

CITY OF GRANT
MINUTES

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DATE : December 6, 2016
TIME STARTED : 7:02 p.m.
TIME ENDED : 7:59 p.m.
MEMBERS PRESENT : Councilmember Sederstrom, Lobin, Huber,
Lanoux and Mayor Carr
MEMBERS ABSENT : None

Staff members present: City Attorney, Nick Vivian; City Engineer, Brad Reifsteck; City Planner, Jennifer Haskamp; City Treasurer, Sharon Schwarze; and Administrator/Clerk, Kim Points

CALL TO ORDER

Mayor Carr called the meeting to order at 7:02 p.m.

PUBLIC INPUT

- (1) Mr. James Drost, 8682 Jamaca, thanked Council Member Lobin for her service and commented on the new Council getting some work done.
- (2) Ms. Mary O’Brien, 6395 Keswick, came forward and inquired about future maintenance of Keswick Avenue.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

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

CONSENT AGENDA

| | |
|---|----------|
| November 1, 2016 City Council Meeting Minutes | Approved |
| Bill List, \$86,908.19 | Approved |
| City of Mahtomedi, 4 th Quarter Fire Contract, \$32,347.00 | Approved |
| City of Stillwater, 2 nd Half Fire Contract, \$55,894.50 | Approved |
| Valley Paving, Keswick Avenue Improvement, \$89,419.11 | Approved |

1 Kline Bros. Excavating, Road Projects, \$14,707.50 Approved

2
3 Resolution No. 2016-29, Joint Powers Agreement, City
4 Of Grant & Police Department Approved

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

9
10 **STAFF AGENDA ITEMS**

11
12 **City Engineer, Brad Reifsteck**

13
14 **Consideration of Allocation of Keswick Avenue 2017 Seal Coat Funds to Keswick Avenue**
15 **Roadway Improvement** – City Engineer Reifsteck advised there are approximately \$8,000.00 dollars
16 that are designated for a seal coat project next year on Keswick Avenue. As the roadway project has
17 been completed the seal coat project will not be completed next year. Staff is look for Council action
18 to allocate those designated funds to the road improvement project that was completed earlier this
19 year.

20
21 Mayor Carr advised the City has donated maintenance dollars to other projects within the City.

22
23 City Engineer Reifsteck commented on the future maintenance of the road noting crack filling will
24 begin in two to three years and a seal coat in five to seven years. After two seal coats the road may be
25 a candidate for a mill and overlay. The roadway should be good for thirty to thirty-five years.

26
27 Council directed staff to be prepared to discuss the maintenance bond at the next meeting.

28
29 **Council Member Huber moved to allocate the 2017 Keswick Avenue Seal Coat Funds to the**
30 **Keswick Avenue Roadway Improvement. Council Member Lanoux seconded the motion.**
31 **Motion carried unanimously.**

32
33 **PUBLIC HEARING, Consideration of Resolution No. 2016-30, Certification of Special**
34 **Assessments for the Keswick Avenue Roadway Improvement Project** – Mayor Carr advised the
35 public hearing would be opened and comment taken this evening.

36
37 City Attorney Vivian stated determining the allocation of assessments needed to include the allocation
38 of seal coat funds. In addition, there were some questions regarding assessable lots and those
39 concerns from residents were looked into. A legal analysis was provided and looking into the historic
40 approval of the property a PUD was included in the approval. The PUD included limitations on the
41 outlots and limitations of future development of those outlots. The City's assessment policy
42 addresses buildable lots in terms of being assessed. Between the allocation seal coat funds and the
43 assessable lots the City can now move forward with the final assessment roll. He noted the waiver
44 process related only to receiving 100% of the waivers. If 100% were not submitted the City has to

1 follow the 429 process. The public hearing should be continued to the January meeting and the final
2 assessment roll will be sent to residents prior to that hearing.

3
4 Mayor Carr opened the public hearing at 7:18 p.m.

