

**City of Grant
City Council Agenda
June 4, 2019**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, June 4, 2019, 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) _____
- (2) _____
- (3) _____
- (4) _____
- (5) _____

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. May 7, 2019 City Council Meeting Minutes**
- B. May 2019 Bill List, \$44,441.57**
- C. Kline Bros Excavating, Road Work, \$19,247.50**

D. 2019 Dust Control, Low Bid, Northern Salt, \$0.878 Per Unit

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

i. Consideration of 2019 Special Road Projects

B. City Planner, Jennifer Haskamp (no action items)

C. City Attorney, Dave Snyder (no action items)

6. NEW BUSINESS

A. Accept 2018 Audit

B. Consideration of Resolution No. 2019-13, JPA with City of Grant on Behalf of the City Attorney and Police Department

7. UNFINISHED BUSINESS

8. DISCUSSION ITEMS (no action taken)

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

B. City Council Reports/Future Agenda Items (no action taken)

9. COMMUNITY CALENDAR JUNE 5 THROUGH JUNE 30 , 2019:

Mahtomedi Public Schools Board Meeting, Thursday, June 13th and June 27th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, June 13th, Stillwater City Hall, 7:00 p.m.

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

July City Council Meeting, Thursday, June 27, Town Hall, 7:00 p.m.

10. ADJOURNMENT

CITY OF GRANT
MINUTES

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DATE : May 7, 2019
TIME STARTED : 7:00 p.m.
TIME ENDED : 7:25 p.m.
MEMBERS PRESENT : Councilmember Carr, Kaup Giefer,
Rog and Mayor Huber
MEMBERS ABSENT : None

Staff members present: City Attorney, Dave Snyder; City Engineer, Brad Reifsteck; City Planner, Jennifer Swanson; City Treasurer, Sharon Schwarze; and Administrator/Clerk, Kim Points

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

PUBLIC INPUT

Ms. Mary Ann Linser, 10317 Jody Avenue North, came forward and spoke about geranium plantings and corrected the staff report relating to road improvement petitions submitted.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

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

CONSENT AGENDA

April 2, 2019 City Council Meeting Minutes	Approved
April 2019 Bill List, \$55,409.35	Approved
Brochman Blacktopping, Potholing, \$16,365.70	Approved
Washington County Public Works, Sand/ Salt, \$19,556.15	Approved
Kline Bros. Excavating, Road Work, \$14,090.00	Approved

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

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2 **STAFF AGENDA ITEMS**

3
4 **City Engineer, Brad Reifsteck**

5
6 **Consideration of Resolution No. 2019-12, Declaring Adequacy of Petition and Ordering**
7 **Preparation of Report** – City Engineer Reifsteck advised several petitions were received by several
8 property owners requesting a Feasibility Study be completed for roadway improvements along the
9 following streets:

- 10
11 • Janero Court N (9 / 10 or 90% of property owners signed petition)
12 • Justen Trail N (22 / 31 or 71% of property owners signed petition)
13 • Grenelefe Ave N (11 / 18 or 61% of property owners signed petition)
14 • Woodland Acres (33 / 68 or 49% of property owners signed petition)
15 o Jody Ave & Ct N
16 o 103rd Street & Ct N
17 o Juno Ave N.
18 o Joliet Ave N (101ST ST n to end of Pavement)
19 o 101st St N.
20 o Kellman Ct
21 • Joliet Ave N south of 101st St N. (6 / 25 or 24% of property owners signed petition)
22

23 The signed petitions account for 81 / 152 or 53% of the property owners within the project limits,
24 exceeding the 35% needed for the city to authorize the City Engineer to prepare a Feasibility Study,
25 the first step in the procedures per the City's current assessment policy.
26

27 **Council Member Giefer moved to adopt Resolution No. 2019-12, as presented. Council**
28 **Member Kaup seconded the motion. Motion carried unanimously.**

29
30 **Consideration of Contract Extension, KEJ Road Contractor** – Staff advised for Council
31 consideration, the update KEJ Road Contractor Contract includes no revisions other than the date,
32 which extends the contract through May 2020.
33

