

**City of Grant
City Council Agenda
June 6, 2017**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, June 6, 2017, in the Grant Town Hall, 8380 Kimbro Ave. for the purpose of conducting the business hereafter listed, and all accepted additions thereto.

1. CALL TO ORDER

PUBLIC INPUT

Citizen Comments – Individuals may address the City Council about any item not included on the regular agenda. The Mayor will recognize speakers to come to the podium. Speakers will state their name and address and limit their remarks to two (2) minutes with five (5) speakers maximum. Generally, the City Council will not take any official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

(1) Mr. Craig Leiser came forward and commented on the drainage at Keats Avenue in terms of the drainage projects that Brown's Creek has implemented and the success of those projects. He added they have completed the Comprehensive Plan update and hope to work with the City with their updates.

(2) Mr. Jerry Helander, 6261 Jasmine, came forward and stated the open meeting complaint made by Council Member Lanoux is flimsy at best and cost the City money in terms of the legal fees.

(3) Mr. Don Bakken, 8775 80th Street, came forward and requested speed limit enforcement on 80th Street. He added the Kline Bros. are doing a great job grading and applauded the Council for the opposition to the proposed annexation.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

ACTION TAKEN: Motion by Council Member Carr, seconded by Council Member Kaup to approve the agenda as presented, approved with Council Member Lanoux and Sederstrom voting nay.

4. APPROVAL OF CONSENT AGENDA

A. May 2, 2017 City Council Meeting Minutes

B. May 2017 Bill List, \$53,251.77

- C. Kline Bros Excavating, Road Work, \$22,096.25
- D. Brochman Blacktopping, \$13,888.50
- E. KEJ, Winter Mix Pothole, \$13,410.00
- F. Croix Valley Inspector, \$10,677.25

ACTION TAKEN: Motion by Council Member Carr, seconded by Council Member Kaup to approve the consent agenda as presented, approved with Council Member Lanoux and Sederstrom voting nay.

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

- i. Consideration of 2017 Seal Coat Project for Quote Solicitation

ACTION TAKEN: Motion by Council Member Lanoux, seconded by Council Member Sederstrom to move forward with Quote Solicitation for the 2017 Seal Coat Project as presented, approved with a unanimous vote.

- ii. Consideration of Resolution No. 2017-11, Declaring Adequacy of Petition and Ordering Preparation of Report

ACTION TAKEN: Motion by Council Member Sederstrom, seconded by Council Member Lanoux to adopt Resolution No. 2017-11 as presented, approved with a unanimous vote.

- ii. Consideration of 2017 Special Roads Projects

ACTION TAKEN: Projects were prioritized as follows: 1) Raising of Keats Avenue; 2) Raising of Jocelyn Road North; and 3) Guard Rail installation on 83rd Street and Ironwood Avenue.

B. City Planner, Jennifer Haskamp (no action items)

C. City Attorney, Kevin Sandstrom

- i. PUBLIC HEARING, Consideration of Ordinance No. 2017- 52, Moratorium on Land Use, Solar Farm Facilities

ACTION TAKEN: Motion by Mayor Huber, seconded by Council Member Kaup to approve Ordinance No. 2017-52 as presented, approved with Council Member Lanoux voting nay.

- ii. Consideration of Resolution No. 2017-12, Authorization of Summary Publication of Ordinance No. 2017-52

ACTION TAKEN: Motion by Council Member Carr, seconded by Council Member Kaup to adopt Resolution No. 2017-12 as presented, approved with Council Member Lanoux voting nay.

6. NEW BUSINESS

A. Acceptance of 2016 Final Audit Report

ACTION TAKEN: Motion by Council Member Carr, seconded by Council Member Kaup to accept the 2016 Final Audit Report as presented, approved with Council Member Lanoux and Sederstrom voting nay.

7. UNFINISHED BUSINESS

8. DISCUSSION ITEMS

A. City Council Reports (any updates from Council, no action taken)

B. Staff Updates (updates from Staff, no action taken)

i. City Legals Process

9. COMMUNITY CALENDAR JUNE 7 THROUGH JUNE 30, 2017:

Mahtomedi Public Schools Board Meeting, Thursday, June 8th and 22nd, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, June 8th, Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT

ACTION TAKEN: Motion by Mayor Huber, seconded by Council Member Carr to adjourn at 8:50 p.m., approved with a unanimous vote.

