

**City of Grant
City Council Agenda
December 6, 2016
(Revised 1)**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, December 6, 2016, 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 three (3) minutes. 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) _____
- (2) _____
- (3) _____
- (4) _____

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. November 1, 2016 City Council Meeting Minutes
- B. Bill List, \$86,908.19
- C. City of Mahtomedi, 4th Quarter Fire Contract, \$32,347.00
- D. City of Stillwater, 2nd Half Fire Contract, \$55,894.50
- E. Valley Paving, Keswick Avenue Improvement, \$89,419.11
- F. Kline Bros. Excavating, Road Maintenance, \$14,707.50
- G. Resolution No. 2016 – 29, Joint Powers Agreement, City of Grant & Police Department

5. STAFF AGENDA ITEMS

- A. City Engineer, Brad Reifsteck

- i. Consideration of Allocation of Keswick Avenue 2017 Seal Coat Funds to Keswick Avenue Roadway Improvement
 - ii. PUBLIC HEARING, Consideration of Resolution No. 2016-30, Certification of Special Assessments for the Keswick Avenue Roadway Improvement Project (Open Public Hearing and Continue to January 2017 Meeting)
- B. City Planner, Jennifer Haskamp
 - i. Consideration of Ordinance No. 2016-48, Repealing sections of the City Code relating to Individual Sewage Treatment Systems
 - ii. Consideration of Resolution No. 2016-41, Authorization for Summary Publication of Ordinance No. 2016-48
- C. City Attorney, Nick Vivian (no action items)
- 6. NEW BUSINESS
 - A. November 17, 2016, Certification of Election Meeting Minutes (Lobin abstain)
 - B. Consideration of Resolution No. 2016-31, Final 2017 City Budget
 - C. Consideration of Resolution No. 2016-32, Establishing Final 2017 Levy Certification
 - D. Consideration of Resolution No. 2016-33, Mogrow Inc. 2017 Liquor License
 - E. Consideration of Resolution No. 2016-34, Gasthaus Bavarian 2017 Liquor License
 - F. Consideration of Resolution No. 2016-35, Applewood Hills, LLC 2017 Liquor License
 - G. Consideration of Resolution No. 2016-36, Nicholson-Stillwater Oaks, LLC 2017 Liquor License
 - H. Consideration of Resolution No. 2016-37 Loggers Trail Golf Club 2017 Liquor License
 - I. Consideration of Resolution No. 2016-38, Cozzie's Tavern Inc. 2017 Liquor License
 - J. Consideration of Resolution No. 2016-39 Dellwood Barn Weddings, LLC 2017 Liquor License
- 7. UNFINISHED BUSINESS
- 8. DISCUSSION ITEMS
 - A. City Council Reports (any updates from Council, no action taken)
 - B. Staff Updates
- 9. COMMUNITY CALENDAR DECEMBER 7 THROUGH DECEMBER 31, 2016:
 - Mahtomedi Public Schools Board Meeting, Thursday, December 8th, Mahtomedi District Education Center, 7:00 p.m.
 - Stillwater Public Schools Board Meeting, Thursday, December 8th, Stillwater City Hall, 7:00 p.m.
 - Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.
- 10. ADJOURNMENT

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CITY OF GRANT
MINUTES

DATE : November 1, 2016
TIME STARTED : 7:05 p.m.
TIME ENDED : 7:34 p.m.
MEMBERS PRESENT : Councilmember Sederstrom, Lobin, Huber,
Lanoux and Mayor Carr
MEMBERS ABSENT : None

Staff members present: Acting City Attorney, Kevin Sandstrom; City Treasurer, Sharon Schwarze; and Administrator/Clerk, Kim Points

CALL TO ORDER

Mayor Carr called the meeting to order at 7:05 p.m.

PUBLIC INPUT

(1) Mr. James Drost, 8682 Jamaca, commented on the election and the City coming together.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

Council Member Huber moved to approve the agenda as presented. Council Member Lobin seconded the motion.

Council Member Lanoux referred to Roberts Rules of Order and stated he would like to add Campaign Violations to the agenda.

Council Member Huber stated the Dummies Edition of Roberts Rules is over 400 pages. The League of Minnesota recommends cities have parliamentary rules for order. The Charter Commission used Roberts Rules when they were able to. Roberts Rules are for large groups and a full time parliamentarian is required in the House and Senate to utilize Roberts Rules.

Motion carried with Council Member Lanoux and Sederstrom voting nay.

CONSENT AGENDA

October 4, 2016 City Council Meeting Minutes	Approved
Bill List, \$48,431.18	Approved
Kline Excavating, Road Projects, \$21,176.25	Approved

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Resolution No. 2016-26, Master Subscriber Agreement

Approved

Council Member Huber moved to approve the consent agenda, as presented. Council Member Lobin seconded the motion. Motion carried with Council Member Lanoux and Sederstrom voting nay.

STAFF AGENDA ITEMS

City Engineer, Brad Reifsteck

Consideration of Resolution No. 2016-27, Declaring Costs to be Assessed and Ordering Proposed Assessments Keswick Avenue – City Engineer Reifsteck advised following a public hearing, the City Council ordered the public improvements included in the project at the August 2, 2016 regular Council Meeting.

The Council awarded the project at the September 6, 2016 regular Council Meeting to Valley Paving, Inc. of Shakopee, MN with a grand total bid of \$81,749.75.

Project costs include the construction costs plus all Legal, Engineering and Administration cost associated with the project. The total project cost is \$102,328.00.

The improvements are anticipated to be funded by special assessments to benefitting properties, in accordance with the Assessment Policy, adopted by City Council. The total amount to be assessed is \$102,328.00.

Council Member Huber moved to adopt Resolution No. 2016-27, as presented. Council Member Lobin seconded the motion. Motion carried unanimously.

Consideration of Resolution No. 2016-28, Calling for Assessment Hearing, Keswick Avenue – City Engineer Reifsteck advised that for projects that contain special assessments, such as the assessments for roadway reconstruction and street reconstruction improvement projects, as required by Minnesota State Statute, Chapter 429 and consistent with the City's Assessment Policy, an Assessment Hearing will need to be held to consider the adoption of assessments. This hearing is proposed to be held at the December 6, 2016 regular City Council meeting. He noted the resolution outlines the wrong time for the public hearing and should be amended to 7:00 p.m.

Council Member Huber moved to adopt Resolution No. 2016-18, as amended. Council Member Lobin seconded the motion.

Council Member Lanoux stated the interest rate for the assessments is 4.5%. He asked if the City would consider self funding the project.

1 City Engineer Reifsteck advised the project is being self funded by the City. The assessment term is
2 10 years.

3
4 Council Member Huber stated the City did talk about self funding at several meetings and determined
5 self funding was appropriate due to the cost of the project. He asked how many residents accepted the
6 project and how many were opposed.

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8 City Engineer Reifsteck advised because there was not 100% agreement with the residents an
9 assessment hearing must be held and those that object to the project should attend the public hearing.

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11 **Motion carried unanimously.**

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

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

16
17 **NEW BUSINESS**

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19 **Set Certification of Election Meeting** – The Certification of Election meeting was scheduled on
20 Thursday, November 17, 2016 at 10:00 am.

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22 **UNFINISHED BUSINESS**

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24 There was no unfinished business.

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26 **DISCUSSION ITEMS**

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28 **City Council Reports:**

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30 Mayor Carr stated the City does have rules, parliamentary procedure, by laws and recommendations
31 from the League. He provided information from the League relating to meeting rules and indicated
32 the City has done this for years. There are also rules and procedures for adding items to the agenda.
33 Items can be added to the agenda but the rules have to be followed.

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35 Council Member Lanoux stated he has asked to put things on the agenda many times and 4H can't use
36 the building. He noted the City doesn't follow its own rules.

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38 Mayor Carr stated 4H left on their own. He reviewed the League rules and also referred to the by
39 laws relating to items on the agenda and consent agenda. He noted that any changes to the agenda
40 require a motion, second and majority vote.

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42 Council Member Huber stated the past president of the 4H Club has attended a meeting and advised
43 they moved because of needed kitchen and plumbing facilities. There are two local groups that use
44 the building but it has been restricted to other users because of the video equipment. There are other
45 facilities within the community to hold meetings. It is bad practice to start pulling items or adding

1 items to the agenda when staff and Council isn't prepared and it is not fair to residents. People need
2 to be aware of what is on the agenda ahead of time and why the Council is discussing that issue.
3 Packets are distributed ahead of time for the purpose of allowing time for additional research or
4 questions.

5
6 Mayor Carr added that if any mistakes are made corrections can be made ahead of time and the
7 consent agenda can be approved so the Council can get to the agenda items in a timely manner.
8 When an agenda is approved a motion, second and majority vote is required to make changes.

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10 **Staff Updates:**

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12 There were no staff updates.