34 **Council Member Kaup moved to approve extension of KEJ Road Contract, as presented.**
35 **Council Member Giefer seconded the motion. Motion carried unanimously.**
36

37 **City Planner, Jennifer Swanson**
38

39 **PUBLIC HEARING, Authorization to submit the Draft 2040 Comprehensive Plan for 6-month**
40 **Review Period** – City Planner Swanson advised all cities in the seven-county metropolitan area are
41 required to update their Comprehensive Plan on a decennial basis per Minnesota Statutes 473.858, or
42 what is commonly referred to as the Metropolitan Land Planning Act. The statute requires Cities to
43 update their plans for conformance with the regional systems that are specified within the System
44 Statement which is provided in advance of the preparation of the Comprehensive Plan Update.

1 For the past year the City has been working to prepare an update to its currently adopted 2030 Plan to
2 respond to the requirements of the 2015 System Statement. Since a full re-write of the plan was
3 completed in the last planning period the City Council provided direction that the 2040 Plan should
4 be an update and use the contents of the 2030 Plan where relevant.

5 Based on this direction City Staff worked with the Planning Commission through a series of work
6 sessions with two primary objectives regarding the update:

- 7 1. To update the 2030 Plan to incorporate the required elements of the 2015 System Statement as
8 provided by the Metropolitan Council; and
- 9 2. To update the components/sections of the 2030 Plan that were no longer relevant or no longer
10 reflected the goals and aspirations of the City for this planning period through 2040.

11 Based on these two objectives Staff prepared a draft 2040 Plan for consideration of the Planning
12 Commission and City Council at a joint work session on April 16, 2019. The purpose of the work
13 session was for the Planning Commission and City Staff to present the draft 2040 Plan to the City
14 Council and to discuss substantive changes from the 2030 Plan. After discussion, staff requested all
15 proposed modifications, changes, and/or edits to be submitted to staff so that a revised DRAFT 2040
16 Plan could be prepared and presented for consideration at the City Council’s regular meeting on May
17 7, 2019.

18
19 City Planner Swanson stated after the joint work session in April City Staff received comments from
20 one City Council member, and one Planning Commissioner after the requested deadline to submit
21 comments making it difficult to address his comments in the most current draft. To the extent
22 possible, given the timing, Staff has addressed their comments and incorporated them into the most
23 current draft which is requested to be submitted for the Adjacent/Affected Jurisdictional review
24 period. A summary of the changes incorporated since the April DRAFT are as follows:

- 25 • More emphasis has been placed on the “Scenic Views” in the community. This phrase has
26 been added and incorporated several times throughout the document.
- 27 • Additional strategy statements have been added to Chapter 2 to emphasize the importance of
28 previous City Council and policy-maker’s efforts to maintain the City’s rural character to
29 ensure such policies are emphasized in future planning/land use decisions.
- 30 • Reference to the sewer and water services on the Mahtomedi School Campus have been
31 revised and updated for clarity.
- 32 • Several sentence structures and grammatical edits have been completed for clarity throughout
33 the document, and in some cases to incorporate more description. While there are several
34 changes, none are substantive or change the meaning of the document or the policy intent as
35 presented at the work session.
- 36 • Mapping changes in Transportation – Staff replaced the existing AADT Map which was
37 incorrectly labeled in the April draft.

38

1 A link to the full PDF of the revised Plan will be emailed to the City Council in advance of the May
2 meeting. This link will also be placed on the City’s website so that the public can review the draft
3 concurrently to the 6-month affected/adjacent jurisdictional review. Please note that an updated
4 hardcopy will be produced for the City Council and Planning Commission once the 2040 Plan is
5 adopted. Any revisions and updates from now until Final Adoption will be provided electronically.
6

