

CITY OF GRANT
MINUTES

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DATE : November 4, 2013
TIME STARTED : 7:01 p.m.
TIME ENDED : 8:25 p.m.
MEMBERS PRESENT : Councilmember Bohnen, Tronrud, Huber, Lobin and Mayor Carr
MEMBERS ABSENT : None

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

CALL TO ORDER

Mayor Carr called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

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

CONSENT AGENDA

October 1, 2013 City Council Meeting Minutes	Approved
Bill List, \$45,434.44	Approved
Wells Fargo, Jasmine Bond, \$82,156.72	Approved
Brochman Blacktopping, Roads, \$53,184.00	Approved
Zuercher Well Bid, Town Hall Pump	Approved

Council Member Bohnen moved to approve the Consent Agenda, as presented. Council Member Tronrud seconded the motion. Motion carried unanimously.

CONCEPT PLAN REVIEW, HIGHWAY 96 & MANNING AVE. COUNTRY CLUB, ED SCHMIDT

Mayor Carr stated there are many options in the ordinance book that may or may not work for this use. This is not a full blown restaurant. The City does not have all the uses defined. Is this a

1 business, is it a PUD? None of the uses really fit perfectly. No decision will be made here tonight
2 but the Council can provide comments.

3
4 City Planner Haskamp stated she met with Mr. Schmidt for a pre application meeting. There is a mix
5 of uses here that falls within the country club use but there is no definition for country club. She
6 stated she did some research on this and what may constitute a country club. Typically, that is
7 recreational facilities and a restaurant/bar. The primary use is not a restaurant/bar, which is evident
8 from the submitted plan.

9
10 Mr. Ed Schmidt came forward and reviewed the concept plan noting light food would be offered
11 orientated towards sports. A kitchen is needed for banquet facilities and he would want to be
12 available for weddings and meetings. The basic concept was included in the packets and there will be
13 ample screening. He advised he is not sure yet about membership as it would be difficult to make it
14 strictly private.

15
16 Council Member Huber stated he wants to make a clear definition for country club but he does like
17 the plan and thinks it fits.

18
19 Council Member Tronrud stated the use fits in the area and the City does need to look for a definition
20 and how would the City make sure it does not fit into other properties.

21
22 Council Member Bohnen stated it looks like a great use for this parcel.

23
24 Council Member Lobin stated she likes the whole idea and location. A recreational center may be a
25 use to look at.

26
27 Council Member Huber added that the banquet facility is located so there is minimal impact to the
28 neighbors which is beneficial. He stated he may want liquor sales in a contained area only and not out
29 at the fields.

30
31 City Attorney Vivian stated the proposed use will require a CUP and will be subject to conditions.
32 Conditions relating to hours, lighting, alcohol sales, etc. will be set forth. If another property owner
33 were to come forward with the same type of use, the conditions for that use may be different. Also,
34 there are other means of regulation for this use. The proposed use does highlight issues with the
35 City's code. As more applications come in, the City does need to address these issues. He noted the
36 proposed use does seem to fit with the character of the City.

37
38 City Planner Haskamp stated a membership scenario can be a challenge but she does think this use
39 may fit into that location.

40
41 City Attorney Vivian stated the City may want to look at a business plan with this to ensure the use
42 will be viable.

43
44 Mayor Carr stated issues he will want addressed will include sewer and water, no restaurants, lighting
45 and private vs. public.

1 It was the consensus of the Council that there is support for this type of use in this particular location
2 and Mr. Schmidt should work with the City Planner to move forward.

3
4 **CONCEPT PLAN REVIEW, ADAM BUBERL, COMPOST SITE**

5
6 Mayor Carr stated Mr. Buberl is not present this evening. He advised his opinion is that he does not
7 need a special permit for the proposed composting.

8
9 Council Member Bohnen stated he is not sure what is different here from what they are already doing
10 on that site. He does not feel that anything from the City is needed but the CUP would be needed for
11 review.

12
13 Council Member Huber added that he would need to review the CUP before he can answer Mr.
14 Buberl's questions about composting.

15
16 **STAFF AGENDA ITEMS**

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18 **City Engineer, Phil Olson – No action items.**

19
20 **City Planner, Jennifer Haskamp – No action items.**

21
22 **City Attorney, Nick Vivian – No action items.**

23
24 **NEW BUSINESS**

25
26 **Town Hall Cable Commission Upgrades, Council Member Huber -** Council Member Huber
27 provided the background of the capital fund for franchise cities. He stated the dollars need to be spent
28 on equipment upgrades. The items for purchase included in the packets did not go out for bid. He
29 reviewed all the items noting the installation and delivery would not be covered by the franchise
30 funds and have to be paid by the City.

31
32 **Council Member Bohnen moved to approve the installation and delivery costs, as presented.**
33 **Council Member Huber seconded the motion. Motion carried with Mayor Carr voting nay.**

34
35 **UNFINISHED BUSINESS**

36
37 **Stillwater Fire Contract, Mayor Carr –** Mayor Carr advised he is still trying to meet with the other
38 parties involved with the contract but he believes the City has to approve the contract.

39
40 City Attorney Vivian advised it has been policy that the City includes a clause to get out of contracts.

41
42 Council Member Huber requested a copy of the letter from the City Administrator from Stillwater be
43 attached the meeting minutes.

1 City Attorney Vivian stated the City can approve the contract or add a clause to terminate after one
2 year.

3
4 Council Member Bohnen stated he is in favor of approving the contract with the addition of a
5 termination clause.

6
7 Mayor Carr advised he is going to meet with Stillwater and the contract can be approved at the
8 December meeting.

9
10 **Investment Policy, Bob Mikkelsen** – This item will be on the December agenda.

11
12 **DISCUSSION ITEMS**

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14 **City Council Reports:**

15
16 Council Member Tronrud updated the Council on the Met Council workshop he attended.

17
18 Council Member Huber reviewed the franchise renewal information that was included in the packets.

19
20 Council Member Bohnen provided a roads update noting it will be plowing season again soon and the
21 City will do the best they can. He commented on the Jocelyn Lane project and stated there is some
22 frustration with potholing but more potholing has to be done before it freezes.

23
24 **Staff Reports:**

25
26 Updates were provided regarding the insurance claims, consultant/staff performance reviews, the
27 Clerk’s Association and the step project at Town Hall.

28
29 **COMMUNITY CALENDAR NOVEMBER 5 THROUGH NOVEMBER 30, 2013:**

30
31 **Mahtomedi and Stillwater School District Election, Tuesday, November 5, 2013**

32 **Mahtomedi Public Schools Board Meeting, Thursday, November 14, 2013, Mahtomedi District**
33 **Education Center, 7:00 p.m.**

34 **Stillwater Public Schools Board Meeting, Thursday, November 14, 2013, Stillwater City Hall,**
35 **7:00 p.m.**

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

37
38 **ADJOURN**

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40 **There being no further business, Council Member Bohnen moved to adjourn at 8:25 p.m.**
41 **Council Member Tronrud seconded the motion. Motion carried unanimously.**

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1 These minutes were considered and approved at the regular Council Meeting December 3, 2013.

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Kim Points, Administrator/Clerk

Tom Carr, Mayor

APPROVED