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14 **COMMUNITY CALENDAR NOVEMBER 2 THROUGH NOVEMBER 30, 2016:**

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16 **General Election, Tuesday, November 8, 2016, 7:00 a.m. to 8:00 p.m., Oak Hill Church, 9050**
17 **60th Street North**

18 **Mahtomedi Public Schools Board Meeting, Thursday, November 17th, Mahtomedi District**
19 **Education Center, 7:00 p.m.**

20 **Stillwater Public Schools Board Meeting, Thursday, November 10th and November 17th,**
21 **Stillwater City Hall, 7:00 p.m.**

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

23 **ADJOURN**

24 **Council Member Huber moved to adjourn at 7:34 p.m. Council Member Lobin seconded the**
25 **motion. Motion carried unanimously.**

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29 These minutes were considered and approved at the regular Council Meeting December 6, 2016.

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34 _____
35 Kim Points, Administrator/Clerk

34 _____
35 Tom Carr, Mayor

City of Grant

Disbursements List

11/29/2016

Date range: 11/01/2016 to 11/30/2016

Vendor	Date	Check #	Total	Description	Void	Account #	Detail
Payroll Period Ending 12/31/2016	11/25/2016	13230	\$2,533.15		No	100-41002-100	\$2,533.15
Payroll Period Ending 12/31/2016	11/25/2016	13231	\$2,230.25		No	100-41005-100	\$2,230.25
Payroll Period Ending 12/31/2016	11/25/2016	13232	\$2,230.25		No	100-41005-100	\$2,230.25
Payroll Period Ending 12/31/2016	11/25/2016	13233	\$2,230.25		No	100-41001-100	\$2,230.25
Payroll Period Ending 12/31/2016	11/25/2016	13234	\$2,221.34		No	100-41005-100	\$2,221.34
PERA	11/25/2016	13235	\$290.00	PERA	No	100-41002-100	\$145.00
IRS	11/25/2016	EFT82	\$1,921.70	Payroll Taxes/Council	No	100-41003-120	\$145.00
Payroll Period Ending 11/30/2016	11/28/2016	13236	\$3,449.68		No	100-41004-100	\$443.70
IRS	11/28/2016	EFT83	\$1,153.79	Payroll Taxes	No	100-41008-100	\$1,478.00
Tina Lobin	11/29/2016	13237	\$50.00	2016 Extra Meetings	No	100-41101-100	\$3,449.68
Tom Carr	11/29/2016	13238	\$25.00	2016 Extra Meeting	No	100-41006-100	\$50.00
Sharon Schwarze	11/29/2016	13239	\$6,180.00	2016 Treasurer Services	No	100-41006-100	\$25.00
Dan Gagliardi	11/29/2016	13240	\$114.00	Election Judge	No	100-41104-300	\$6,180.00
Ed Sabinsky	11/29/2016	13241	\$142.50	Election Judge	No	100-41301-100	\$114.00
Jeanne Pugh	11/29/2016	13242	\$95.00	Election Judge	No	100-41301-100	\$142.50
Patricia Coan	11/29/2016	13243	\$71.25	Election Judge	No	100-41301-100	\$95.00
Kris Durdin	11/29/2016	13244	\$142.50	Election Judge	No	100-41301-100	\$71.25
Bill McMichael	11/29/2016	13245	\$249.75	Election Judge	No	100-41301-100	\$142.50
Nima Leiser	11/29/2016	13246	\$66.50	Election Judge	No	100-41301-100	\$249.75
Becky Siekmeier	11/29/2016	13247	\$137.75	Election Judge	No	100-41301-100	\$66.50
Michael Herbst	11/29/2016	13248	\$76.00	Election Judge	No	100-41301-100	\$137.75
Joseph Fruci	11/29/2016	13249	\$76.00	Election Judge	No	100-41301-100	\$76.00

City of Grant

Disbursements List

11/29/2016

Vendor	Date	Check #	Total	Description	Void	Account #	Detail
Craig Leiser	11/29/2016	13250	\$80.75	Election Judge	No	100-41301-100	\$76.00
Robert Tufty	11/29/2016	13251	\$190.00	Election Judge	No	100-41301-100	\$80.75
Jeff Palumbo	11/29/2016	13252	\$80.75	Election Judge	No	100-41301-100	\$190.00
Iona Holsten	11/29/2016	13253	\$76.00	Election Judge	No	100-41301-100	\$80.75
Helen Bystrom	11/29/2016	13254	\$76.00	Election Judge	No	100-41301-100	\$76.00
Laura Fruci	11/29/2016	13255	\$95.50	Election Judge	No	100-41301-100	\$76.00
Linda Johnson	11/29/2016	13256	\$270.00	Election Judge	No	100-41301-100	\$85.50
Ross Sublett	11/29/2016	13257	\$76.00	Election Judge	No	100-41301-100	\$270.00
Jerry Linser	11/29/2016	13258	\$23.75	Election Judge	No	100-41301-100	\$76.00
Halogen Web	11/29/2016	13259	\$31.98	Domain Registration	No	100-41301-100	\$23.75
KEJ Enterprises	11/29/2016	13260	\$9,000.00	November 2016 Road Contractor	No	100-41312-210	\$31.98
Wells Fargo Business Card	11/29/2016	13261	\$61.34	Office Supplies	No	100-42006-300	\$83.00
Kline Bros Excavating	11/29/2016	13262	\$14,707.50	Road Maintenance	No	100-43006-300	\$125.00
Press Publications	11/29/2016	13263	\$94.08	Keswick Avenue Project	No	100-43102-300	\$125.00
Xcel Energy	11/29/2016	13264	\$169.39	Utilities	No	100-43105-300	\$166.14
Ken Rannan	11/29/2016	13265	\$42.00	Video Tech Services	No	100-43106-300	\$167.00
City of Mahtomedi	11/29/2016	13266	\$32,347.00	4th Quarter Fire Contract	No	100-43107-300	\$20.84
City of Stillwater	11/29/2016	13267	\$55,894.50	2nd Half Fire Contract	No	100-43110-300	\$41.67
						100-43111-300	\$83.84
						100-43113-300	\$20.84
						100-43114-300	\$5,416.67
						100-43115-300	\$2,250.00
							\$500.00
						100-41308-351	\$94.08
						100-43004-381	\$55.68
						100-43010-381	\$65.45
						100-43117-381	\$48.26
						100-41318-100	\$42.00
						100-42002-300	\$32,347.00
						100-42003-300	\$55,894.50

City of Grant

Disbursements List

11/29/2016

Vendor	Date	Check #	Total	Description	Void	Account #	Detail
Brochman Blacktopping Co	11/29/2016	13266	\$1,003.00	Patching	No	100-43109-300	\$1,003.00
M.J. Raleigh Trucking	11/29/2016	13269	\$558.27	River Rock	No	100-43106-210	\$558.27
CenturyLink	11/29/2016	13270	\$123.38	City Phone	No	100-41309-321	\$123.38
Todd Smith	11/29/2016	13271	\$1,991.92	Monthly Assessment Services	No	100-41208-300	\$1,991.92
Traffic Impact Group, LLC	11/29/2016	13272	\$5,460.00	Traffic Study	No	916-49310-300	\$5,460.00
Croix Valley Inspector	11/29/2016	13273	\$5,518.53	Building Inspector	No	100-42004-300	\$5,518.53
Waste Management	11/29/2016	13274	\$4,140.36	Recycling	No	100-43011-384	\$4,140.36
League of MN Cities Insurance Trust	11/29/2016	13275	\$7,982.00	Inv#54708 - Municipality	No	100-41302-360	\$7,982.00
AirFresh Industries	11/29/2016	13276	\$125.00	PortaPot #24691	No	100-43007-210	\$125.00
WS & D Permit Service Inc.	11/29/2016	13277	\$84.37	Permit Refund	No	100-41306-810	\$84.37
Washington Conservation District	11/29/2016	13278	\$162.50	MS4 3rd Quarter Billing	No	100-43130-300	\$162.50
Valley Paving - Shakopee	11/29/2016	13279	\$89,419.11	Keswick Ave Roadway Improvements	No	100-43102-300	\$89,419.11
Eckberg Lammers	11/29/2016	13280	\$16,603.94	Legal Services	No	100-41204-300	\$2,196.00
						100-41205-300	\$12,490.10
Sprint	11/29/2016	13281	\$25.40	City Cell Phone	No	100-41206-300	\$1,638.84
Petty Cash	11/29/2016	13282	\$200.00	Postage/Office	No	916-49310-300	\$279.00
WSB & Associates	11/29/2016	13283	\$2,908.41	Engineering	No	100-43116-321	\$25.40
						100-41310-210	\$100.00
						100-41313-210	\$100.00
SHC, LLC	11/29/2016	13284	\$2,768.50	Planning	No	100-41203-300	\$896.00
						100-43102-300	\$1,608.91
						100-43125-300	\$364.00
						100-43130-300	\$39.50
PERA	11/29/2016	13285	\$662.91	PERA	No	100-41209-300	\$1,186.75
						100-41210-300	\$900.00
						915-49310-300	\$50.50
						916-49310-300	\$479.75
						918-49310-300	\$151.50
Primepares	11/29/2016	13286	\$545.50	Escrow Refund	No	100-41102-120	\$355.13
						100-41113-100	\$307.78
						917-46001-300	\$545.50

City of Grant

Vendor
Total For Selected Checks

11/29/2016

Disbursements List

Total Description
\$279,276.30

Void Account #

Detail
\$279,276.30

Check #

Date



December 16, 2015

City of Grant
c/o Kim Points
P.O. Box 577
Willernie, MN 55090

Dear Kim,

Please remit a check in the amount of \$32,347.00 for the 4th quarter fire contract. Please pay December 1, 2016.

