

CITY OF GRANT
MINUTES

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DATE : April 2, 2024
TIME STARTED : 6:30 p.m.
TIME ENDED : 6:57 p.m.
MEMBERS PRESENT : Councilmember Carr, Rog, Giefer, Tufty and Mayor Huber
MEMBERS ABSENT : None

Staff members present: City Attorney, Nick Vivian; City Treasurer, Sharon Schwarze; and Administrator/Clerk, Kim Points

CALL TO ORDER

The meeting was called to order at 6:30 p.m.

PUBLIC INPUT

Mr. Jeff Schafer, 8688 Jamaca Avenue N, came forward and commented on the Public Safety Funds work session and provided the City Attorney information regarding closed sessions.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

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

CONSENT AGENDA

March 4, 2024 City Council Meeting Minutes Approved

March 2024 Bill List, \$140,139.03 Approved

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

STAFF AGENDA ITEMS

City Engineer, Brad Reifsteck

Consideration of Patching and Potholing Contract – City Engineer Reifsteck advised the existing roadway patching contract was awarded to ARC Paving Inc on April 4, 2023 for 1-year term.

1 Staff received two quotes for this work as follows:

- 2 • ARC Paving Inc: \$725.00 per crew hour.
- 3 • Rustad & Associates, Inc.: \$725 per crew hour

4 Approval of the quote from ARC Paving will lock equipment and labor pricing until December 2025.
5 Material costs for patching is proposed as a pass-through cost from the bituminous plant since oil
6 prices are difficult to forecast.

7 Staff recommends approving ARC Paving Inc. for patching and pothole repair work.

8 **Council Member Rog moved to approve ARC Paving Inc, as presented. Council Member Tufty**
9 **seconded the motion. Motion carried unanimously.**

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11 **Consideration of 2024 Dust Control Contract** – City Engineer Reifsteck advised the city has
12 solicited contractors for quotes for two applications of calcium chloride for dust control along
13 gravel roads for Grant residents.

14 Grant residents can request dust control by contacting the City Administrator directly. The first
15 application is typically applied in late spring or early summer and the second application is applied in
16 mid to late summer. The dust control applications are moisture and weather dependent and are
17 applied when conditions are favorable.

18 A quote package was sent to the following contractors to provide dust control for the city:

- 19 • Envirotech Services Inc.: \$1.52 per gal, assumes 80,000 gallons used = \$121,600.
- 20 • Northern Salt.: \$1.515 per gal, assumes \$70,000 gallons used = \$106,050.

21 Staff recommends approving Northern Salt for dust control work.

22 **Council Member Rog moved to approve Northern Salt 2024 Dust Control Bid, as presented.**
23 **Council Member Giefer seconded the motion. Motion carried unanimously.**

24 **City Planner, Jennifer Haskamp (no action items)**

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26 **City Attorney, Nick Vivian (no action items)**

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28 **NEW BUSINESS**

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30 **UNFINISHED BUSINESS**

31 There was no unfinished business.

32 **DISCUSSION ITEMS (no action taken)**

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

34 **City Council Reports/Future Agenda Items**

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36 **COMMUNITY CALENDAR APRIL 3 THROUGH APRIL 30, 2024:**

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- 1 **Mahtomedi Public Schools Board Meeting, Thursday, April 11th and April 25th, Mahtomedi**
- 2 **District Education Center, 7:00 p.m.**
- 3 **Stillwater Public Schools Board Meeting, Thursday, April 11th, Stillwater City Hall, 7:00 p.m.**
- 4 **Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.**
- 5 **Clean Up Day, Saturday, May 4, 2024, 9:00 am to Noon, Town Hall**

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7 **ADJOURNMENT**

8 **Council Member Giefer moved to adjourn at 6:57 p.m. Council Member Rog seconded the**

9 **motion. Motion carried unanimously.**

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12 These minutes were considered and approved at the regular Council Meeting April 2, 2024.

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Kim Points, Administrator/Clerk

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Jeff Huber, Mayor

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