7 City Planner Swanson reviewed the following summary of next steps in the process are provided for
8 your reference:

- 9 • Affected/Adjacent Jurisdictional Review Period (6-Months): Please note that the DRAFT
10 2040 Plan can be modified, updated, and revised during this review period for non-substantive
11 issues such as grammar, maps, images (as discussed at the work session) and other minor
12 changes that do not impact the Metropolitan Council’s four regional systems.
- 13 • Response to Comments: Respond to, and incorporate if necessary, changes and comments as
14 received during 6-month review process.
- 15 • Public Hearing: Hold public hearing on full Final DRAFT 2040 Comprehensive Plan at the
16 Planning Commission after, or near the end, of the 6-month review period.
- 17 • City Council Approval: City Council reviews full Final Draft and incorporates changes (if
18 applicable). Approval and authorization to submit to the Metropolitan Council is required by
19 resolution.

20 City Planner Swanson did note the trail along County Road 12 will be added to the mapping prior to
21 the submittal.

22 **Council Member Giefer moved to authorize submittal of 2040 Comprehensive Plan for 6-month**
23 **Review Period, as presented. Council Member Rog seconded the motion. Motion carried**
24 **unanimously.**

25
26 **City Attorney, Dave Snyder (no action items)**

27
28 **NEW BUSINESS**

29
30 **Consideration of Resolution No. 2019-11, Abatement of Parcel ID 35.030.21.23.0012–** Staff
31 advised Resolution No. 2019-11 removes an assessment from that property as there was a prepay for
32 the project.
33

34 **Council Member Kaup moved to adopt Resolution No. 2019-11, as presented. Council Member**
35 **Rog seconded the motion. Motion carried unanimously.**

36
37 **Consideration of Cable Commission Extension –** The Cable Commission is requesting an
38 extension as they continue negotiations with Comcast.
39

1 Council Member Kaup moved to approve Cable Commission Extension, as presented. Council
2 Member Giefer seconded the motion. Motion carried unanimously.

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4 **UNFINISHED BUSINESS**

5
6 There was no unfinished business.

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

8
9 **Staff Updates (updates from Staff, no action taken)**

10
11 There were no staff updates.

12
13 **City Council Reports/Future Agenda Items**

14
15 No items were discussed to be placed on a future agenda.

16
17 **COMMUNITY CALENDAR MAY 8 THROUGH MAY 31 2019:**

18 **Mahtomedi Public Schools Board Meeting, Thursday, May 9th and 23rd, Mahtomedi District**
19 **Education Center, 7:00 p.m.**

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

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

22
23 **ADJOURNMENT**

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25 **Council Member Giefer moved to adjourn the meeting at 7:25 p.m. Council Member Rog**
26 **seconded the motion. Motion carried unanimously.**

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34 These minutes were considered and approved at the regular Council Meeting June 4, 2019.

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39 _____
40 Kim Points, Administrator/Clerk