If you have any questions, please feel free to give me a call at 651-426-3344.

Thank you,

A handwritten signature in cursive script that reads "Jerene Rogers".

Jerene Rogers
Account Clerk



DATE	INVOICE NO
11/1/2016	0053494

BILL TO
City of Grant P O Box 577 111 Wildwood Rd Willemie, MN 55090

DUE DATE
12/1/2016
BALANCE

DESCRIPTION	QUANTITY	EFFECTIVE RATE	AMOUNT	DISCOUNT	CREDIT	BALANCE
PREVIOUS ACCOUNT BALANCE						0.00
Fire Contract Jan - Dec 2016:						
2nd Half Contract (\$111,789.00)	1.00	55,894.50	55,894.50	0.00	0.00	55,894.50
INVOICE TOTAL:			55,894.50	0.00	0.00	55,894.50

PLEASE DETACH BOTTOM PORTION & REMIT WITH YOUR PAYMENT

For questions please contact us at (651) 430-8800

Customer Name: City of Grant
 Customer No: 100353
 Account No: 0000006 - AR account for 100353

DUE DATE	INVOICE NO
12/1/2016	0053494



Please remit payment by the due date to:

City of Stillwater
 216 North 4th Street
 Stillwater, MN 55082

Invoice Total	55,894.50
Discounts	0.00
Credit Applied	0.00
Ending Balance	55,894.50

INVOICE BALANCE: \$55,894.50
 AMOUNT PAID: _____



November 21, 2016

Mr. Dustin Goranson
Vice President
Valley Paving, Inc.
8800 13th Avenue East
Shakopee, MN 55379

Re: Construction Pay Voucher No. 1 & Final
2016 Keswick Avenue Roadway Improvement Project
City of Grant, MN
WSB Project No. 1936-620

Dear Mr. Goranson:

Please find enclosed three copies of Construction Pay Voucher No. 1 (final) for the above-referenced project for your signature. Please sign all voucher originals and return them to our office for processing with the City.

Please note that the original signed vouchers must be accompanied by the following documents when submitting for final payment.

1. IC134 form
2. Evidence in the form of an affidavit that all claims against the contractor by reasons of the contract have been fully paid or satisfactorily secured (lien waivers)
3. Consent of Surety to Final Payment certification from the contractor's surety.
4. Two-year maintenance bond (warranty start date to coincide with the date Council approves final payment).

As stipulated in the specifications, once the project is approved by the City and final payment is made, the two-year warranty period will go into effect.

Thank you for your prompt attention to this matter.

Sincerely,

WSB & Associates, Inc.

Brad Reifsteck, PE
City Engineer

Enclosures

cc Kim Points, City of Grant

BAR/jmh



CITY OF GRANT

111 Wildwood Road
 Grant, MN 55080-0487
 Project 01936-62 - GRNT - Keswick Ave Roadway Improvements
 Final Pay Voucher No. 1

Contractor: Valley Paving - Shakopee
 8800 13th Ave. East
 Shakopee, MN 55378

Contract No.
 Vendor No.
 For Period: 9/20/2016 - 10/26/2016
 Warrant # _____ Date _____

Contract Amounts

Original Contract	\$81,749.75
Contract Changes	\$0.00
Revised Contract	\$81,749.75

Funds Encumbered

Original	\$81,749.75
Additional	N/A
Total	\$81,749.75

Work Certified To Date

Base Bid Items	\$89,419.11
Backsheet	\$0.00
Change Order	\$0.00
Supplemental Agreement	\$0.00
Work Order	\$0.00
Material On Hand	\$0.00
Total	\$89,419.11

	Work Certified This Pay Voucher	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Pay Voucher	Total Amount Paid To Date
01936-62	\$89,419.11	\$89,419.11	\$0.00	\$0.00	\$89,419.11	\$89,419.11
Percent Retained: 0%						
Amount Paid This Final Pay Voucher					\$89,419.11	

I hereby certify that a Final Examination has been made of the noted Contract, that the Contract has been completed, that the entire amount of Work Shown in this Final Voucher has been performed and the Total Value of the Work Performed in accordance with, and pursuant to, the terms of the Contract is as shown in this Final Voucher.

Approved By [Signature]
 County/City/Project Engineer
 Date 11/2/16

Approved By Valley Paving - Shakopee [Signature]
 Contractor
 Date 11/2/16

CITY OF GRANT
 111 Wildwood Road
 Grant, MN 55090-0487
 Project No. 01936-62
 Final Pay Voucher No. 1

01936-62 Payment Summary

No.	From Date	To Date	Work Certified Per Pay Voucher	Amount Retained Per Pay Voucher	Amount Paid Per Pay Voucher
1	09/20/2016	10/28/2016	\$89,419.11	\$0.00	\$89,419.11
Totals:			\$89,419.11	\$0.00	\$89,419.11

01936-62 Funding Category Report

Funding Category No.	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Pay Voucher	Total Amount Paid To Date
UNF	89,419.11	0.00	0.00	89,419.11	89,419.11
Totals:		\$89,419.11	\$0.00	\$0.00	\$89,419.11

01936-62 Funding Source Report

Accounting No.	Funding Source	Amount Paid This Pay Voucher	Revised Contract Amount	Funds Encumbered To Date	Paid To Contractor To Date
UNF	Unfunded	89,419.11	81,749.75	81,749.75	89,419.11
Totals:		\$89,419.11	\$81,749.75	\$81,749.75	\$89,419.11

CITY OF GRANT
 111 Wildwood Road
 Grant, MN 55090-0487
 Project No. 01936-62
 Final Pay Voucher No. 1

01936-62 Project Material Status									
Line	Item	Description	Units	Unit Price	Contract Quantity	Quantity This Pay Voucher	Amount This Pay Voucher	Quantity To Date	Amount To Date
SCHEDULE A									
1	2021.501	MOBILIZATION (5% MAXIMUM)	LUMP SUM	\$3,800.00	1	1	\$3,800.00	1	\$3,800.00
2	2215.501	FULL DEPTH RECLAMATION	S Y	\$2.13	5000	5000	\$10,650.00	5000	\$10,650.00
3	2232.501	MILL BITUMINOUS SURFACE (2.0")	S Y	\$6.50	150	492.3	\$3,199.95	492.3	\$3,199.95
4	2357.502	BITUMINOUS MATERIAL FOR TACK COAT	GAL	\$1.53	25	200	\$306.00	200	\$306.00
5	2360.501	TYPE SP 12.5 WEARING COURSE MIX (2,B)	TON	\$63.13	1050	1132	\$71,463.16	1132	\$71,463.16
Totals For SCHEDULE A:							\$89,419.11		\$89,419.11
Project Totals:							\$89,419.11		\$89,419.11

KLINE BROS EXCAVATING
 8996 110th St N
 STILLWATER, MN 55082



Invoice

DATE	INVOICE #
11/26/16	2430

BILL TO	JOB ADDRESS
CITY OF GRANT 111 WILDWOOD RD WILLERNIE, MN 55090	ROAD GRAVEL 100-43106

DESCRIPTION	QTY	UNIT COST	DUE DATE
			12/6/16
			AMOUNT
IRISH ROAD SHOULDERING			0.00
10-24-16 SIDE DISCHARGE TRUCK	1	90.00	90.00
10-24-16 SINGLE AXEL LOAD OF 3/4" LIMEROCK	1	112.50	112.50
10-24-16 1845C (LEVEL ROCK AND LOAD DIRT FROM SPILLWAYS)	2.5	85.00	212.50
10-24-16 T600 (HAUL FILL FROM SPILLWAYS)	1	75.00	75.00
10-24-16 HAND LABOR	1.5	45.00	67.50
ISLETON ROAD SHOULDERING			0.00
10-25-16 SIDE DISCHARGE TRUCK	1	90.00	90.00
10-25-16 SINGLE AXEL LOAD OF 3/4" LIMEROCK	1	112.50	112.50
10-25-16 1845C (LEVEL ROCK & CLEAN DIRT OFF ALONG CURB ON IRISH CLOSE TO RR TRACKS)	3.5	85.00	297.50
10-25-16 HAND LABOR	2.5	45.00	112.50
10-25-16 T600	1	75.00	75.00
KEATS ROAD SHOULDERING			0.00
10-28-16 SIDE DISCHARGE TRUCK	1.5	90.00	135.00
10-28-16 FLAGMAN & HAND LABOR	4.5	45.00	202.50
10-28-16 SINGLE AXEL LOAD OF 3/4" LIMEROCK	1	112.50	112.50
10-31-16 SIDE DISCHARGE TRUCK	2.5	90.00	225.00
10-31-16 LNT9000 HAUL LIMEROCK TO ROAD	1	75.00	75.00
10-31-16 TANDEM LOAD OF 3/4" LIMEROCK	1	225.00	225.00
10-31-16 1845C	4	85.00	340.00
10-31-16 FLAGMAN & HAND LABOR	4.5	45.00	202.50
11-01-16 SIDE DISCHARGE TRUCK	2	90.00	180.00
11-01-16 SINGLE AXEL LOAD OF 3/4" LIMEROCK	1	112.50	112.50
11-01-16 1845C	2	85.00	170.00
11-01-16 HAND LABOR	2	45.00	90.00
Total			3,315.00

