

**City of Grant
City Council Agenda
September 7, 2021**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, September 7, 2021, in a teleconference format 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. August 3, 2021 City Council Meeting Minutes

B. August 2021 Bill List, \$99,123.95

C. Kline Bros., Road Work, \$55,770.00

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

- i. Consideration of Special Roads Project, Roadway Brushing**
- ii. Consideration of Special Roads Project, Ironwood Avenue Plate Beam Guardrail**
- iii. Consideration of Special Roads Project, Townhall Parking Lot Improvements**
- iv. Consideration of Special Roads Project, Jocelyn Roadway Improvements**

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

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

6. NEW BUSINESS

A. Consideration of Resolution No. 2021-10, Preliminary 2022 Budget

B. Consideration of Resolution No. 2021-11, Preliminary 2022 Levy Certification

C. Consideration of Additional Property Purchase

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 SEPTEMBER 8 THROUGH SEPTEMBER 30, 2021:

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

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

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

10. ADJOURNMENT

CITY OF GRANT
MINUTES

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DATE : August 3, 2021
TIME STARTED : 7:00p.m.
TIME ENDED : 8:25 p.m.
MEMBERS PRESENT : Councilmember Carr, Rog, Giefer,
Schafer and Mayor Huber
MEMBERS ABSENT : None

Staff members present: City Attorney, Dave Snyder; City Engineer, Brad Reifsteck; 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

No one was present for public input.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

Council Member Schafer moved to approve the agenda, as presented. Council Member Rog seconded the motion. Motion carried unanimously by a roll call vote.

CONSENT AGENDA

July (June 29), 2021 City Council Meeting Minutes	Approved
July 2021 Bill List, \$88,106.41	Approved
Kline Bros. Excavating, Road Work, \$17,530.00	Approved
Allied Blacktop, Pay Voucher #1, 18,756.56	Approved
City of Mahtomedi, 2 nd Quarter Fire Contract, \$37,499.25	Approved
Washington County Sheriff, 1 st Half Police Services, \$72,265.11	Approved
Northern Salt, Dust Control #1, \$36,148.50	Approved

1 Special Gambling Permit, Stillwater Hockey
2 Association, Indian Hills Golf Club

Approved

3
4 **Council Member Giefer moved to approve the consent agenda, as presented. Council Member**
5 **Rog seconded the motion. Motion carried unanimously by a roll call vote.**

6
7 **STAFF AGENDA ITEMS**

8
9 **City Engineer, Brad Reifsteck**

10
11 **Consideration of Additional 2021 Special Road Projects** – City Engineer Reifsteck advised the
12 following projects have been identified by Staff for the City’s special roadway project for 2021:

- 13
14 • Frost Boil on Inwood Court Estimated at \$52,365
15 • Frost Boil on Joliet Ave Estimated at \$11,335
16 • Leverage dollars for a larger street improvement project.
17 o Knollwood Drive, 105th Street and Inwood Ave (Feasibility Study complete)
18 o Pine Tree Estates (Feasibility Study complete)
19 o 2022 Street Maintenance Project
20 • Others – Guardrail, street maintenance -crack filling, fog seals, Pine Tree Lake pump station
21 monitoring, etc...

22
23 The Council directed staff to obtain bids for guard rails, markers and the paving of Town Hall.

24
25 **Consideration of Small City Transportation Funds** – City Engineer Reifsteck advised the
26 transportation bill recently signed by Governor Tim Walz included assistance for small cities. The
27 funding is for construction and maintenance of roads located within the City and can include land
28 acquisition, environmental analysis, design, engineering, construction, reconstruction, and
29 maintenance.

30
31 The cities that are eligible for Small Cities Assistance Account funds are those that do not receive
32 direct funds from the constitutional formula that distributes proceeds from the gas tax, motor vehicles
33 sales and license tab fees. The Small Cities Assistance Program is administered by MnDOT with the
34 funding distributed by the Minnesota Department of Revenue.