41 _____
Jeff Huber, Mayor

Fund Name:	All Funds	Date	Vendor	Description	Void	Account Name	F-A-O-P	Total
05/28/2019	Payroll Period Ending 05/31/2019	14071		May2019	N	Clerk Salary	100-41101-100-	\$ 3,845.86
	Total For Check	14071						\$ 3,845.86
05/28/2019	Todd Smith	14072		Monthly Assessment Services - May	N	Property Assessor	100-41208-300-	\$ 1,991.92
	Total For Check	14072						\$ 1,991.92
05/28/2019	KEJ Enterprises	14073		May 2019 Road Contractor	N	Animal Control	100-42006-300-	\$ 83.00
		14073				Town Hall Mowing	100-43006-300-	\$ 125.00
		14073				Ball Field Maintenance	100-43009-300-	\$ 125.00
		14073				Road Engineering Fees	100-43102-300-	\$ 166.14
		14073				Road Garbage Removal	100-43105-300-	\$ 167.00
		14073				Gravel Road Costs	100-43106-300-	\$ 20.84
		14073				Magnesium Choride	100-43107-300-	\$ 41.67
		14073				Road Sign Replacement	100-43110-300-	\$ 83.84
		14073				Culvert Repair	100-43111-300-	\$ 20.84
		14073				Snow & Ice Removal	100-43113-300-	\$ 5,416.67
		14073				Road Brushing	100-43114-300-	\$ 2,250.00
		14073				Road Side Mowing	100-43115-300-	\$ 500.00
	Total For Check	14073						\$ 9,000.00
05/28/2019	ADT Security Services	14074		Town Hall Security System	N	Town Hall Maintenance	100-43003-300-	\$ 676.08
	Total For Check	14074						\$ 676.08
05/28/2019	Quill	14075		Office Equipment - 1/2 Dellwood	N	Office Equipment	100-41314-200-	\$ 40.00
	Total For Check	14075						\$ 40.00
05/28/2019	Jeff Huber	14076		Clean Up Day Supplies	N	Town Hall Supplies	100-43001-200-	\$ 92.79
	Total For Check	14076						\$ 92.79
05/28/2019	CenturyLink	14077		City Phone	N	City Office Telephone	100-41309-321-	\$ 134.57
	Total For Check	14077						\$ 134.57
05/28/2019	Washington County Assessment/Tax	14078		2019 Pay Assessment Billing #157548	N	Assessing	100-41550-300-	\$ 260.80
	Total For Check	14078						\$ 260.80
05/28/2019	Lisa Senopole	14079		Video Tech	N	Cable Costs	100-41212-100-	\$ 180.00

Fund Name: All Funds

Date Range: 05/08/2019 To 05/31/2019

<u>Date</u>	<u>Vendor</u>	<u>Total For Check</u>	<u>Check #</u>	<u>Description</u>	<u>Void</u>	<u>Account Name</u>	<u>F-A-O-P</u>	<u>Total</u>
05/28/2019	Xcel Energy	14080	14080	Utilities - April/May	N	Town Hall Electricity	100-43004-381-	\$ 180.00
			14080			Well House Electricity	100-43010-381-	\$ 255.82
			14080			Street Lights	100-43117-381-	\$ 285.03
		Total For Check	14080					\$ 89.14
								\$ 629.99
05/28/2019	MCFOA	14081	14081	Membership Dues	N	LMC Dues	100-41304-210-	\$ 50.00
05/28/2019	CliftonLarsonAllen	14082	14082	Inv#2131014	N	Audit Fees	100-41201-300-	\$ 50.00
05/28/2019	Waste Management	14083	14083	Recycling	N	Recycling	100-43011-384-	\$ 10,000.00
		Total For Check	14083					\$ 10,000.00
05/28/2019	John Rog	14084	14084	Mileage for LMC Conference	N	Council Mileage	100-41009-310-	\$ 4,867.52
		Total For Check	14084					\$ 4,867.52
05/28/2019	Croix Valley Inspector	14085	14085	Building Inspector	N	Building Inspection	100-42004-300-	\$ 88.74
		Total For Check	14085					\$ 88.74
05/28/2019	Johnson Turner Legal	14086	14086	February Billing	N	Legal Fees - General	100-41204-301-	\$ 3,580.06
			14086			Legal Fees - Complaints	100-41205-301-	\$ 1,294.25
			14086			Legal Fees - Prosecutions	100-41206-301-	\$ 49.50
		Total For Check	14086					\$ 1,800.00
								\$ 3,143.75
05/28/2019	Sprint	14087	14087	City Cell Phone	N	Road Expenses - Other	100-43116-321-	\$ 31.04
		Total For Check	14087					\$ 31.04
05/28/2019	AirFresh Industries	14088	14088	PortaPot #34331/34390	N	Town Hall Porta Pot	100-43007-210-	\$ 200.00
		Total For Check	14088					\$ 200.00
05/28/2019	John Smith	14089	14089	Mailbox Replacement	N	Road Expenses - Other	100-43116-220-	\$ 50.00
		Total For Check	14089					\$ 50.00
05/28/2019	SHC, LLC	14090	14090	Planning	N	City Planner	100-41209-301-	\$ 1,214.25
			14090			Comprehensive Plan	100-43173-301-	\$ 1,524.00
		Total For Check	14090					\$ 2,738.25
05/28/2019	Dellwood Barn Weddings	14091	14091	Escrow Refund	N	Escrow	958-49320-810-	\$ 935.92
		Total For Check	14091					\$ 935.92