AMTS PAST 30 DAYS WILL BE SUBJECT TO A 1 1/2% MONTHLY SERV CHARGE

KLINE BROS EXCAVATING
 8996 110th St N
 STILLWATER, MN 55082



Invoice

DATE	INVOICE #
11/27/16	2431

BILL TO	JOB ADDRESS
CITY OF GRANT 111 WILDWOOD RD WILLERNIE, MN 55090	ROAD GRAVEL 100-43106

DUE DATE
12/7/16

DESCRIPTION	QTY	UNIT COST	AMOUNT
KEYSTONE-118TH-KIMBRO-117TH ROAD SHOULDERS			0.00
11-02-16 SIDE DISCHARGE TRUCK	3.5	90.00	315.00
11-02-16 SINGLE AXEL LOADS OF 3/4" M LIMEROCK	2	112.50	225.00
11-02-16 1845C (LEVEL C-5 AND DIG DITCH OUT ON CURVE AT KEYSTONE & 118TH)	4	85.00	340.00
11-02-16 T600 (HAUL FILL FROM DITCH)			
11-02-16 HAND LABOR	1.5	75.00	112.50
11-02-16 HAND LABOR	4.5	45.00	202.50
KIMBRO-117TH-LANSING ROAD SHOULDERING			0.00
11-03-16 SIDE DISCHARGE TRUCK	5	90.00	450.00
11-03-16 SINGLE AXEL LOADS OF 3/4" M LIMEROCK	3	112.50	337.50
11-03-16 1845C	5.5	85.00	467.50
11-03-16 FLAGMAN-HAND LABOR	6	45.00	270.00
110TH TO MANNING ROAD SHOULDERING			0.00
11-04-16 SIDE DISCHARGE TRUCK	3	90.00	270.00
11-04-16 SINGLE AXEL LOADS OF 3/4" M LIMEROCK	2	112.50	225.00
11-04-16 1845C	3	85.00	255.00
11-04-16 FLAGMAN-HAND LABOR	6	45.00	270.00
110TH-JOLIET ROAD SHOULDERING			0.00
11-08-16 SIDE DISCHARGE TRUCK	4	90.00	360.00
11-08-16 SINGLE AXEL LOADS OF 3/4" M LIMEROCK	2	112.50	225.00
11-08-16 1845C	4	85.00	340.00
11-08-16 HAND LABOR	4.5	45.00	202.50
JOLIET ROAD SHOULDERING (NORTH & SOUTH OF HWY 96)			0.00
11-10-16 SIDE DISCHARGE TRUCK	2	90.00	180.00
11-10-16 SINGLE AXEL LOADS OF 3/4" M LIMEROCK	1	112.50	112.50
11-10-16 1845C	2	85.00	170.00
11-10-16 HAND LABOR	3	45.00	135.00
11-11-16 LOADS HAULED OF HIGH CLAY GRAVEL FOR DELLWOOD RD	9	75.00	675.00
11-11-16 1845C LEVEL GRAVEL	4.5	85.00	382.50
11-14-16 SD54 (COMPACT GRAVEL TO REDUCE MUD)	3	75.00	225.00
Total			6,747.50

AMTS PAST 30 DAYS WILL BE SUBJECT TO A 1 1/2% MONTHLY SERV CHARGE

KLINE BROS EXCAVATING
 8996 110th St N
 STILLWATER, MN 55082



Invoice

DATE	INVOICE #
11/27/16	2432

BILL TO	JOB ADDRESS
CITY OF GRANT 111 WILDWOOD RD WILLERNIE, MN 55090	ROAD GRAVEL 100-43106

DUE DATE
12/7/16

DESCRIPTION	QTY	UNIT COST	AMOUNT
11-15-16 FILL DRIVEWAY ON 80TH ST WITH BIG DROPOFF AND INTERSECTION AT 120TH & IMPERIAL AVE N			0.00
11-15-16 LNT9000 (HAUL 1 1/2 LOADS)	2	75.00	150.00
11-15-16 SD54 COMPACTOR	2	75.00	150.00
11-15-16 T600	1	75.00	75.00
Total			375.00

AMTS PAST 30 DAYS WILL BE SUBJECT TO A 1 1/2% MONTHLY SERV CHARGE

KLINE BROS EXCAVATING
 8996 110th St N
 STILLWATER, MN 55082



Invoice

DATE	INVOICE #
11/26/16	2429

BILL TO	JOB ADDRESS
CITY OF GRANT 111 WILDWOOD RD WILLERNIE, MN 55090	ROAD GRADING 100-43011

DUE DATE
12/6/16

DESCRIPTION	QTY	UNIT COST	AMOUNT
10-27-16 770B	6.5	80.00	520.00
10-27-16 740A	5.5	80.00	440.00
10-28-16 740A	7.75	80.00	620.00
11-07-16 770B	3.5	80.00	280.00
11-07-16 740A	6.5	80.00	520.00
11-14-16 770B	3	80.00	240.00
11-15-16 1845C (DELLWOOD RD)	2	85.00	170.00
11-19-16 770B	4.5	80.00	360.00
11-21-16 770B	3.25	80.00	260.00
11-21-16 740A	3.25	80.00	260.00
11-22-16 770B	3	80.00	240.00
11-22-16 740A	2	80.00	160.00
11-27-16 770B	2.5	80.00	200.00
Total			4,270.00

AMTS PAST 30 DAYS WILL BE SUBJECT TO A 1 1/2% MONTHLY SERV CHARGE

RESOLUTION NO. 2016-29

RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF GRANT ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT

WHEREAS, the City of Grant on behalf of its Prosecuting Attorney and Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Grant, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Grant on behalf of its Prosecuting Attorney and Police Department, are hereby approved.
2. That the Washington County Sheriff, William Hutton, or his or her successor, is designated the Authorized Representative for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
3. That the Prosecutor, Thomas Weidner, or his or her successor, is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Attorney, Nicholas J. Vivian, is appointed as the Authorized Representative's designee.

4. That Tom Carr, the Mayor for the City of Grant, and Kim Points, the City Clerk/Administrator, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and Adopted by the Council on this 6th day of December, 2016.