35
36 **Council Member Giefer moved to make an offer to the Valley Banch Watershed District for the**
37 **property located at 9653 68th Court North in the amount of \$100.00 Council Member Schafer**
38 **seconded the motion. Motion carried unanimously by a roll call vote.**

39
40 **City Planner, Jennifer Swanson (no action items)**

41
42 **City Attorney, Dave Snyder (no action items)**

43
44 **NEW BUSINESS**

1 **Consideration of Waste Management Recycling Contract Renewal** – Staff advised the recycling
2 contract with Waste Management expires in December. The contract renewal was included in the
3 Council packets for consideration.

4
5 **Council Member Schafer moved to approve the Waste Management Contract Renewal, as**
6 **presented. Council Member Giefer seconded the motion. Motion carried unanimously by a**
7 **roll call vote.**

8
9 **Consideration of Washington Conservation District MS4 Contract Renewal** – Staff advised the
10 contract with the Washington Conservation District expires in December. The contract renewal was
11 included in the Council packets for consideration.

12
13 **Council Member Giefer moved to approve the Washington Conservation District MS4**
14 **Contract Renewal, as presented. Council Member Schafer seconded the motion. Motion**
15 **carried unanimously by a roll call vote.**

16
17 **Consideration of Ceila Wirth Endorsement, Browns Creek Watershed District** – Staff advised
18 Ms. Ceila Wirth is seeking reappointment to the Browns Creek Watershed District.

19
20 **Council Member Carr moved to endorse Ms. Wirth to the Browns Creek Watershed District.**
21 **Council Member Schafer seconded the motion. Motion carried unanimously by a roll call vote.**

22
23 **Consideration of In-Person Meetings** – Mayor Huber advised that logistically the City is not set up
24 to start meeting at Town Hall at this time and Zoom meetings will continue.

25
26 **Council Member Giefer moved to temporarily designate the City Office as the official City**
27 **meeting place for the City of Grant until further notice. Council Member Schafer seconded the**
28 **motion. Motion carried unanimously by a roll call vote.**

29
30 **Consideration of Amendment to City of Grant Code of Conduct – Consideration of Town Hall**
31 **Improvements** – Staff advised the City of Grant Code of Conduct should be amended to allow for
32 the use of City issued laptops during City meetings.

33
34 **Council Member Rog moved to amend the City of Grant Code of Conduct, as presented.**
35 **Council Member Schafer seconded the motion. Motion carried unanimously by a roll call vote.**

36
37 **Consideration of Town Hall Improvements** – Staff advised bids were obtained for the siding of
38 Town Hall and included in the Council packets for consideration.

39
40 **Council Member Carr moved to accept the New Life Contractin Bid as presented with the**
41 **siding smooth and looking the same as well as the Building Inspector to inspect the foundation**
42 **and siding that is removed. Council Member Rog seconded the motion. Motion carried by a**
43 **roll call vote with Council Member Schafer voting nay.**

44
45 **UNFINISHED BUSINESS**

1 There was no unfinished business.

2

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

4

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

6

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

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9 **COMMUNITY CALENDAR AUGUST 4 THROUGH AUGUST 31, 2021:**

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

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

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

15

16 **ADJOURNMENT**

17

18 **Council Member Schafer moved to adjourn the meeting at 8:25 p.m. Council Member Rog**
19 **seconded the motion. Motion carried unanimously by a roll call vote.**

20

21 These minutes were considered and approved at the regular Council Meeting September 7, 2021.

22

23

24

25

26 _____
Kim Points, Administrator/Clerk

26 _____
Jeff Huber, Mayor

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Fund Name: 100 - General Fund

