

CITY OF GRANT
MINUTES

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DATE : December 5, 2017
TIME STARTED : 7:00 p.m.
TIME ENDED : 8:05 p.m.
MEMBERS PRESENT : Councilmember Carr, Kaup, Sederstrom
Lanoux and Mayor Huber
MEMBERS ABSENT : None

Staff members present: City Attorney, Kevin Sandstrom; City Planner, Jennifer Swanson; City Engineer, Brad Reifsteck; City Treasurer, Sharon Schwarze; and Administrator/Clerk, Kim Points

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

PUBLIC INPUT

(1) Mr. James Drost, 8682 Jamaca Avenue, came forward and commented on the various forms of harrasment on both men and women.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

Council Member Carr moved to approve the agenda, as presented. Council Member Kaup seconded the motion. Motion carried with Council Member Lanoux and Sederstrom voting nay.

CONSENT AGENDA

November 6, 2017 City Council Meeting Minutes	Approved
November 2017 Bill List, \$58,061.89	Approved
Kline Bros. Excavating, Road Work, \$16,115.00	Approved
Ordinance No. 2017-53, Solar Energy Systems	Approved
City of Stillwater, 2 nd Half Fire Contract, \$56,431.00	Approved
City of Mahtomedi, 4 th Quarter Fire Contract, \$33,317.50	Approved

1 Brochman Blacktopping, Potholing, \$12,918.00 Approved

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Council Member Carr moved to approve the consent agenda, as presented. Council Member Kaup seconded the motion. Motion carried with Council Member Lanoux and Sederstrom voting nay.

STAFF AGENDA ITEMS

City Engineer, Brad Reifsteck

Consideration of Ordinance No. 2017-55, Ordinance Amending the Grant Code of Ordinance Chapter 28 Streets, Sidewalks and Other Public Places – City Engineer Reifsteck advised the revised ordinance amends Chpter 28 of the City’s Code due to recent legislation and results in protecting the City’s right of ways.

Council Member Kaup moved to approve Ordinance No. 2017-55, as presented. Council Member Carr seconded the motion. Motion carried unanimously.

City Planner, Jennifer Swanson (no action items)

City Attorney, Kevin Sandstrom

Consideration of Ordinance No. 2017-54, Repeal of Solar Use Moratorium – City Attorney Sandstrom advised Ordinance No. 2017-54 repeals the current moratorium on solar use within the City.

Council Member Lanoux moved to approve Ordinance No. 2017-54, as presented. Council Member Carr seconded the motion. Motion carried unanimously.

Consideration of Resolution No. 2017-34, Summary Publication of Ordinance No. 2017-54 – City Attorney Sandstrom advised Resolution No. 2017-34 authorizes a summary publication of Ordinance No. 2017-54.

Council Member Kaup moved to adopt Resolution No. 2017-34, as presented. Council Member Carr seconded the motion. Motion failed with Council Member Lanoux and Sederstrom voting nay.

NEW BUSINESS

Consideration of Resolution No. 2017-23, Summary Publication of Ordinance No. 2017-53 – Staff advised Resolution No. 2017-23 authorizes a summary publication of Ordinance No. 2017-53.

Council Member Carr moved to adopt Resolution No. 2017-23, as presented. Council Member Kaup seconded the motion. Motion failed with Council Member Lanoux and Sederstrom voting nay.

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Consideration of Resolution No. 2017-24, 2018 Final Budget – City Treasurer Schwarze advised the truth in taxation hearing was held at 6:00 p.m. prior to the regular Council meeting. The final budget before the Council for consideration did not change from the approved preliminary budget.

Council Member Carr moved to adopt Resolution No. 2017-24, as presented. Council Member Kaup seconded the motion. Motion carried unanimously.

Consideration of Resolution No. 2017-25, 2018 Final Levy Certification – City Treasurer Schwarze advised the final levy before the Council is based on the 2018 final budget.

Council Member Carr moved to adopt Resolution No. 2017-25, as presented. Council Member Kaup seconded the motion. Motion carried unanimously.

Consideration of Resolution No. 2017-26, Designation of 2018 Election Polling Location –Staff advised due to legislative requirements the City must formally designate the 2018 election polling location.