CITY OF GRANT

By: Tom Carr
Its Mayor

ATTEST: _____
By: Kim Points
Its City Clerk/Administrator



Preliminary Assessment Roll

Keswick Ave N

Grant, MN



MAP ID	PARCEL ID (P/N)	PROPERTY ADDRESS	TAXPAYER	TAX PAYER ADDRESS	OWNER NAME	OWNER ADDRESS	UNITS	Assessment	
1	163 350 021 10014	6400 KESWICK AVE N, GRANT MN 55082	SCHWITERS, JOEL E, CYNTHIA	6400 KESWICK AVE N, STILLWATER MN 55082 9101	SCHWITERS, JOEL E, CYNTHIA	6400 KESWICK AVE N, STILLWATER MN 55082	1	56,601.81	
2	163 350 021 10017	6300 KESWICK AVE N, GRANT MN 55082	STEARNS, JOHN S & JOYCE M	6300 KESWICK AVE N, STILLWATER MN 55082	STEARNS, JOHN S & JOYCE M	6300 KESWICK AVE N, STILLWATER MN 55082	1	56,601.81	
3	163 350 021 10016	6300 KESWICK AVE N, GRANT MN 55082	YHRODIAU, DENNIS & KATHLEEN	6300 KESWICK AVE N, STILLWATER MN 55082	YHRODIAU, DENNIS & KATHLEEN	6300 KESWICK AVE N, STILLWATER MN 55082	1	56,601.81	
4	163 350 021 10015	6260 KESWICK AVE N, GRANT MN 55082	MAURSKO, EDWARD P & ELIZABETH A	6260 KESWICK AVE N, STILLWATER MN 55082	MAURSKO, EDWARD P & ELIZABETH A	6260 KESWICK AVE N, STILLWATER MN 55082	1	56,601.81	
5	163 350 021 10011	OUTLOT CC	INDIAN HILLS GOLF	6647 TRAVIS AVE N, STILLWATER MN 55082	MURSKO, EDWARD P & ELIZABETH A	6260 KESWICK AVE N, STILLWATER MN 55082	1	56,601.81	
6	163 350 021 14007	OUTLOT 2A	INDIAN HILLS GOLF	6647 TRAVIS AVE N, STILLWATER MN 55082	INDIAN HILLS GOLF	6260 KESWICK AVE N, STILLWATER MN 55082	1	56,601.81	
7	163 350 021 14008	10780 60TH ST N, GRANT MN 55082	HINTZL, ANDREA R & ERNEST O II	10780 60TH ST N, STILLWATER MN 55082	HINTZL, ANDREA R & ERNEST O II	10780 60TH ST N, STILLWATER MN 55082	0.25	51,750.45	
8	163 350 021 14009	10630 61ST ST N, GRANT MN 55082	LANDSHUT, RICHARD T & JESSICA A	10630 61ST ST N, STILLWATER MN 55082	LANDSHUT, RICHARD T & JESSICA A	10630 61ST ST N, STILLWATER MN 55082	0.25	51,750.45	
9	163 350 021 14010	4186 PESWICK AVE N, GRANT MN 55082	PERSON, RICK & MARY JO	6185 KESWICK AVE N, GRANT MN 55082	PERSON, RICK & MARY JO	6185 KESWICK AVE N, STILLWATER MN 55082	1	56,601.81	
10	163 350 021 14006	OUTLOT 2	INDIAN HILLS GOLF	6647 TRAVIS AVE N, STILLWATER MN 55082	PERSON, RICK & MARY JO	6185 KESWICK AVE N, STILLWATER MN 55082	1	56,601.81	
11	163 350 021 11005	6223 KESWICK AVE N, GRANT MN 55082	YUNKER, JAMES R & ANGELA N	6223 KESWICK AVE N, STILLWATER MN 55082	YUNKER, JAMES R & ANGELA N	6223 KESWICK AVE N, STILLWATER MN 55082	1	56,601.81	
12	163 350 021 11004	6295 KESWICK AVE N, GRANT MN 55082	SCHIMURA, CHERYL K & JOSEPH P	6255 KESWICK AVE N, STILLWATER MN 55082	SCHIMURA, CHERYL K & JOSEPH P	6255 KESWICK AVE N, STILLWATER MN 55082	1	56,601.81	
13	163 350 021 11003	6277 KESWICK AVE N, GRANT MN 55082	ROHL, DENNIS M & MARY ANN	6277 KESWICK AVE N, STILLWATER MN 55082	ROHL, DENNIS M & MARY ANN	6277 KESWICK AVE N, STILLWATER MN 55082	1	56,601.81	
14	163 350 021 11002	6299 KESWICK AVE N, GRANT MN 55082	GILLESPIE, ELLEN E & IRLAND S	6299 KESWICK AVE N, STILLWATER MN 55082	GILLESPIE, ELLEN E & IRLAND S	6299 KESWICK AVE N, STILLWATER MN 55082	1	56,601.81	
15	163 350 021 11001	6345 KESWICK AVE N, GRANT MN 55082	MATSCHE, JOHN M & MARY JO	6345 KESWICK AVE N, STILLWATER MN 55082	MATSCHE, JOHN M & MARY JO	6345 KESWICK AVE N, STILLWATER MN 55082	1	56,601.81	
16	163 350 021 11000	6383 KESWICK AVE N, GRANT MN 55082	PAUL, THOMAS A	6383 KESWICK AVE N, STILLWATER MN 55082	MATSCHE, JOHN M & MARY JO	6345 KESWICK AVE N, STILLWATER MN 55082	1	56,601.81	
17	163 350 021 110015	6395 KESWICK AVE N, GRANT MN 55082	MILLER, DUANE G & OPBRIEN, MARY	6395 KESWICK AVE N, STILLWATER MN 55082 9101	MILLER, DUANE G & OPBRIEN, MARY	6395 KESWICK AVE N, STILLWATER MN 55082	1	56,601.81	
Totals								15.5	\$1,023,278.00

**CITY OF GRANT
RESOLUTION NO. 2016-30**

**A RESOLUTION CERTIFYING SPECIAL ASSESSMENTS
FOR THE KESWICK AVENUE ROADWAY IMPROVEMENT PROJECT**

WHEREAS, pursuant to proper notice duly given as required by law, the Grant City Council ("Council") has met, heard and passed upon all objections to the assessment for Keswick Avenue Roadway Improvement Project; and,

WHEREAS, the Project improvement shall include street reconstruction and reclamation, pursuant to Minnesota Statutes, Sections 429.011 to 429.111; and,

WHEREAS, estimated costs have been calculated for the project and the portion of the cost of such improvement to be assessed against benefited property owners was declared; and,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANT, MINNESOTA:

1. Such assessments, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.
2. For single family residential properties such assessments shall be payable in equal annual installments extending over a period of 15 years, the first of the installments to be payable on or before the first Monday in January 2017, and shall bear interest at the rate of 4.50 percent from the date of the adoption of this assessment resolution. To each subsequent installment, when due, shall be added interest for one (1) year on all unpaid installments.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the city treasurer, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this resolution; and he/she may, at any time thereafter, pay to the city treasurer the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the next succeeding year.
4. The City Clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor to be extended on the property tax lists of the county. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

ADOPTED this 6th day of December, 2016.

Tom Carr, Mayor

Attest:

Kim Points, City Clerk

MEMORANDUM

To: Mayor and Grant City Council
Date: November 29, 2016

CC: Kim Points, City Clerk
RE: ISTS – Repeal Sections and Incorporate
Nick Vivian, City Attorney
County Regulations by reference

From: Jennifer Haskamp, City Planner

At the regular October council meeting, staff presented a letter that was submitted by Washington County indicating that the City's Individual Sewage Treatment System section of the City Code (Chapter 12, Environment, Article IV) was inconsistent with the County's regulations. Since the County currently administers the septic permitting process the City is required to have an ordinance/code which is consistent with the County's regulations and the State Rules. As such, after discussion, the Council determined that it would be most effective to repeal the majority of the Sections contained within the City's Current Code relating to ISTS and to simply incorporate the Washington County Regulations by reference.

Action Requested: Staff has prepared the attached Draft Ordinance 2016-48 which repeals most Sections of Chapter 12, Environment, Article IV Individual Sewage Treatment Systems, and incorporates the Washington County Regulations by reference. A summary publication, Resolution 2016-41 has also been provided for your review and approval.

**CITY OF GRANT
WASHINGTON COUNTY, MINNESOTA
ORDINANCE 2016-48**

An Ordinance Repealing sections of the City Code relating to Individual Sewage Treatment Systems and incorporating the Washington County regulations and standards by Reference

That City Council of the City of Grant, Washington County, Minnesota, does hereby ordain as follows:

SECTION 1. REPEAL IN ITS ENTIRETY THE FOLLOWING SECTIONS OF CHAPTER 12 ARTICLE IV INDIVIDUAL SEWAGE TREATMENT SYSTEMS FROM THE CITY CODE

- Sec. 12-125. **Definitions.** Repealed.
- Sec. 12-126. **Violations.** Repealed.
- Sec. 12-127. **Intent and Purpose.** Repealed.
- Sec. 12-128. **Administration.** Repealed.
- Sec. 12-129. **Prohibitions.** Repealed.
- Sec. 12-130. **Permits required; application and plans; duration; revocation.** Repealed.
- Sec. 12-131. **Inspections.** Repealed.
- Sec. 12-132. **General requirements.** Repealed.
- Sec. 12-133. **Site evaluation.** Repealed.
- Sec. 12-134. **Soil Testing.** Repealed.
- Sec. 12-135. **Sewage flow determination.** Repealed.
- Sec. 12-136. **Sewage tank specifications, design, access requirements.** Repealed.
- Sec. 12-137. **Distribution systems, standards, and types; effluent treatment.** Repealed.
- Sec. 12-138. **Dosing of effluent.** Repealed.
- Sec. 12-139. **Final Treatment and Disposal.** Repealed.
- Sec. 12-140. **Alternative systems.** Repealed.
- Sec. 12-141. **Experimental systems.** Repealed.
- Sec. 12-142. **Maintenance requirements.** Repealed.
- Sec. 12-143. **System abandonment.** Repealed.

SECTION 2. AMENDMENT OF CHAPTER 12, ENVIRONMENT, OF THE CITY'S CODE OF ORDINANCES.

That City Code Chapter 12, Article IV, Section 12-144, "Washington County Regulations relating to sewage treatment." is hereby AMENDED to ADD the following identified with an underline and deletions with a ~~strikethrough~~:

Sec. 12-144. Washington County Regulations relating to sewage treatment.

The City adopts by reference the most current Washington County Regulations related to Individual Sewage Treatment Systems; and all systems shall meet the standards as permitted by the County. The City Clerk shall keep on file a current copy of the Washington County Regulations at the City Offices. ~~as stated in~~

~~Section 12-128.~~ If conflicts occur between the county regulations and other relevant sections of the City Code, then the most restrictive standard ~~those identified in this Article~~, the County Regulations shall govern.

SECTION 3. SEVERABILITY.

In the event that court of competent jurisdiction adjudges any part of this ordinance to be invalid, such judgment shall not affect any other provisions of this ordinance not specifically included within that judgment.

SECTION 4. EFFECTIVE DATE.

This ordinance takes effect upon its adoption and publication according to law.

WHEREUPON, a vote, being taken upon a motion by Council member _____ and seconded by Council member _____, the following upon roll call:

Voting AYE:
Voting NAY:

Whereupon said Ordinance was declared passed adopted this ___ day of _____, 2016.