Date Range: 08/04/2021 To 08/31/2021

Date	Vendor	Check #	Description	Void	Account Name	FA-O-P	Total
08/04/2021	St. Croix Title, LLC	15275	Escrow - 9653 68th Court N	N	Special Road Projects	100-43128-210-	\$ 5,000.00
		Total For Check					\$ 5,000.00
08/11/2021	New Life Contracting	15276	Town Hall Siding - half down	N	Town Hall Maintenance	100-43003-224-	\$ 18,250.00
		Total For Check					\$ 18,250.00
08/30/2021	Payroll Period Ending 08/31/2021	15277	August21	N	Clerk Salary	100-41101-100-	\$ 4,086.66
		Total For Check					\$ 4,086.66
08/30/2021	Kline Bros Excavating	15278	Road Maintenance	N	Grader Contractor	100-43101-301-	\$ 5,640.00
					Culvert Repair	100-43111-220-	\$ 11,100.00
					Special Road Projects	100-43128-220-	\$ 39,030.00
		Total For Check					\$ 55,770.00
08/30/2021	Sprint	15279	City Cell Phone	N	Road Expenses - Other	100-43116-321-	\$ 50.14
		Total For Check					\$ 50.14
08/30/2021	Asphalt Restoration Co., Inc	15280	Potholing Inv#110/103/97	N	Pothole Repairs	100-43109-220-	\$ 12,468.75
		Total For Check					\$ 12,468.75
08/30/2021	KEJ Enterprises	15281	City Mower Repair	N	Mower Maintenance	100-43013-400-	\$ 693.00
		Total For Check					\$ 693.00
08/30/2021	AirFresh Industries	15282	PortaPot #46664	N	Town Hall Porta Pot	100-43007-210-	\$ 125.00
		Total For Check					\$ 125.00
08/30/2021	Apollo Heating and Air	15283	Town Hall Exhaust Maintenance	N	Town Hall Maintenance	100-43003-224-	\$ 114.00
		Total For Check					\$ 114.00
08/30/2021	League of Minnesota Cities Insuranc	15284	Deductible for Claim - Paul Reuvers Litigation	N	Insurance	100-41302-304-	\$ 500.00
		Total For Check					\$ 500.00
08/30/2021	City of Willernie	15285	Jan-July Rent	N	Rental City Office	100-41316-210-	\$ 2,685.83
		Total For Check					\$ 2,685.83
08/30/2021	Todd Smith	15332	Monthly Assessment Services - August	N	Property Assessor	100-41208-300-	\$ 2,173.00
		Total For Check					\$ 2,173.00

Fund Name: 100 - General Fund

Date Range: 08/04/2021 To 08/31/2021

Date	Vendor	Check #	Description	Void	Account Name	F-A-O-P	Total
08/30/2021	Wells Fargo	15333	Town Hall Supplies - City Phone	N	Office Equipment	100-41314-210-	\$ 38.98
		15333			Town Hall Supplies	100-43001-210-	\$ 101.48
		Total For Check					\$ 140.46
08/30/2021	CenturyLink	15334	City Phone	N	City Office Telephone	100-41309-321-	\$ 146.19
		Total For Check					\$ 146.19
08/30/2021	Waste Management	15335	Recycling -	N	Recycling	100-43011-384-	\$ 5,374.51
		Total For Check					\$ 5,374.51
08/30/2021	Lisa Senopole	15336	Video Tech - August	N	Cable Costs	100-41212-100-	\$ 90.00
		Total For Check					\$ 90.00
08/30/2021	KEI Enterprises	15337	August21 Road Contractor	N	Animal Control	100-42006-300-	\$ 83.00
		15337			Town Hall Mowing	100-43006-300-	\$ 125.00
		15337			Ball Field Maintenance	100-43009-300-	\$ 125.00
		15337			Road Engineering Fees	100-43102-300-	\$ 166.14
		15337			Road Garbage Removal	100-43105-300-	\$ 167.00
		15337			Gravel Road Costs	100-43106-300-	\$ 20.84
		15337			Magnesium Chloride	100-43107-300-	\$ 41.67
		15337			Road Sign Replacement	100-43110-300-	\$ 83.84
		15337			Culvert Repair	100-43111-300-	\$ 20.84
		15337			Snow & Ice Removal	100-43113-300-	\$ 5,686.67
		15337			Road Brushing	100-43114-300-	\$ 2,250.00
		15337			Road Side Mowing	100-43115-300-	\$ 500.00
		Total For Check					\$ 9,270.00
08/30/2021	WSB & Associates	15338	Engineering - July	N	Engineering Fees - General	100-41203-300-	\$ 348.00
		15338			Seal Coating/Crack Filling	100-43112-300-	\$ 1,826.25
		15338			MS4	100-43118-300-	\$ 353.00
		15338			Special Road Projects	100-43128-300-	\$ 1,847.00
		15338			Utility/ROW Permits	100-43132-300-	\$ 724.50
		15338			Grading Permit	100-43135-300-	\$ 1,734.00
		Total For Check					\$ 6,832.75
08/30/2021	Johnson Turner Legal	15339	July Billing	N	Legal Fees - General	100-41204-301-	\$ 597.25
		15339			Legal Fees - Complaints	100-41205-301-	\$ 13,545.56
		15339			Legal Fees - Prosecutions	100-41206-301-	\$ 1,900.00
		Total For Check					\$ 16,042.81
08/30/2021	Croix Valley Inspector	15341	Building Inspector	N	Building Inspection	100-42004-300-	\$ 11,721.82

