

CITY OF GRANT
MINUTES

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DATE : March 6, 2017
TIME STARTED : 7:02 p.m.
TIME ENDED : 7:27 p.m.
MEMBERS PRESENT : Councilmember Carr, Kaup
and Mayor Huber
MEMBERS ABSENT : Lanoux and Sederstrom

Staff members present: City Attorney, Kevin Sandstrom; City Planner, Jennifer Haskamp; and Administrator/Clerk, Kim Points

CALL TO ORDER

The meeting was called to order at 7:02 p.m.

PUBLIC INPUT

- (1) Mr. Jerry Helander, Jasmine Avenue, came forward and commented on the disruption at the EAW public open house held in February.
- (2) Mr. Gary Baumann, 10600 Joliet, came forward and commented on the proposed ice area and asked the Council to consider conditions of approval relating to maintenance fees, security and sound barriers.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

Council Member Carr moved to approve the agenda as presented. Council Member Kaup seconded the motion. Motion carried unanimously.

CONSENT AGENDA

February 7, 2017 City Council Meeting Minutes	Approved
February 2017 Bill List, \$46,538.78	Approved
Washington County, Sand/Salt	Approved

Council Member Carr moved to approve the consent agenda, as presented. Council Member Kaup seconded the motion. Motion carried unanimously.

STAFF AGENDA ITEMS

City Engineer, Brad Reifsteck (no action items)

City Planner, Jennifer Haskamp

Consideration of Ordinance No. 2017-51, Right-of-Way Management – City Planner Haskamp stated that as directed by the City Council at the regular February meeting, staff has prepared a draft Right-of-Way Management ordinance to address some of the concerns regarding Cell Tower/Telecommunications facilities. One of the issues identified is that the City Code does not have a right-of-way ordinance. To adequately address the Cell Tower/Telecommunications facilities in the City, staff believes that there are two parts of the City Code which must be addressed, which are summarized as follows:

- ***Right-of-Way Management*** – Minnesota State Statutes and Rules addresses right-of-way management as it relates to Telecommunications facilities and provides powers to cities to manage their rights-of-way (MN State Statute 237.162 – 237.163 and MN Rules 7819.0050-7819.9950). Staff is recommending that the City Council consider draft Ordinance 2017-51, which would amend Chapter 28 Streets, Sidewalks and Other Public Places of the City’s Code and would allow for the management of the city’s ROW for telecommunications facilities consistent with Minnesota Statutes and Rules. The draft ordinance and summary publication is provided for your review and consideration.
- ***Chapter 32, Article IV: Supplemental Regulations, Division 4 Antenna Regulations*** – As stated at the February meeting, the City’s zoning code includes a section regarding Antenna Regulations that has not been recently update. The code section is out of date and should be updated to reflect current technology, as well as current FCC standards. Since this portion of the code is in Chapter 32 Zoning, any changes will require a public hearing. Section 32-116 of the City’s Code requires the Planning Commission to study and report its findings to the City Council. Staff will begin this process with the Planning Commission at the direction of the City Council.

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City Planner Haskamp advised the proposed draft ordinance is based on similar cities that also have both gravel and paved roads. The draft ordinance has been reviewed by the City Attorney pertaining to legal issues and the draft does allow for some future flexibility.

Mayor Huber stated the draft ordinance is a good comprehensive ordinance that allows for potential franchise fees.

Council Member Carr moved to approve Ordinance No. 2017-51, as presented. Council Member Kaup seconded the motion. Motion carried unanimously.

1 **Consideration of Resolution No. 2017-06, Summary Publication of Ordinance No. 2017-51 –**
2 Resolution No. 2017-06 provides for a summary publication of Ordinance No. 2017-51.

3 **Council Member Kaup moved to adopt Resolution No. 2017-06, as presented. Council Member**
4 **Carr seconded the motion. Motion carried unanimously.**

5 **City Attorney, Kevin Sandstrom (no action items)**

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7 **NEW BUSINESS**

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9 **City Newsletter** – Mayor Huber stated many cities do not have Council Members writing articles for
10 the newsletter. Some cities put out a Mayor’s Letter only. The issue of Council Member articles in
11 the newsletter has been discussed many times. He indicated he does not expect to review these
12 policies over and over once a policy is approved.

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14 Council Member Carr added it is a shame that it came to this but was brought on by Council
15 Members themselves.

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17 **Refund of City Deposit – Council Member Carr moved to table Refund of City Deposit to the**
18 **April City Council meeting. Council Member Kaup seconded the motion. Motion carried**
19 **unanimously.**

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21 **UNFINISHED BUSINESS**

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23 There was no unfinished business.

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25 **DISCUSSION ITEMS**

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

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29 **Staff Updates (no action taken):**

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31 Updates were provided relating to City Contract renewals, potholing and new Council Member
32 training through the League.

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34 City Planner Haskamp updated the Council on the EAW process, public open house and
35 recommendation for a decision at the April Council meeting.

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37 **COMMUNITY CALENDAR MARCH 7 THROUGH MARCH 31, 2017:**

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39 **Mahtomedi Public Schools Board Meeting, Thursday, March 9th and 23rd, Mahtomedi District**
40 **Education Center, 7:00 p.m.**

41 **Stillwater Public Schools Board Meeting, Thursday, March 9th, Stillwater City Hall, 7:00 p.m.**

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

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1 **ADJOURN**

2 **Council Member Kaup moved to adjourn at 7:27 p.m. Council Member Carr seconded the**
3 **motion. Motion carried unanimously.**

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7 These minutes were considered and approved at the regular Council Meeting April 4, 2017.

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12 Kim Points, Administrator/Clerk

Jeff Huber, Mayor

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APPROVED