Thomas Carr, Mayor

Attest: Kim Points, City Clerk

**CITY OF GRANT
WASHINGTON COUNTY, MINNESOTA**

RESOLUTION NO. 2016-41

**A RESOLUTION OF THE CITY OF GRANT, WASHINGTON COUNTY,
MINNESOTA, PROVIDING FOR THE SUMMARY PUBLICATION OF
ORDINANCE NO. 2016-48**

WHEREAS, On December 6, 2016 at the regular Grant City Council meeting, by majority vote, the City Council adopted Ordinance No. 2016-48 amending Chapter 12 Environment to repeal sections of Article IV Individual Sewage Treatment Systems;

WHEREAS, State law requires that all ordinances adopted be published prior to becoming effective; and

WHEREAS, the City Council for the City of Grant has determined that publication of the title and a summary of Ordinance No. 2015-48 would clearly inform the public of the intent and effect of the Ordinance; and

WHEREAS, the City Council for the City of Grant has reviewed the summary of Ordinance No. 2016-48 attached and incorporated herein as **Exhibit A**; and

NOW THEREFORE BE IT RESOLVED, the City Council for the City of Grant hereby:

1. Approves the text of the summary of Ordinance No. 2016-48 attached as **Exhibit A**.
2. Directs the City Clerk to post a copy of the entire text of Ordinance No. 2016-48 in all public locations designated by the City Council.
3. Directs the City Clerk to publish the summary in the City's legal newspaper within ten days.
4. Directs the City Clerk to file the executed Ordinance upon the books and records of the City along with proof of publication.

Dated this 6th day of December 2016.

Tom Carr, Mayor

ATTEST:

Kim Points, City Clerk

EXHIBIT A

Ordinance Summary

Ordinance No. 2016-48

**AN ORDINANCE AMENDING CHAPTER 12, ARTICLE IV INDIVIDUAL
SEWAGE TREATMENT SYSTEMS
FOR THE CITY OF GRANT, MINNESOTA**

On December 6, 2016 the City of Grant adopted an ordinance to repeal and amend sections of Chapter 12, Environment of the City Code, to incorporate by reference the Washington County Regulations in the City of Grant, Minnesota.

A printed copy of the Ordinance is available for inspection by any person during regular office hours at the office of the City Clerk or by standard or electronic mail.

City of Grant
Certification of Election
November 17, 2016

A special meeting of the Grant City Council will be called to order at 10:00 a.m., November 17, 2016 at the Town Hall, 8380 Kimbro Avenue N, for the purpose of conducting the business listed below:

1. CALL TO ORDER

Mayor Carr called the meeting to order at 10:07 a.m. with Council Member Lobin absent.

2. PLEDGE OF ALLEGIANCE

3. CANVAS OF ELECTION

Council Member Huber moved to certify the election results as presented. Mayor Carr seconded the motion. Motion carried unanimously.

4. ADJOURNMENT

Council Member Sederstrom moved to adjourn at 10:10 a.m. Council Member Huber seconded the motion. Motion carried unanimously.

November 28, 2016

Mayor and Council:

The City Administrator and I have reviewed the year to date actual spending and any pending expenses or income. As a result of this review, we do not recommend any changes to the preliminary budget or levy for 2017 subject to the results of the public hearing. Based upon this determination we recommend setting the final budget and levy.

Sharon A. Schwarze
Treasurer
City of Grant

City of Grant
2017 Final Budget Levy
12/8/16

	2015		2017		% of		
	Jan 1 - Nov, 16	Budget	\$ Over Budget	% of Budget	2017 Budget	2015 Budget	
Income							
301-000 - TAXES							
301-100 - General Tax Levy	1,022,044	556,082	1,063,207	-507,125	52.3%	1,105,458	103.97%
303-100 - Franchise Tax - Cable	26,381	23,795	26,381	-2,586	90.2%	26,381	100%
303-150 - Cable Expense Reimbursement	1,663	0	2,000	-2,000	0.0%	2,000	100%
303-200 - Franchise Tax - Utilities	55,559	55,653.51	55,290	364	100.66%	55,290	100%
334-400 - Non Levy Mobile Home	70	0	50	-50	0.0%	50	100%
Total 301-000 - TAXES	1,105,716	635,530	1,146,928	-511,398	55.41%	1,189,179	104%
304-001 - LICENSES AND PERMITS							
304-000 - Liquor Licenses							
305-000 - Other Licenses/Permits/Fees	7,800	15,200	11,000	4,200	138.15%	14,000	127%
305-500 - Utility Permits	1,208	965	2,000	-1,036	48.23%	2,000	100%
306-000 - Permits-Building	400	900	500	400	180.0%	500	100%
306-010 - Permits-Heating	139,547	114,639	72,000	42,639	159.22%	120,000	167%
306-020 - Permits-Plumbing	4,806	5,265	5,000	265	105.3%	5,000	100%
306-045 - Permits - Variance	1,556	1,944	2,000	-56	97.2%	2,000	100%
306-046 - Permits-CUP	0	800	800	0	100.0%	800	100%
306-050 - Certificate of Compliance	800	1,600	1,200	400	133.33%	1,200	100%
306-053 - Pre-Application Mtg Fee	350	0	250	-250	0.0%	250	100%
306-055 - Grading Permitt	300	900	800	100	112.5%	800	100%
306-060 - Animal Control Fees	0	660	900	-240	73.33%	900	100%
307-000 - Subdivision-Adm Fee	168	42	0	42	100.0%	0	0%
Total 304-001 - LICENSES AND PERMITS	157,434	142,915	97,650	45,265	146.35%	148,650	152%
334-000 - INTERGOVERNMENTAL REVENUE							
334-150 - Small City Assist							
334-201 - Ag Preserve	62,145	2,092	33,649	-8,592	74.47%	35,272	105%
334-300 - Fiscal Disparity-City	2,092	40,209	155	-155	0.0%	155	100%
334-500 - PERA Rate Increase	155	7,942	8,000	-58	99.28%	7,950	99%
334-700 - Recycling Grant Washington Cty	7,942	32,999	41,804	-8,805	78.94%	43,377	104%
Total 334-000 - INTERGOVERNMENTAL REVENUE	112,543	32,999	41,804	-8,805	78.94%	43,377	104%
389-000 - MISCELLANEOUS							

**City of Grant
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12/8/16**

	2015				2017				% of 2016 Budget
	Jan 1 - Nov, 15	Budget	\$ Over Budget	% of Budget	Budget				
334-600 · Assessment Searches	80	120	-40	66.67%	120		100%		
361-000 · Fines and Fees-County	21,505	12,000	-2,74	57.72%	12,000		100%		
361-100 · Penalties	2,228	0	247	100.0%	0		100%		
388-000 · Lease Revenue-Tower	21,926	0	-19,167	0.0%	19,167		100%		
389-300 · Refunds and Reimbursements	12,930	1,000	15,493	1,649.3%	1,000		100%		
389-400 · Misc Income-Roads	5,092	6,000	-614	89.78%	6,000		100%		
390-000 · Interest Income	1,720	2,000	519	125.97%	2,000		100%		
Total 389-000 · MISCELLANEOUS	65,481	40,287	-3,835	90.48%	40,287		100%		
390-001 · DEBT SERVICES									
301-700 · Special Assessments Levy	12,253	10,000	3,980	139.8%	10,000		100%		
Total 390-001 · DEBT SERVICES	12,253	10,000	3,980	139.8%	10,000		100%		
Total Income	1,453,427	861,876	1,336,659	54.48%	1,431,493		107%		
Expense									
400-000 · GENERAL GOVERNMENT									
401-001 · Mayor and Council	2,900	0	-2,900	0.0%	2,900		100%		
401-000 · Mayor Salary	145	0	-377	0.0%	377		100%		
401-010 · Mayor-City PERA	222	0	-222	0.0%	222		100%		
401-200 · Election Salary (Judges)	0	1,774	1,774	59.13%	3,000		100%		
403-000 · Council Salaries	9,660	0	-9,660	0.0%	9,660		100%		
403-001 · Council Meeting Per Diem	325	0	-1,000	0.0%	1,000		100%		
403-010 · Council-City PERA	739	0	-672	0.0%	672		100%		
403-020 · Council-City FICA/Medicare	0	0	-784	0.0%	784		100%		
403-030 · Council Mileage	300	0	-250	0.0%	250		100%		
408-100 · Election Expense	14,291	1,500	-280	81.3%	500		33%		
Total 401-001 · Mayor and Council	14,291	20,365	-17,372	14.7%	19,365		95%		
402-001 · Finance									
402-000 · City Clerk Salary	55,167	47,351	-9,471	83.33%	58,527		103%		
402-010 · Clerk-PERA	4,137	3,551	-711	83.32%	4,390		103%		
402-020 · Clerk-FICA/Medicare	4,220	3,622	-725	83.33%	4,477		103%		