Fund Name: 100 - General Fund

Date Range: 08/04/2021 To 08/31/2021

Date	Vendor	Check #	Description	Void	Account Name	F-A-O-P	Total
08/30/2021	PERA	15342	PERA	N	Clerk PERA	100-41102-120-	\$ 411.70
		15342			Clerk PERA Withholding	100-41108-100-	\$ 356.81
		Total For Check					\$ 768.51
08/30/2021	SHC, LLC	15343	Planning Services	N	City Planner	100-41209-300-	\$ 1,205.00
		Total For Check					\$ 1,205.00
08/30/2021	IRS	EFT146	Payroll Taxes	N	Clerk FICA/Medicare	100-41103-100-	\$ 419.94
		EFT146			Clerk Medicare	100-41105-100-	\$ 79.60
		EFT146			Federal Withholding	100-41107-100-	\$ 417.75
		EFT146			Social Security Expens	100-41109-100-	\$ 340.34
		Total For Check					\$ 1,257.63
08/30/2021	Xcel Energy	Xcel2	Utilities	N	Town Hall Electricity	100-43004-381-	\$ 72.03
		Xcel2			Well House Electricity	100-43010-381-	\$ 11.74
		Xcel2			Street Lights	100-43117-381-	\$ 44.12
		Total For Check					\$ 127.89
		Total For Selected Checks					\$ 154,893.95

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



Invoice

DATE	INVOICE #
8/27/21	2621

BILL TO	JOB ADDRESS
CITY OF GRANT 111 WILDWOOD RD WILLERNIE, MN 55090	SPECIAL ROAD PROJECTS 100-43128

DUE DATE
9/6/21

DESCRIPTION	QTY	UNIT COST	AMOUNT
FROST BOIL WORK ON 110TH ST AND KELVIN (350 FT X 20 FT. PLUS INTERSECTION TO CULVERT. UP TO 5 FEET OF SOIL REMOVED FROM WEST END OF ROAD)			0.00
STRIP 400 CUBIC YARDS (560 TON) OF C-5 OFF ROAD AND RESPREAD	560	14.50	8,120.00
800 CUBIC YARDS SUBSOIL HAULED OUT	800	16.75	13,400.00
1054 TON OF SAND HAULED AND PLACED	1,054	15.00	15,810.00
800 SQ YARDS OF ROAD STABILAZATION FABRIC	800	1.50	1,200.00
250 FT OF DRAINTILE PIPE INSTALLED ON BOTH SIDES OF ROAD W/SOCK	500	1.00	500.00
AMTS PAST 30 DAYS WILL BE SUBJECT TO A 1 1/2% MONHTLY SERV CHARGE	Total		39,030.00

