 2014-31, 2015 Final Budget, City Treasurer Schwarze –** City Treasurer Schwarze  
11 advised the 2015 final budget is the same as the preliminary budget approved in September. A Truth  
12 in Taxation hearing was held earlier this evening and no one was present to comment on the proposed  
13 budget.

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15 **Council Member Huber moved to adopt Resolution No. 2014-31, as presented. Council**  
16 **Member Bohnen seconded the motion. Motion carried unanimously.**

17  
18 **Resolution No. 2014-32, 2015 Final Levy, City Treasurer Schwarze –** City Treasurer Schwarze  
19 advised the proposed 2015 Levy for the City of Grant is the lowest levy in the State and is consistent  
20 with the preliminary levy approved in September.

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22 **Council Member Huber moved to adopt Resolution No. 2014-32, as presented. Council**  
23 **Member Bohnen seconded the motion. Motion carried unanimously.**

24  
25 **Resolution No. 2014-34, Indian Hills Golf Club, Administrator/Clerk –** Resolution No. 2014-34  
26 approves the 2015 Liquor License for Indian Hills Golf Club contingent upon all approvals and fees  
27 paid in full.

28  
29 **Council Member Tronrud moved to adopt Resolution No. 2014-34, as presented. Council**  
30 **Member Bohnen seconded the motion. Motion carried unanimously.**

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32 **Resolution No. 2014-35, Gausthaus Bavarian Hunter, Administrator/Clerk –** Resolution No.  
33 2014-35 approved the 2015 Liquor License for Gausthaus Bavarian Hunter contingent upon all  
34 approvals and fees paid in full.

35  
36 **Council Member Tronrud moved to adopt Resolution No. 2014-35, as presented. Council**  
37 **Member Bohnen seconded the motion. Motion carried unanimously.**

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39 **Resolution No. 2014-36, Stillwater Oaks Golf Course, Administrator/Clerk –** Resolution No.  
40 2014-36 approved the 2015 Liquor License for Stillwater Oaks Golf Course contingent upon all  
41 approvals and fees paid in full.

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43 **Council Member Tronrud moved to adopt Resolution No. 2014-36, as presented. Council**  
44 **Member Bohnen seconded the motion. Motion carried unanimously.**

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2 **Resolution No. 2014-37, Loggers Trail Golf Club, Administrator/Clerk** – Resolution No. 2014-37  
3 approved the 2015 Liquor License for Loggers Trail Golf Club contingent upon all approvals and fees  
4 paid in full.

5  
6 **Council Member Tronrud moved to adopt Resolution No. 2014-37, as presented. Council**  
7 **Member Bohnen seconded the motion. Motion carried unanimously.**

8  
9 **Resolution No. 2014-38, Applewood Hills, LLC, Administrator/Clerk** – Resolution No. 2014-38  
10 approved the 2015 Liquor License for Applewood Hills, LLC contingent upon all approvals and fees  
11 paid in full.

12  
13 **Council Member Tronrud moved to adopt Resolution No. 2014-38, as presented. Council**  
14 **Member Bohnen seconded the motion. Motion carried unanimously.**

15  
16 **2014-2015 Special Road Projects, Road Commissioner Steve Bohnen** – Road Commissioner  
17 Bohnen provided a summary of the 2014 special roads projects and made recommendations regarding  
18 potential 2015 special roads projects including overlay at low spots on Keats, Jamaca hill erosion  
19 problem, patching on 60<sup>th</sup> Street Lane and guard rails at Woodpile Lake.

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21 Council Member Huber stated there were ten special roads projects in 2014 at an approximate cost of  
22 \$150,000. He stated that is a very good job of budgeting and the funds were allocated well.

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24 Council Member Bohnen stated the Council was very supportive of the projects and he appreciates  
25 that. The dollars were used efficiently.

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27 **UNFINISHED BUSINESS**

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29 There was no unfinished business.

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31 **DISCUSSION ITEMS**

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33 **City Council Reports:**

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35 Mayor Carr presented Council Member Bohnen and Council Member Tronrud with a plaque from the  
36 City and thanked them for their service to the City.

37  
38 **Staff Updates:**

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40 **City Escrow Update, City Treasurer Schwarze** – City Treasurer Schwarze updated the Council on  
41 the status of 2014 escrows noting there will be no recommended increases to application escrows for  
42 2015.

43  
44 **COMMUNITY CALENDAR DECEMBER 3 THROUGH DECEMBER 31, 2014:**

1 **Mahtomedi Public Schools Board Meeting, Thursday, December 11th 2014, Mahtomedi District**  
2 **Education Center, 7:00 p.m.**

3 **Stillwater Public Schools Board Meeting, Thursday, December 11th, 2014, Stillwater City Hall,**  
4 **7:00 p.m.**

5 **Charter Commission Meeting, Thursday, December 18th, 2014, Mahtomedi City Hall, 7:00**  
6 **p.m.**

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

8 **City Office Closed, Wednesday, December 24th and Thursday, December 25th**

9

10 **ADJOURN**

11

12 **There being no further business, Council Member Huber moved adjourn at 8:17 p.m. Council**  
13 **Member Bohnen seconded the motion. Motion carried unanimously.**

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15 **These minutes were considered and approved at the regular Council Meeting January 6, 2015.**

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Kim Points, Administrator/Clerk

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Tom Carr, Mayor

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