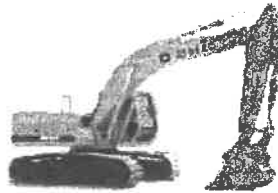
Fund Name: All Funds

Date Range: 05/08/2019 To 05/31/2019

Date	Vendor	Check #	Description	Void	Account Name	F-A-O-P	Total
05/28/2019	PERA	14092	PERA	N	Clerk PERA	100-41102-120-	\$ 388.07
		14092			Clerk PERA Withholding	100-41108-100-	\$ 336.33
		14092					\$ 724.40
05/28/2019	Kline Bros Excavating	14093	Road Maintenance	N	Grader Contractor	100-43101-301-	\$ 8,520.00
		14093			Culvert Repair	100-43111-301-	\$ 1,320.00
		14093			Ditch Repair	100-43133-301-	\$ 9,407.50
		14093					\$ 19,247.50
05/28/2019	IRS	EFT115	Payroll Taxes	N	Clerk FICA/Medicare	100-41103-100-	\$ 395.83
		EFT115			Clerk Medicare	100-41105-100-	\$ 75.03
		EFT115			Federal Withholding	100-41107-100-	\$ 388.22
		EFT115			Social Security Expens	100-41109-100-	\$ 320.80
		EFT115					\$ 1,179.88
							\$ 63,689.07

Total For Selected Checks

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



Invoice

DATE	INVOICE #
5/28/19	2512

BILL TO	JOB ADDRESS
CITY OF GRANT 111 WILDWOOD RD WILLERNIE, MN 55090	DITCHWORK 100-43126

DUE DATE
6/7/19

DESCRIPTION	QTY	UNIT COST	AMOUNT
JULY AVE DITCHWORK			0.00
5-14-19 E70	8.5	90.00	765.00
5-14-19 1845C	8.5	85.00	722.50
5-14-19 T600	9	75.00	675.00
5-14-19 T50	1	75.00	75.00
5-15-19 1845C	4	85.00	340.00
5-15-19 E70	4	90.00	360.00
5-15-19 T600	4	75.00	300.00
5-15-19 L9000	4	75.00	300.00
5-15-19 T50	1	75.00	75.00
5-17-19 E70	5.5	90.00	495.00
5-17-19 1845C	5.5	85.00	467.50
5-17-19 T600	6	75.00	450.00
5-17-19 L9000	6	75.00	450.00
5-17-19 T50	1	75.00	75.00
LAKE ELMO AVE DITCHWORK			0.00
5-21-19 1845C	7	85.00	595.00
5-21-19 T600	8	75.00	600.00
5-21-19 L9000	8	75.00	600.00
5-21-19 T50	1	75.00	75.00
5-23-19 1845C	7.5	85.00	637.50
5-23-19 T6500	8.5	75.00	637.50
5-23-19 L9000	8.5	75.00	637.50
5-23-19 T50	1	75.00	75.00
AMTS PAST 30 DAYS WILL BE SUBJECT TO A 1 1/2% MONTHLY SERV CHARGE	Total		9,407.50