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



Invoice

DATE	INVOICE #
8/27/21	2619

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

DUE DATE
9/6/21

DESCRIPTION	QTY	UNIT COST	AMOUNT
7-28-21 770B	7	80.00	560.00
7-28-21 740A	7.75	80.00	620.00
8-05-21 740A	5	80.00	400.00
8-06-21 770B	8	80.00	640.00
8-06-21 740A	5.5	80.00	440.00
8-12-21 770B	4.5	80.00	360.00
8-14-21 740A	2.5	80.00	200.00
8-23-21 770B	4.5	80.00	360.00
8-23-21 740A	2	80.00	160.00
8-24-21 740A	4	80.00	320.00
8-25-21 770B	6.5	80.00	520.00
8-25-21 740A	4.5	80.00	360.00
8-26-21 770B	5	80.00	400.00
8-26-21 740A	3.75	80.00	300.00
AMTS PAST 30 DAYS WILL BE SUBJECT TO A 1 1/2% MONTHLY SERV CHARGE			Total
			5,640.00

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



Invoice

DATE	INVOICE #
8/27/21	2620

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

DUE DATE
9/6/21

DESCRIPTION	QTY	UNIT COST	AMOUNT
7-29-21 REPLACE 40' X 15" CULVERT ON 117TH ST (HDPE) BED WITH SAND (APPROX 500 FT EAST OF CO RD 9)			4,700.00
8-11-21 REPLACE 52' X 15" CULVERT W/APRONS ON IRONWOOD AVE N (HDPE) BED WITH SAND (UNDER GUARD RAIL JUST SOUTH OF 120TH			6,400.00
AMTS PAST 30 DAYS WILL BE SUBJECT TO A 1 1/2% MONTHLY SERV CHARGE		Total	11,100.00



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: August 31, 2021

Re: 2021 Special Roads Project – Roadway Brushing

Actions to be considered:

Motion to approve Kline Bros. to provide brushing work along roadways up to a total amount of \$50,000.

Facts:

Overgrown tree brush is encroaching on to Grant roadways.

Typically, the City of Grant employs KEJ Enterprises to complete roadway brushing as part of their overall roadway maintenance contract with the City but over the years have been unable to keep up with the brushing required to keep the roadways safe and clear.

The city also employs Kline Bros for gravel roadway and culvert maintenance work. Kline Bros does have the equipment necessary to complete the additional roadway brushing for the City of Grant and they are committed to assisting KEJ in keeping the roadways clear of tree growth.

City staff recommends Kline Bros to complete the additional brushing necessary.

The City of Grant has allotted \$50,000 for this work in 2021.

Action: Discussion and motion.

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: August 31, 2021

Re: 2021 Special Roads Project – Ironwood Ave Plate Beam Guardrail

Actions to be considered:

Motion to approve City Staff to receive quotes for plate beam guard rail along Ironwood Ave up to an amount of \$47,500.

Facts:

Ironwood Ave, just south of 120th Street N, is surrounded by steep terrain with nearby water bodies and or wetlands.

At the direction of Council, City staff has investigated the north half of Ironwood Avenue and have determined a few locations where plate beam guardrail would be the most effective option to provide a safer roadway. The total length of proposed guard rail is 500 feet.

Plate beam guard rail is more effective and cost efficient than 3-cable guardrail in conditions where there are curvy alignments. The exact locations will be determined in the field by the City Engineer.

The estimated cost to install plate beam guardrail is \$47,500.

Action: Discussion and motion.

Attachment: Opinion of probable cost

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: August 31, 2021

Re: 2021 Special Roads Project – Townhall Parking Lot Improvements

Actions to be considered:

Motion to approve City Staff to get quotes for Townhall Parking Lot Improvements – Bituminous Paving to a total amount of \$30,500.

Facts:

The townhall parking lot is currently gravel.

City council directed staff to investigate the cost to pave the parking lot with bituminous.

City staff has completed preliminary investigations of the depth of the existing gravel to determine paving stability. The depth was determined to be between 2-5 inches. See attached.