City of Grant
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12/8/16

	2015				2017		% of	
	Jan 1 - Nov. 16	Budget	\$ Over Budget	% of Budget	Budget	2016 Budget		
402-040 · Clerk Miscellaneous Expense								
409-000 · Treasurer	6,000	300	-300	0.0%	309	309	103%	
Total 402-001 · Finance	69,525	6,180	-6,180	0.0%	6,365	6,365	103%	
405-001 · Consultants								
405-000 · Audit Fees	11,535	12,500	-170	98.64%	13,000	13,000	104%	
406-000 · Engineering Fees-General	16,285	22,000	-9,862	56.17%	22,000	22,000	100%	
406-100 · MS & Expenses	10,395	17,650	-15,332	13.14%	2,500	2,500	14%	
407-100 · Legal Fees - General	43,239	35,000	-12,249	65.0%	25,000	25,000	71%	
407-150 · Legal Fees - Complaints	26,938	9,000	33,165	468.5%	35,000	35,000	389%	
407-300 · Legal Fees - Prosecutions	19,185	18,500	-3,752	79.72%	18,500	18,500	100%	
413-100 · Assessor	23,952	20,521	-5,479	78.93%	26,000	26,000	100%	
Total 405-001 · Consultants	151,528	140,650	-13,679	90.27%	142,000	142,000	101%	
408-001 · Other Services & Charges								
408-010 · Dry Hydrants	0	250	-250	0.0%	250	250	100%	
408-000 · Insurance	10,436	9,359	359	103.99%	9,000	9,000	100%	
410-120 · Dues	4,417	4,492	-492	112.3%	4,000	4,000	100%	
410-125 · Workshops	790	35	-965	3.5%	1,000	1,000	100%	
410-290 · Miscellaneous Expense	67	200	-200	0.0%	200	200	100%	
410-300 · Newsletter Costs	2,285	2,500	-1,335	46.58%	2,500	2,500	100%	
410-301 · Publishing Costs	2,255	2,000	-895	55.25%	2,000	2,000	100%	
410-400 · Telephone	1,892	2,000	-788	60.57%	2,000	2,000	100%	
410-411 · Postage	398	500	-300	40.0%	500	500	100%	
410-412 · Post Office Box Rental	112	112	0	100.0%	112	112	100%	
410-420 · Web Site Costs	767	150	-850	15.0%	1,000	1,000	100%	
410-500 · Office Supplies	485	1,000	-596	40.17%	1,000	1,000	100%	
410-501 · Office Equipment	0	100	-100	0.0%	7,600	7,600	7600%	
410-600 · Rental City Office	5,463	2,764	-3,750	42.43%	6,514	6,514	100%	
411-100 · Equipment Repair	0	339	-161	67.78%	500	500	100%	
411-250 · Charter Commission Expense	43,882	675	-825	45.0%	0	0	0%	
Total 408-001 · Other Services & Charges	73,248	22,009	-10,167	68.4%	38,176	38,176	119%	
Total 400-000 · GENERAL GOVERNMENT	294,446	206,498	-58,604	77.89%	273,609	273,609	103%	

City of Grant
2017 Final Budget Levy
12/8/16

	2015				2017		% of 2016 Budget
	Jan 1 - Nov, 16	Budget	\$ Over Budget	% of Budget	Budget		
413-000 - PUBLIC SAFETY							
413-200 - Zoning Administrator/Planner	16,918	20,000	-5,037	74.82%	35,000	175%	
413-205 - Zoning Admin Pre-App Meeting	500	800	100	112.5%	800	100%	
417-000 - Police Services	108,660	114,166	-5,783	49.29%	117,591	103%	
417-100 - Siren Warning System	0	250	-250	0.0%	1,000	400%	
418-100 - Fire Services - Mattonedi	125,619	128,981	-3,194	75.24%	132,850	103%	
418-200 - Fire Services - Stillwater	108,533	111,789	-5,895	50.0%	115,143	103%	
419-100 - Building Inspector	88,146	118,731	58,731	197.89%	100,000	167%	
419-400 - Surcharge Building Permit	5,567	6,000	-2,839	52.69%	12,000	200%	
420-000 - Animal Control	885	408	-1,092	27.2%	1,500	100%	
Total 413-000 - PUBLIC SAFETY	454,827	443,486	-96,114	78.33%	515,884	116%	
414-000 - PUBLIC WORKS							
414-001 - City Hall							
414-100 - City Hall Supplies	676	732	-18	97.65%	800	107%	
414-200 - City Hall Repairs	13,033	4,260	-3,240	56.8%	7,500	100%	
414-300 - Utilities - 8380 Kimbro Avenue	1,672	1,153	-1,347	46.1%	2,500	100%	
414-400 - City Hall Yardman	1,000	1,250	-250	83.33%	1,500	100%	
490-000 - Real Estate Taxes City	2,566	2,468	-232	91.41%	2,700	100%	
Total 414-001 - City Hall	18,947	9,863	-5,087	65.97%	15,000	100%	
414-002 - Other Services and Charges							
414-401 - Park Upkeep Expense	1,770	1,250	-250	83.33%	1,500	100%	
430-225 - Porto Pot Expense	1,625	1,375	-325	80.88%	1,700	100%	
430-226 - Well House-7175 - 101st St. No.	854	899	399	175.75%	500	100%	
431-380 - Street Lighting	972	577	-823	41.2%	1,400	100%	
432-300 - Recycling	49,767	37,253	-14,737	71.66%	60,000	115%	
480-000 - Cable Costs	843	683	-1,317	34.15%	2,000	100%	
Total 414-002 - Other Services and Charges	55,831	42,047	-17,053	71.15%	67,100	114%	
414-003 - Roads							
501-300 - Grader Contractor	56,405	44,420	-5,580	88.84%	50,000	100%	
503-020 - Mower Maintenance		18,701	18,301	4675.16%	400	100%	

City of Grant
2017 Final Budget Levy
12/8/16

	2015				2017		% of 2016 Budget
	Jan 1 - Nov. 16	Budget	\$ Over Budget	% of Budget	Budget		
505-000 - Engineering Fees	1,329	17,500	-17,384	1.23%	5,000	28%	
510-500 - Road Supplies	0	500	-300	39.92%	500	100%	
510-600 - Garbage Removal-Roads	2,631	1,000	1,895	289.52%	1,000	100%	
510-700 - Gravel Costs-Roads	54,668	55,000	-11,241	79.55%	50,000	91%	
510-701 - Gravel Reclaiming	2,400	2,400	10	100.42%	2,400	100%	
510-702 - Ditch Repair	18,168	18,000	0	100.0%	18,000	100%	
510-721 - Magnesium Chloride	57,039	53,000	3,943	107.44%	58,000	128%	
510-722 - Road Shouldering	8,673	10,000	-1,111	98.89%	10,000	100%	
510-723 - Road Potholes& Asphalt Repair	82,722	67,000	15,000	150.75%	67,000	100%	
510-724 - Sign Replacement	5,313	5,000	408	101.6%	5,000	100%	
510-725 - Culverts	19,927	20,000	-42	99.79%	15,000	75%	
510-728 - Seal Coating & Crack Filling	48,532	68,000	-32,003	52.94%	68,000	100%	
510-730 - Snow & Ice Removal-Roads	71,648	95,000	-32,297	66.0%	95,000	100%	
510-740 - Brushing-Roads	18,000	27,000	-4,500	83.33%	27,000	100%	
510-741 - Mowing-Roads	4,000	5,000	-1,000	80.0%	5,000	100%	
510-745 - Road Expenses-Other	2,210	500	1,710	342.0%	500	100%	
Total 414-003 - Roads	453,663	496,400	-91,006	155.13%	488,800	98%	
414-004 - Street Projects							
510-770 - Special Road Projects	27,814	86,969	-4,786	94.5%	81,100	93%	
510-790 - County/ State Road Projects	2,679	20,000	-17,321	13.4%	20,000	100%	
Total 414-004 - Street Projects	27,814	106,969	-22,106	79.33%	101,100	95%	
Total 414-000 - PUBLIC WORKS	556,255	677,419	-135,252	80.03%	672,000	99%	
Total Expense	1,305,528	1,386,007	-289,971	79.09%	1,451,493	105%	
Net Income	147,899	-234,160	-49,338	-47.46%	-30,000		

**CITY OF GRANT, MINNESOTA
RESOLUTION NO. 2016-31**

RESOLUTION ADOPTING FINAL CITY BUDGET FOR 2017

WHEREAS, the City of Grant established a preliminary certification of the City of Grant's levy at its September 6, 2016 meeting; and

WHEREAS, the City of Grant held a public hearing for the 2017 final budget on December 6, 2016 at 6:00 p.m.; and

WHEREAS, the City Council for the City of Grant wishes to establish its final 2017 budget which must be certified to the Washington County Auditor/Treasurer by December 30, 2016;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANT, WASHINGTON COUNTY, MINNESOTA, as follows:

BE IT RESOLVED, that the City Council of the City of Grant, Washington County, Minnesota hereby adopts a final City budget for 2017 in the amount of \$1,461,493.00.

