

**City of Grant
City Council Agenda
October 3, 2017**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, October 3, 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. Jerry Helander, 6261 Jasmine, commented on cities having the authority to establish criteria for citizens running for office.

(2) Ms. Tina Lobin, 11034 Irish Avenue came forward and thanked those on the Council that act with professionalism and also stated she is not in support of solar community farms.

(3) Ms. Kristin Sachwitz, All Energy Solar, commended the City on the fast turnaround on the solar ordinance and stated there are too many restrictions in the residential portion of the draft ordinance such as the required setbacks.

(4) Mr. John Smith, 10244 67th Lane, came forward and stated there is a state statute that covers eligibility of those running for office.

(5) Mr. Jerry Linser, 10317 Jody Avenue, expressed much concern regarding the dumping of hazardous waste in the City of Grant asking if there was Council action to allow it and what was the basis for allowing it.

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 with the removal of Item Ai. Complaint Process, Item Aiii, Gas Tax for Cities under 5,000 residents and Item Av, Town Hall Use Policy and Procedure, approved with Council Member Lanoux and Sederstrom voting nay.

4. APPROVAL OF CONSENT AGENDA

- A. September 5, 2017 City Council Meeting Minutes
- B. September 2017 Bill List, \$58,012.59
- C. Kline Bros Excavating, Road Work, \$28,927.50
- D. Envirotech, Dust Control, \$28,259.62
- E. City of Mahtomedi, 3rd Quarter Fire Contract, \$33,317.50

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 Guard Rail Placement

ACTION TAKEN: Motion by Council Member Carr, seconded by Council Member Kaup to approve Guard Rail Installation and Placement as amended, approved with Council Member Lanoux and Sederstrom voting nay.

- B. City Planner, Jennifer Haskamp
 - i. Consideration of Ordinance No. 2017 – 53, Text Amendment to allow Community Solar Gardens in A1 and A2 Zoning Districts –

ACTION TAKEN: Motion by Council Member Lanoux, seconded by Council Member Sederstrom to approve Ordinance No. 2017-53 as amended, failed with Council Member Carr, Kaup and Mayor Huber voting nay.

ACTION TAKEN: Motion by Council Member Lanoux, seconded by Council Member Sederstrom to table Residential Solar discussion, approved with Mayor Huber voting nay.

- C. City Attorney, Kevin Sandstrom (no action items)

6. NEW BUSINESS

- i. Consideration of Request for Payment to Mike Regan, Keswick Flooding

ACTION TAKEN: Motion by Mayor Huber, seconded by Council Member Sederstrom to approve Request for Payment by Mike Regan as presented, approved with a unanimous vote.

7. UNFINISHED BUSINESS

8. DISCUSSION ITEMS (no action taken)

- A. City Council Reports/Future Agenda Items

- i. Complaint Process, Council Member Sederstrom
- ii. Moratorium on Commercial Use, Council Member Sederstrom
- iii. Gas Tax for Cities under 5,000 Residents, Council Member Lanoux
- iv. Legislative Update, Council Member Lanoux
- v. Town Hall Use Policy and Procedure, Council Member Lanoux
- vi. Material Transferring per City Ordinance, Council Member Carr

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

9. COMMUNITY CALENDAR OCTOBER 4 THROUGH OCTOBER 31, 2017:

Mahtomedi Public Schools Board Meeting, Thursday, October 12th and 26th , Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, October 12th, Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT

ACTION TAKEN: Motion by Council Member Carr, seconded by Council Member Kaup to adjourn at 9:55 p.m., approved with a unanimous vote.