It is recommended the existing gravel beneath a paved parking lot be a minimum of 4-inches thick., therefore it will be required to add additional gravel to the parking lot prior to paving.

In addition to the gravel, the parking lot would be reshaped to encourage drainage away from the parking lot and onto the surrounding boulevards.

The proposed pavement thickness for the parking lot is 2.5-inches.

The estimated cost to pave the parking lot is \$30,500.

Action: Discussion and motion.

Attachment: Opinion of probable cost, gravel depth report.

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: August 31, 2021

Re: 2021 Special Roads Project – Jocelyn Roadway Improvements

Actions to be considered:

Motion to approve City Staff to get quotes for Jocelyn Road Improvement up to a total amount of \$29,000.

Facts:

Jocelyn Road was raised in March of 2020 to prevent roadway flooding just south of 68th Court N. Highwater prevented the contractor to install proper shoulders and side slopes at the same time the roadway was raised. The current side slopes are steep and unsafe.

City staff has provided two options to remedy the steep side slopes.

1. Option A – Add a 3-Cable Guardrail offset two feet from the existing shoulder on both sides of the roadway. The guard rail is estimated to be approximately 400 feet in total length and estimated to cost \$23,000. The city would be required to receive quotes for this option.
2. Option B – Provide roadway embankment to provide a safe slope for vehicles (1:3). This option will require coordination and cooperation with the VBWD to mitigate additional wetland filling. This option is a more permanent remedy and would require less maintenance for the city in the long term. The roadway embankment option is estimated to cost \$29,000. The city would employ the services of Kline Bros to complete this work.

City staff recommends Option B to remedy the steep slopes.

Action: Discussion and motion.

Attachment: Opinion of probable cost.

**CITY OF GRANT, MINNESOTA
RESOLUTION NO. 2021-10**

RESOLUTION ADOPTING PRELIMINARY CITY BUDGET FOR 2022

WHEREAS, the City of Grant established a preliminary certification of the City of Grant's levy at its September 7, 2021 meeting; and

WHEREAS, the City of Grant is not required to and will not hold public hearings for the 2022 preliminary budget; and

WHEREAS, the City Council for the City of Grant wishes to establish its preliminary 2022 budget which must be certified to the Washington County Auditor/Treasurer by September 30, 2021;

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 preliminary City budget for 2022 in the amount of \$_____.

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 Jeff Huber -
Council Member Carr -
Council Member Schafer -
Council Member Giefer -
Council Member Rog -

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 7th day of September, 2021.

Jeff Huber, Mayor

Kim Points, Administrator/Clerk

**CITY OF GRANT, MINNESOTA
RESOLUTION NO. 2021-11**

**RESOLUTION ESTABLISHING THE PRELIMINARY LEVY CERTIFICATION FOR
THE CITY'S GENERAL FUND AT \$_____.**

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

WHEREAS, the City Council is required to adopt its 2022 Preliminary Levy Certification on or before September 30, 2021; 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 2022 General Fund Preliminary Levy's certification at \$_____.

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 Jeff Huber -
Council Member Carr -
Council Member Schafer -
Council Member Giefer -
Council Member Rog –

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 7th day of September, 2021.

Jeff Huber, Mayor

Attest:

Kim Points, Administrator/Clerk

From: John P. Hanson <JHanson@barr.com>
Sent: Thursday, August 19, 2021 11:52 AM
To: 'clerk@cityofgrant.us'
Subject: VBWD parcels around Sunnybrook Lake
Attachments: VBWD_Prop_Map_Sunnybrook.jpg

Hi Kim,

As we discussed, attached is a map of the VBWD-owned parcels around Sunnybrook Lake in Grant.

The VBWD no longer owns Parcels B, C, and H. (Parcel H is the parcel in the resolution that was on the August 12 VBWD meeting agenda.)

The shed is on Parcel G. The VBWD Board wanted me to ask if the City would be interested in including Parcels D, E, and F with it's offer on Parcel G.