The motion for adopting the foregoing resolution was acted upon by motion and seconded, and upon a vote being taken thereon, the following voted via voice:

Mayor Tom Carr -
Council Member Sederstrom -
Council Member Lanoux -
Council Member Huber -
Council Member Lobin -

Whereupon, said resolution was declared duly passed and adopted and signed by the Mayor and attested by the City Clerk, passed by the City Council, City of Grant, Washington County, Minnesota, on this 6th day of December, 2016.

Thomas Carr, Mayor

Kim Points, Administrator/Clerk

**CITY OF GRANT, MINNESOTA
RESOLUTION NO. 2016-32**

**RESOLUTION ESTABLISHING THE FINAL LEVY CERTIFICATION FOR THE
CITY'S GENERAL FUND AT \$1,140,730.00**

WHEREAS, the State of Minnesota requires the City to adopt a final levy certification for its General Fund; and

WHEREAS, the City Council is required to adopt its 2017 final levy certification on or before December 30, 2016; and

WHEREAS, THE City of Grant held a public hearing for the 2017 final levy on December 6, 2016 at 6:00 p.m.; and

WHEREAS, the City Council of the City of Grant wishes to comply with State law in this area;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF GRANT, WASHINGTON COUNTY, MINNESOTA**, as follows:

Establish the 2017 General Fund Final Levy's certification at \$1,140,730.00.

The motion for adopting the foregoing resolution was acted upon by motion and seconded, and upon a vote being taken thereon, the following voted via voice:

Mayor Tom Carr -
Council Member Sederstrom -
Council Member Lanoux -
Council Member Huber -
Council Member Lobin -

Whereupon, said resolution was declared duly passed and adopted and signed by the Mayor and attested by the City Clerk, passed by the City Council, City of Grant, Washington County, Minnesota, on this 6th day of December, 2016

Thomas Carr, Mayor

Attest:

Kim Points, Administrator/Clerk

Resolution No. 2016-33

Resolution to Approve On-Sale/Sunday Liquor License for MoGrow Inc. (DBA: Indian Hills)

WHEREAS, MoGrow Inc. submitted an application for the issuance of an On-Sale/Sunday Intoxicating Liquor License; and

WHEREAS, the Washington County Sheriff's Department completed the required Background check and found nothing to prevent issuance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Grant that the City Council does hereby approve issuance of an On Sale/Sunday Intoxicating Liquor License to the applicant listed below for the period of January 1, 2017 through December 31, 2017:

MoGrow Inc.
6667 Keats Avenue N
Stillwater, MN 55082
Licensee: Michael Regan

BE IT FURTHER RESOLVED that licensing is contingent upon said applicant making payment of their taxes and submission of appropriate license fees, necessary liability insurance, to the Administrator/Clerk.

PASSED: December 6, 2016 by the City Council of the City of Grant.

Tom Carr, Mayor

Kim Points, Administrator/Clerk

Resolution No. 2016-34

Resolution to Approve On-Sale/Sunday Liquor License for Schone's Inc.

(DBA: Gasthaus Bavarian Hunter)

WHEREAS, Shone's Inc. submitted an application for the issuance of an On-Sale/Sunday Intoxicating Liquor License; and

WHEREAS, the Washington County Sheriff's Department completed the required Background check and found nothing to prevent issuance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Grant that the City Council does hereby approve issuance of an On-Sale/Sunday Intoxicating Liquor License to the applicant listed below for the period of January 1, 2017 through December 31, 2017:

Schone's Inc.
8390 Lofton Avenue N
Stillwater, MN 55082
Licensee: Kimberly Quade

BE IT FURTHER RESOLVED that licensing is contingent upon said applicant making payment of their taxes and submission of appropriate license fees, necessary liability insurance, to the Administrator/Clerk.

PASSED: December 6, 2016 by the City Council of the City of Grant

Tom Carr, Mayor

Kim Points, Administrator/Clerk

Resolution No. 2016-35

Resolution to Approve On-Sale/Sunday Liquor License for Applewood Hills LLC

(DBA: Applewood Hills)

WHEREAS, Applewood Hills LLC submitted an application for the issuance of an On-Sale/Sunday Intoxicating Liquor License; and

WHEREAS, the Washington County Sheriff's Department completed the required Background check and found nothing to prevent issuance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Grant that the City Council does hereby approve issuance of an On-Sale/Sunday Intoxicating Liquor License to the applicant listed below for the period of January 1, 2017 through December 31, 2017:

Applewood Hills, LLC
11840 60th Street N
Stillwater, MN 55082
Licensee: Jason Esch

BE IT FURTHER RESOLVED that licensing is contingent upon said applicant making payment of their taxes and submission of appropriate license fees, necessary liability insurance, to the Administrator/Clerk.

PASSED: December 6, 2016 by the City Council of the City of Grant

Tom Carr, Mayor

Kim Points, Administrator/Clerk

Resolution No. 2016-36

Resolution to Approve On-Sale/Sunday Liquor License for Nicholson-Stillwater Oaks LLC.

(DBA: Stillwater Oaks Golf Course)

WHEREAS, Stillwater Oaks Golf Course submitted an application for the issuance of an On-Sale/Sunday Intoxicating Liquor License; and

WHEREAS, the Washington County Sheriff's Department completed the required Background check and found nothing to prevent issuance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Grant that the City Council does hereby approve issuance of an On-Sale/Sunday Intoxicating Liquor License to the applicant listed below for the period of January 1, 2017 through December 31, 2017:

Stillwater Oaks Golf Course
11177 McKusick Road
Grant, MN 55082
Licensee: Nicholson-Stillwater Oaks LLC

BE IT FURTHER RESOLVED that licensing is contingent upon said applicant making payment of their taxes and submission of appropriate license fees, necessary liability insurance, to the Administrator/Clerk.

PASSED: December 6, 2016 by the City Council of the City of Grant

Tom Carr, Mayor

Kim Points, Administrator/Clerk

Resolution No. 2016-37

**Resolution to Approve On-Sale/Sunday Liquor License for Loggers Trail Golf Club
(DBA: Loggers Trail Golf Club)**

WHEREAS, Loggers Trail Golf Club submitted an application for the issuance of an On-Sale/Sunday Intoxicating Liquor License; and

WHEREAS, the Washington County Sheriff's Department completed the required Background check and found nothing to prevent issuance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Grant that the City Council does hereby approve issuance of an On-Sale/Sunday Intoxicating Liquor License to the applicant listed below for the period of January 1, 2017 through December 31, 2017:

Loggers Trail Golf Club
11950 80th Street N
Stillwater, MN 55082
Licensee: Daniel Pohl

BE IT FURTHER RESOLVED that licensing is contingent upon said applicant making payment of their taxes and submission of appropriate license fees, necessary liability insurance, to the Administrator/Clerk.

PASSED: December 6, 2016 by the City Council of the City of Grant

Tom Carr, Mayor

Kim Points, Administrator/Clerk

Resolution No. 2016-38

Resolution to Approve On-Sale/Sunday Liquor License for Cozzie's Tavern Inc.

(DBA: Cozzie's Tavern)

WHEREAS, Cozzie's Tavern Inc. submitted an application for the issuance of an On-Sale/Sunday Intoxicating Liquor License; and

WHEREAS, the Washington County Sheriff's Department completed the required Background check and found nothing to prevent issuance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Grant that the City Council does hereby approve issuance of an On-Sale/Sunday Intoxicating Liquor License to the applicant listed below for the period of January 1, 2017 through December 31, 2017:

Cozzie's Tavern Inc.
11154 60th Street N
Stillwater, MN 55082
Licensee: Chris Cosgrove

BE IT FURTHER RESOLVED that licensing is contingent upon said applicant making payment of their taxes and submission of appropriate license fees, necessary liability insurance, to the Administrator/Clerk.

PASSED: December 6, 2016 by the City Council of the City of Grant

Tom Carr, Mayor

Kim Points, Administrator/Clerk

Resolution No. 2016-39

Resolution to Approve On-Sale Liquor License for Dellwood Barn Weddings, LLC

(DBA: Dellwood Barn Weddings)

WHEREAS, Dellwood Barn Weddings, LLC submitted an application for the issuance of an On-Sale Intoxicating Liquor License; and

WHEREAS, the Washington County Sheriff's Department completed the required Background check and found nothing to prevent issuance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Grant that the City Council does hereby approve issuance of an On-Sale Intoxicating Liquor License to the applicant listed below for the period of January 1, 2017 through December 31, 2017:

Dellwood Barn Weddings, LLC
7373 120th Street North
White Bear Lake, MN 55082
Licensee: Julie Varney

BE IT FURTHER RESOLVED that licensing is contingent upon said applicant making payment of their taxes and submission of appropriate license fees, necessary liability insurance, to the Administrator/Clerk.

PASSED: December 6, 2016 by the City Council of the City of Grant

Tom Carr, Mayor

Kim Points, Administrator/Clerk

City Council Report for November 2016

Date: November 16, 2016

To: Honorable mayor & City Council Members

From: Jack Kramer Building Official

Zoning Enforcement:

No new zoning violations to report.

Building Permit Activity:

Twenty Three (23) Building Permits were Issued for a total valuation of = \$ 1,327,261.24.

Respectfully submitted,



Jack Kramer

Building & Code Enforcement Official

