

**City of Grant
City Council Agenda
October 5, 2021**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, October 5, 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. September 7, 2021 City Council Meeting Minutes
- B. September 2021 Bill List, \$74,996.50

C. City Does NOT Waive Monetary Limits on Tort Liability

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

i. Consideration of Neighborhood Petition, Pine Tree Estates

ii. Consideration of Resolution No. 2021-12, Adopting Reduced Speed Limits on City Owned Streets

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

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

6. NEW BUSINESS

A. Consideration of Resolution No. 2021-13, Adopting the 2 040 City of Grant Comprehensive Plan Update

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 OCTOBER 6 THROUGH NOVEMBER 2, 2021:

Mahtomedi Public Schools Board Meeting, Thursday, October 14th and 28th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, October 14th, Stillwater City Hall, 7:00 p.m.

Hwy 36 at Lake Elmo Avenue Project Introduction Thursday, October 14th, Washington County Public Works North Shop, 6:00 p.m.

Grant City Council Meeting, Monday, November 1, 7:00 p.m.

Mahtomedi School District Special Election, Tuesday, November 2, 7:00 a.m. to 8:00 p.m.

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

10. ADJOURNMENT

CITY OF GRANT
MINUTES

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DATE : September 7, 2021
TIME STARTED : 7:00 p.m.
TIME ENDED : 8:12 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

Ms. Cecilia Wirth (no address provided), came forward and thanked the City Council for endorsing her to the Brown’s Creek Watershed District.

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

August 3, 2021 City Council Meeting Minutes	Approved
August 2021 Bill List, \$99,123.95	Approved
Kline Bros. Excavating, Road Work, \$55,770.00	Approved

Council Member Schafer moved to approve the consent agenda with Item 4B, August 2021 Bill List moved to item 6D under new business. Council Member Carr seconded the motion. Motion failed by a roll call vote with Council Member Carr, Rog, Giefer and Mayor Huber voting nay.

Council Member Rog moved to approve the consent agenda, as presented. Council Member Giefer seconded the motion. Motion carried by a roll call vote with Council Member Schafer voting nay.

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STAFF AGENDA ITEMS

City Engineer, Brad Reifsteck

Consideration of Additional 2021 Special Road Projects – City Engineer Reifsteck advised that 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.

Council Member Rog moved to apparaove Kline Bros. to provide brushing work, as presented. Council Member Giefer seconded the motion. Motion carried unanimously by a roll call vote.

Consideration of Special Road Projects, Ironwood Avenue Plate Beam Guardrail – City Engineer Reifsteck advised 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.

Council Member Carr moved to approve Staff receiving quotes for Ironwood Guard Rail, as presented. Council Member Shafer seconded the motion. Motion carried unanimously by a roll call vote.

Consideration of Special roads Project, Townhall Parking Lot Improvements – City Engineer Reifsteck advised 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.

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

3
4 In addition to the gravel, the parking lot would be reshaped to encourage drainage away form the
5 parking lot and onto the surrounding boulevards.

6
7 The proposed pavement thickness for the parking lot is 2.5-inches.

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

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11 **Council Member Schafer moved to approve Staff getting quotes for the Town Hall Parking lot
12 and driveway to be completed in the Spring of 2022. Motion failed with no second.**

13
14 **Council Member Rog moved to pave the parking lot in the spring if the contractor will hold the
15 price to Spring of 2022. Motion failed with no second.**

16
17 **Council Member Giefer moved to approve Staff receiving quotes for Town Hall Parking Lot, as
18 presented. Mayor Huber seconded the motion. Motion carried by a roll call vote with Council
19 Member Rog and Schafer voting nay.**

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21 **Consideration of Special Roads Project, Jocelyn Roadway Improvements** – City Engineer
22 Reifsteck advised Jocelyn Road was raised in March of 2020 to prevent roadway flooding just south
23 of 68th Court N. Highwater prevented the contractor to install proper shoulders and side slopes at the
24 same time the roadway was raised. The current side slopes are steep and unsafe.

25
26 City staff has provided two options to remedy the steep side slopes.

- 27
- 28 1. Option A – Add a 3-Cable Guardrail offset two feet from the existing shoulder on both sides
29 of the roadway. The guard rail is estimated to be approximately 400 feet in total length and
30 estimated to cost \$23,000. The city would be required to receive quotes for this option.
 - 31
 - 32 2. Option B – Provide roadway embankment to provide a safe slope for vehicles (1:3). This
33 option will require coordination and cooperation with the VBWD to mitigate additional
34 wetland filling. This option is a more permanent remedy and would require less maintenance
35 for the city in the long term. The roadway embankment option is estimated to cost \$29,000.
36 The city would employ the services of Kline Bros to complete this work.

37
38 City staff recommends Option B to remedy the steep slopes.

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40 **Council Member Schafer moved to approve Staff to obtain quotes for Jocelyn Road
41 Improvement, Option B, as presented. Council Member Giefer seconded the motion. Motion
42 carried by a unanimous roll call vote.**

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44 **City Planner, Jennifer Swanson (no action items)**

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46 **City Attorney, Dave Snyder (no action items)**

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NEW BUSINESS

Consideration of Resolution No. 2021-10, 2022 Preliminary Budget – City Treasurer Schwarze stated the City Council has held two budget work sessions to discuss the 2022 budget. The draft budget presented is in the amount of \$1,740,216.

Council Member Giefer moved to adopt Resolution No. 2021-10, as presented. Council Member Rog seconded the motion. Motion carried unanimously by a roll call vote.