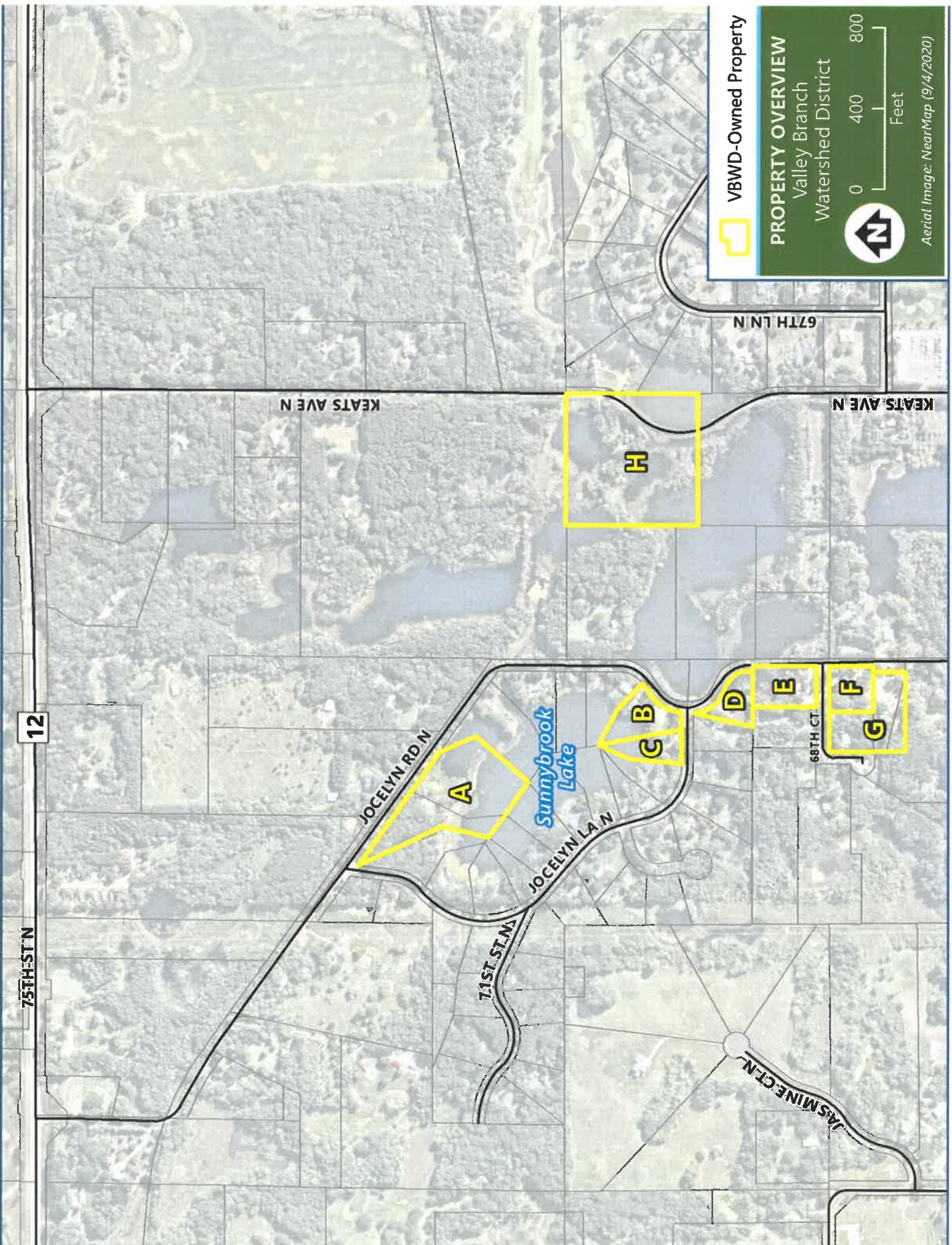
Thank you,

John

John P. Hanson, PE
Valley Branch Watershed District Engineer
Barr Engineering Co. | 4300 MarketPointe Drive | Bloomington, MN 55435
office: 952.832.2622 | cell: 612.590.1785
JHanson@barr.com | www.barr.com | www.vbwd.org

resourceful. naturally.