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



Invoice

DATE	INVOICE #
5/28/19	2513

BILL TO	JOB ADDRESS
CITY OF GRANT 111 WILDWOOD RD WILLERNIE, MN 55090	CULVERT WORK 100-43111

DUE DATE
6/7/19

DESCRIPTION	QTY	UNIT COST	AMOUNT
LOOK FOR PLUGGED CULVERT NORTH END OF JULY			0.00
5-02-19 E70	4	90.00	360.00
5-02-19 LABOR	3	45.00	135.00
5-02-19 T600	1	75.00	75.00
5-02-19 T50	1	75.00	75.00
CULVERT PLUGGED AND DAMAGED, DITCH FULL AND FLOWING ACROSS ROAD, PUT TEMPORARY PIPE IN TO LOWER WATER 2 FEET. CANNOT REPLACE CULV ERT TILL WATER IS OUT OF DITCH SO WE CAN GET LOCATIONS THAT ARE UNDER WATER NOW, CULVERT UNDER WATER ON LOW SIDE ALSO			0.00
5-15-19 E70	3	90.00	270.00
5-15-19 1845C	3	85.00	255.00
5-15-19 1 LOADS WASHED SAND TO BACKFILL TEMP PIPE INSTEAD OF MUDD	1	150.00	150.00
AMTS PAST 30 DAYS WILL BE SUBJECT TO A 1 1/2% MONHTLY SERV CHARGE	Total		1,320.00

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



Invoice

DATE	INVOICE #
5/28/19	2511

BILL TO	JOB ADDRESS
CITY OF GRANT 111 WILDWOOD RD WILLERNIE, MN 55090	ROAD GRADING 100-43101

DUE DATE
6/7/19

DESCRIPTION	QTY	UNIT COST	AMOUNT
4-29-19 770B	6	80.00	480.00
4-29-19 740A	3	80.00	240.00
4-30-19 740A	6	80.00	480.00
5-01-19 770B	6.5	80.00	520.00
5-01-19 740A	6.5	80.00	520.00
5-09-19 770B	7.25	80.00	580.00
5-09-19 740A	8.5	80.00	680.00
5-10-19 740A	6.5	80.00	520.00
5-16-19 770B	8.5	80.00	680.00
5-16-19 740A	7.5	80.00	600.00
5-20-19 770B	7.5	80.00	600.00
5-20-19 740A	7.5	80.00	600.00
5-21-19 770B	8	80.00	640.00
5-23-19 770B	8.5	80.00	680.00
5-24-19 770B	5.75	80.00	460.00
5-24-19 740A	3	80.00	240.00
AMTS PAST 30 DAYS WILL BE SUBJECT TO A 1 1/2% MONTHLY SERV CHARGE			Total
			8,520.00

From: Scott Anderson [mailto:SAnderson@ci.hugo.mn.us]
Sent: Thursday, May 02, 2019 12:51 PM
To: 'Administrator/Clerk'
Subject: RE: 2019 Dust Control

The price was \$0.878/gallon. From Northern Salt.

Scott Anderson

PUBLIC WORKS DIRECTOR

CITY OF HUGO

14669 Fitzgerald Ave. N., Hugo, MN 55038

o: 651.762.6326 | www.ci.hugo.mn.us

Memorandum

To: *Honorable Mayor and City Council, City of Grant
Kim Points, Administrator, City of Grant*

From: *Brad Reifsteck, PE, City Engineer
WSB & Associates, Inc.*

Date: May 24, 2019

Re: 2019 Special Roads Project.

Actions to be considered:

Discuss the 2019 Special Roads Project.

Facts:

The budget for special roads project is \$77,408.

In past years, Council has used these funds to patch roads, install guardrails, repair culverts and improve drainage issues.

Staff discussed the following potential special road projects for Council's consideration:

- Repair subgrade to prevent future frost boils on 110th St
- Kimbro Land N. Seal Coat
- Crack Filling streets
- Improve drainage and culvert at 99th St Ct/ Lane
- Road Restriction Signs

Council may select projects from the list above or offer other projects for staff to investigate.

Action: Discussion.

RESOLUTION NO. 2019 - 12

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's Department, 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.

To assist the Authorized Representative with the administration of the agreement, the Washington County Sheriff is appointed as the Authorized Representative's designee.

3. That the City Attorney, David Snyder, 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, Amy Washenberger, is appointed as the Authorized Representative's designee.

4. That Jeff Huber, the Mayor for the City of Grant and the City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and Adopted by the Council on this 4th day of June, 2019.

CITY OF GRANT

By: Jeff Huber
Its Mayor

ATTEST: _____
By: City Clerk