5
6 Mr. Richard Landshut, 10430 60th Street, came forward and stated there has been a lot of
7 miscommunication with this process. He stated he has been the property owner since 2013 and the
8 notice relating to the project was sent to the previous property owners. He advised he was not part of
9 the entire process and he would like to review every document regarding how this has moved
10 forward.

11
12 Ms. Elizabeth Mursko, 6260 Keswick, came forward and thanked the City Attorney and City
13 Engineer for the time that was taken to look into the whole assessment issue. She noted she believes
14 this will be resolved.

15
16 **Mayor Carr moved continue the public hearing to the January 2017 City Council meeting.**
17 **Council Member Lobin seconded the motion. Motion carried unanimously.**

18
19 Mayor Carr stated he did have concern about property owners not being notified about the project and
20 requested staff look into that issue. He stated the City's Road Policy has been around for a long time
21 and it is great the neighborhood did utilize it. The citizens themselves determine what happens with
22 their roads.

23
24 Council Member Lanoux stated he objected to the project moving forward prior to getting bids. Staff
25 has failed with this project.

26
27 **Council Member Lanoux moved to put together a blue ribbon road committee. Council**
28 **Member Sederstrom seconded the motion. Motion failed with Council Member Lobin, Huber**
29 **and Mayor Carr voting nay.**

30
31 City Engineer Reifsteck advised the address list for letters sent to residents is generated by the County
32 GIS System. The addresses were all correct but some of the names were not. The letters did go to
33 property address.

34
35 **City Planner, Jennifer Haskamp**

36
37 **Consideration of Ordinance No. 2016-48, Repealing Sections of the City Code relating to**
38 **Individual Sewage Treatment Systems** – City Planner Haskamp advised at the regular October
39 Council meeting, staff presented a letter that was submitted by Washington County indicating that the
40 City's Individual Sewage Treatment System section of the City Code (Chapter 12, Environment,
41 Article IV) was inconsistent with the County's regulations. Since the County currently administers
42 the septic permitting process the City is required to have an ordinance/code which is consistent with
43 the County's regulations and the State Rules. As such, after discussion, the Council determined that it
44 would be most effective to repeal the majority of the Sections contained within the City's Current
45 Code relating to ISTS and to simply incorporate the Washington County Regulations by reference.

1 **Council Member Lanoux moved to approve Ordinance No. 2016-48, as presented. Council**
2 **Member Huber seconded the motion. Motion carried unanimously.**

3
4 **Consideration of Resolution No. 2016-41, Authorization for Summary Publication of Ordinance**
5 **No. 2016-48** – City Planner Haskamp advised Resolution No. 2016-41 authorizes a summary
6 publication of Ordinance No. 2016-48.

7
8 **Council Member Huber moved to adopt Resolution No. 2016-41, as presented. Council**
9 **Member Lobin seconded the motion. Motion carried unanimously.**

10
11 **City Attorney, Nick Vivian (no action items)**

12
13 **NEW BUSINESS**

14
15 **November 17, 2016 Certification of Election Meeting Minutes – Council Member Huber moved**
16 **to approve the November 17, 2016 Certification of Election Meeting Minutes, as presented.**
17 **Mayor Carr seconded the motion. Motion carried with Council Member Lobin abstaining.**

18
19 **Consideration of Resolution No. 2016-31, Final 2017 City Budget – Council Member Huber**
20 **moved to adopt Resolution No. 2016-31, as presented. Council Member Lobin seconded the**
21 **motion.**

22
23 Council Member Lanoux noted the increase within the budget for legal costs and stated he did attend
24 the budget meetings.

25
26 Council Member Huber stated Council Member Lanoux did attend two budget meetings but did miss
27 one where the legal costs were discussed. The legal costs are where they are because people don't
28 follow the City Ordinances.