 VBWD-Owned Property

PROPERTY OVERVIEW
Valley Branch
Watershed District



Aerial Image: NearMap (9/4/2020)

12

75TH ST N

KEATS AVE N

67TH LN N

KEATS AVE N

H

JOCELYN RD N

A

Sunnybrook
Lake

JOCELYN LN N

B

C

D

E

F

G

68TH CT

71ST ST N

JASMINE CT N

City Council Report for August 2021

To: Honorable Mayor & City Council Members

From Jack Kramer Building Official

City Code Enforcement Activity:

1. No new violations to report.

Building Permit Activity:

1. Twenty -Three (23) Building Permits were issued with a valuation of \$ 3,499,251.29.

Respectfully submitted,



Jack Kramer

Building Official

2021-181	House & Garage	Hegarty	7130 Lone Oake Trail	7/24/2021	\$	1,095,951.29	\$	5,923.75
2021-182	Plumbing	Adams	7370 -73rd. St. N.	7/28/2021	N/A		\$	80.00
2021-183	HVAC New Home	Crearive Homes	6910 Jasmine Ave.	7/29/2021	N/A		\$	80.00
2021-184	Air Cond.	Prescott	10481 Joliet Ave N.	7/30/2021	N/A		\$	80.00
2021-185	Remodeling	May	10033 Ideal Ave.	7/31/2021	\$	397,000.00	\$	2,656.95
2021-186	A/c Replacement	Curran	9930 Herron Ave. N.	8/2/2021	N/A		\$	80.00
2021-187	Re-Siding	Armstrong	6264 Keats Ave.N.	8/2/2021	\$	18,000.00	\$	293.25
2021-188	Gas Fireplace	Willard	7810 Jamaca Ave. N.	8/3/2021	N/A		\$	80.00
2021-189	Re-Roof	Bailey	9244-84th. St. N.	8/4/2021	\$	9,000.00	\$	152.65
2021-190	Re-Roof	Appel	10291-119th. St. N.	8/5/2021	\$	9,300.00	\$	181.25
2021-191	Residing, Renovations	City of Grant City Hall	8380 Kimbro Ave. N.	8/5/2021	N/A		N/A	
2021-192	Bath Remodel / Plg.	Nusbaum	6777 Keats Ave. N.	8/5/2021	N/A		\$	80.00
2021-193	New Home Mechanical	Heath Allen Homes	7370-73ed St. N.	8/5/2021	N/A		\$	80.00
2021-194	Gas Fireplace	Weber	8855 - 80th St. N.	8/6/2021	N/A		\$	80.00
2021-195	Wood Fireplace	Bretzel	10927-114th. St. N.	8/6/2021	N/A		\$	80.00
2021-196	Gas Fireplace	Nicholson	6300 Jasmine Ave. N.	8/8/2021	N/A		\$	80.00
2021-197	Re-Roof	Smith	11770 McKusick Rd. N.	8/8/2021	N/A		\$	432.15
2021-198	Cell Tower upgrade	American Tower Corp	9254 Manning ave.	8/12/2021	\$	15,000.00	\$	251.25
2021-199	Windows	Goebel	6225 Kelvin Ave. N.	8/13/2021	\$	55,000.00	\$	672.75
2021-200	House & Garage	Bond		8/14/2021	\$	1,900,000.00	\$	8,443.75
2021-201	Air Cond.	Landgraf	7445-99th. St.N.	8/16/2021	N/A		\$	80.00
2021-202	Gas Fireplace	Neher	9220 Ivy Ave. N.	8/18/2021	N/A		\$	80.00
2021-203	HVAC Remodel	Wohlifred	9750 Jamaca Ave. N.	8/18/2021	N/A		\$	80.00
Monthly total					\$	3,499,251.29	\$	20,047.75