Council Member Carr moved to adopt Resolution No. 2017-26, as presented. Council Member Kaup seconded the motion. Motion carried unanimously.

Consideration of Resolution No. 2017-27, Mogrow Inc. 2018 Liquor License – Council Member Carr moved to adopt Resolution No. 2017-27, as presented. Council Member Kaup seconded the motion. Motion carried unanimously.

Consideration of Resolution No. 2017-28, Schone’s 2018 Liquor License – Council Member Kaup moved to adopt Resolution No. 2017-28, as presented. Council Member Carr seconded the motion. Motion carried unanimously.

Consideration of Resolution No. 2017-29, Applewood Hills 2018 Liquor License – Council Member Kaup moved to adopt Resolution No. 2017-29, as presented. Council Member Carr seconded the motion. Motion carried unanimously.

Consideration of Resolution No. 2017-30, Nicholson-Stillwater Oaks 2018 Liquor License – Council Member Kaup moved to adopt Resolution No. 2017-30, as presented. Council Member Carr seconded the motion. Motion carried unanimously.

Consideration of Resolution No. 2017-31, Loggers Trail 2018 Liquor License – Council Member Carr moved to adopt Resolution No. 2017-31, as presented. Council Member Kaup seconded the motion. Motion carried unanimously.

Consideration of Resolution No. 2017-32, Cozzies Tavern 2018 Liquor License – Council Member Lanoux moved to adopt Resolution No. 2017-32, as presented. Council Member Sederstrom seconded the motion. Motion carried unanimously.

1 **Consideration of Resolution No. 2017-33, Dellwood Barn Weddings 2018 Liquor License –**
2 **Council Member Carr moved to adopt Resolution No. 2017-33, as presented. Council Member**
3 **Kaup seconded the motion. Motion carried unanimously.**

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5 **Consideration of Legal Services RFP –** Staff advised that per the City Council the City advertised
6 for Request for Proposals for City legal services. Interviews were held earlier in the day.

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8 **Council Member Kaup moved to appoint Johson Turner Law Firm for City Legal Services**
9 **effective January 2018. Council Member Lanoux seconded the motion. Motion carried**
10 **unanimously.**

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12 **UNFINISHED BUSINESS**

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14 There was no unfinished business.

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16 **DISCUSSION ITEMS**

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

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20 **Grading Permit Restoration Update, Kevin Sandstrom –** City Attorney Sandstrom advised the
21 property owner is in the process of restoring the site with materials that are on site.

22
23 **MS4 Complaint –** Staff advised the complaint filed to the City has been fully investigated and there
24 are no violations.

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26 **City Council Reports/Future Agenda Items (no action taken):**

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28 **Wright Tree Service –** Council directed staff to contact the tree service and request information
29 regarding scrub trees within the City of Grant and approach the County on the process for installing a
30 street light on a County Road.

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32 **League of Minnesota Cities New Policy for City of Grant Elected Officials, Mayor Huber –** This
33 item was not put on a future agenda.

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35 **Staff Transparency, Council Member Lanoux –** This item was not put on a future agenda.

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37 **Well Safety Protection of Ground Water, Council Member Lanoux –** This item was not put on a
38 future agenda.

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40 **Legislative Update, Council Member Lanoux –** This item was not put on a future agenda.

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42 **COMMUNITY CALENDAR DECEMBER 6 THROUGH DECEMBER 31, 2017:**

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44 **Mahtomedi Public Schools Board Meeting, Thursday, December 14th and 28th , Mahtomedi**
45 **District Education Center, 7:00 p.m.**

1 **Stillwater Public Schools Board Meeting, Thursday, December 14th, Stillwater City Hall, 7:00**
2 **p.m.**

3 **City Office Closed, Christmas Day Holiday, Monday, December 25, 2017**

4 **Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.**
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6 **ADJOURN**

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8 **Council Member Kaup moved to adjourn at 8:05 p.m. Council Member Carr seconded the**
9 **motion. Motion carried unanimously.**

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14 These minutes were considered and approved at the regular Council Meeting January 2, 2018.

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Kim Points, Administrator/Clerk

Jeff Huber, Mayor

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