29
30 **Motion carried with Council Member Lanoux and Sederstrom voting nay.**

31
32 **Consideration of Resolution No. 2016-32, Establishing Final 2017 Levy Certification – Council**
33 **Member Huber moved to adopt Resolution No. 2016-31, as presented. Council Member Lobin**
34 **seconded the motion. Motion carried unanimously.**

35
36 City Treasurer Schwarze advised a public hearing on the 2017 City budget was held prior to the
37 meeting. The levy is going up 4% and the increase is mostly going to roads and special roads project.
38 The increase to the average home in Grant is \$20.00

39
40 **Consideration of Resolution No. 2016-33, Mogrow Inc. 2017 Liquor License – Council Member**
41 **Lobin moved to adopt Resolution No. 2016-33, as presented. Council Member Sederstrom**
42 **seconded the motion. Motion carried unanimously.**

1 **Consideration of Resolution No. 2016-34, Gasthaus Bavarian 2017 Liquor License – Council**
2 **Member Lobin moved to adopt Resolution No. 2016-34, as presented. Council Member**
3 **Sederstrom seconded the motion. Motion carried unanimously.**

4
5 **Consideration of Resolution No. 2016-35, Applewood Hills, LLC 2017 Liquor License –**
6 **Council Member Lobin moved to adopt Resolution No. 2016-35, as presented. Council Member**
7 **Sederstrom seconded the motion. Motion carried unanimously.**

8
9 **Consideration of Resolution No. 2016-36, Nicholson - Stillwater Oaks, LLC 2017 Liquor**
10 **License – Council Member Lobin moved to adopt Resolution No. 2016-36, as presented.**
11 **Council Member Sederstrom seconded the motion. Motion carried unanimously.**

12
13 **Consideration of Resolution No. 2016-37, Loggers Trail Golf Club 2017 Liquor License –**
14 **Council Member Lobin moved to adopt Resolution No. 2016-37, as presented. Council Member**
15 **Sederstrom seconded the motion. Motion carried unanimously.**

16
17 **Consideration of Resolution No. 2016-38, Cozzie’s Tavern Inc. 2017 Liquor License – – Council**
18 **Member Lobin moved to adopt Resolution No. 2016-38, as presented. Council Member**
19 **Sederstrom seconded the motion. Motion carried unanimously.**

20
21 **Consideration of Resolution No. 2016-39, Dellwood Barn Weddings, LLC 2017 Liquor License -**
22 **Council Member Lobin moved to adopt Resolution No. 2016-39, as presented. Council Member**
23 **Sederstrom seconded the motion. Motion carried unanimously.**

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25 **UNFINISHED BUSINESS**

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27 There was no unfinished business.

28
29 **DISCUSSION ITEMS**

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31 **City Council Reports:**

32
33 Mayor Carr presented Council Member Lobin with a plaque and thanked her for her service to the
34 City of Grant.

35
36 Council Member Sederstrom stated there was a reported elopement from Cedar Ridge that is very
37 concerning.

38
39 Council Member Lanoux stated the City should put together a road committee. The Keswick road
40 project was left up to staff and that did not go well. He suggested a road committee discussion be put
41 on the January or February meeting agenda.

42
43 Council Member Huber advised there is a cable commission video on Grant that is very nice and can
44 be viewed on Channel 16.

45

1 Council Member Lobin thanked everyone for allow her to serve the citizens of Grant.

2
3 Mayor Carr stated he will be a Council Member next year and Council Member Huber will do a great
4 job as Mayor. He thanked everyone for their support and stated he enjoyed being the Mayor for many
5 years. He stated he looks forward to a good year for the City in 2017.

6
7 **Staff Updates:**

8
9 There were no staff updates.

10
11 **COMMUNITY CALENDAR DECMEBER 7 THROUGH DECEMBER 31, 2016:**

12
13 **Mahtomedi Public Schools Board Meeting, Thursday, December 8th, Mahtomedi District
14 Education Center, 7:00 p.m.**

15 **Stillwater Public Schools Board Meeting, Thursday, December 8th, Stillwater City Hall, 7:00
16 p.m.**

17 **Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.**
18

19 **ADJOURN**

20 **Council Member Huber moved to adjourn at 7:59 p.m. Council Member Lobin seconded the
21 motion. Motion carried unanimously.**

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25 These minutes were considered and approved at the regular Council Meeting January 3, 2017.

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30 _____
Kim Points, Administrator/Clerk

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Jeff Huber, Mayor

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