Consideration of Resolution No. 2021-11, 2022 Preliminary Levy Certification – City Treasurer Schwarze advised Resolution No. 2022-11 establishes the 2022 Preliminary Levy Certification. The final levy certification will be adopted in December.

Council Member Rog moved to adopt Resolution No. 2021-11, as presented. Council Member Schafer seconded the motion. Motion carried unanimously by a roll call vote.

UNFINISHED BUSINESS

There was no unfinished business.

DISCUSSION ITEMS (no action taken)

Staff Updates (updates from Staff, no action taken)

City Council Reports/Future Agenda Items

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.

ADJOURNMENT

Council Member Giefer moved to adjourn the meeting at 8:12 p.m. Council Member Schafer seconded the motion. Motion carried unanimously by a roll call vote.

These minutes were considered and approved at the regular Council Meeting October 5, 2021.

1 Kim Points, Administrator/Clerk
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Jeff Huber, Mayor

DRAFT

Fund Name: All Funds

Date Range: 09/01/2021 To 09/28/2021

Date	Vendor	Check #	Description	Void	Account Name	F-A-O-P	Total
09/27/2021	Payroll Period Ending 09/27/2021	15310	Sept21	N	Clerk Salary	100-411101-100-	\$ 4,086.66
	Total For Check	15310					\$ 4,086.66
09/27/2021	Kline Bros Excavating	15311	Road Maintenance	N	Grader Contractor	100-43101-301-	\$ 5,040.00
		15311			Road Shouldering	100-43108-220-	\$ 4,395.00
		15311			Special Road Projects	100-43128-220-	\$ 7,120.00
	Total For Check	15311					\$ 16,555.00
09/27/2021	AirFresh Industries	15312	PortaPot #47401	N	Town Hall Porta Pot	100-43007-210-	\$ 125.00
	Total For Check	15312					\$ 125.00
09/27/2021	Todd Smith	15313	Monthly Assessment Services - September	N	Property Assessor	100-41208-300-	\$ 2,173.00
	Total For Check	15313					\$ 2,173.00
09/27/2021	Centurylink	15314	City Phone	N	City Office Telephone	100-41309-321-	\$ 150.32
	Total For Check	15314					\$ 150.32
09/27/2021	Press Publications	15315	Public Hearing and Ordinance	N	Publishing Costs	100-41308-351-	\$ 29.88
		15315				991-41308-351-	\$ 35.85
	Total For Check	15315					\$ 65.73
09/27/2021	Waste Management	15316	Recycling -	N	Recycling	100-43011-384-	\$ 5,374.51
	Total For Check	15316					\$ 5,374.51
09/27/2021	Lisa Senopole	15317	Video Tech - September	N	Cable Costs	100-41212-100-	\$ 90.00
	Total For Check	15317					\$ 90.00
09/27/2021	Asphalt Restoration Co., Inc	15318	Potholing Inv#111	N	Pothole Repairs	100-43109-220-	\$ 3,955.00
	Total For Check	15318					\$ 3,955.00
09/27/2021	Wells Fargo	15319	Finance Charge	N	Office Equipment	100-41314-210-	\$ 2.15
	Total For Check	15319					\$ 2.15
09/27/2021	KEI Enterprises	15320	Sept21 Road Contractor	N	Animal Control	100-42006-300-	\$ 83.00
		15320			Town Hall Mowing	100-43006-300-	\$ 125.00
		15320			Ball Field Maintenance	100-43009-300-	\$ 125.00
		15320			Road Engineering Fees	100-43102-300-	\$ 166.14
		15320			Road Garbage Removal	100-43105-300-	\$ 167.00

Fund Name: All Funds

Date Range: 09/01/2021 To 09/28/2021

Date	Vendor	Check #	Description	Void	Account Name	F-A-O-P	Total
09/27/2021	SHC, LLC	15320	Planning Services	N	City Planner	100-41209-300-	\$ 1,439.00
		15321	Escrow			991-49320-300-	\$ 1,459.00
		Total For Check					\$ 2,898.00
09/27/2021	Johnson Turner Legal	15322	August Billing	N	Legal Fees - General	100-41204-301-	\$ 1,252.50
		15322			Legal Fees - Complaints	100-41205-301-	\$ 3,302.00
		15322			Legal Fees - Prosecutions	100-41206-301-	\$ 1,900.00
		Total For Check					\$ 6,454.50
09/27/2021	WSB & Associates	15323	Engineering - August	N	Engineering Fees - General	100-41203-300-	\$ 254.00
		15323			MS4	100-43118-300-	\$ 200.75
		15323			Special Road Projects	100-43128-300-	\$ 13,345.50
		15323			Utility/ROW Permits	100-43132-300-	\$ 207.00
		15323			Grading Permit	100-43135-300-	\$ 1,216.50
		15323			Escrow	955-49320-300-	\$ 1,756.00
		Total For Check					\$ 16,979.75
09/27/2021	Miller Excavating	15324	Gravel - Keats/Ironwood	N	Gravel Road Costs	100-43106-300-	\$ 4,667.89
		Total For Check					\$ 4,667.89
09/27/2021	PERA	15325	PERA	N	Clerk PERA	100-41102-120-	\$ 411.71
		15325			Clerk PERA Withholding	100-41108-100-	\$ 356.81
		Total For Check					\$ 768.52
09/27/2021	IRS	EFT147	Payroll Taxes	N	Clerk FICA/Medicare	100-41103-100-	\$ 419.94
		EFT147			Clerk Medicare	100-41105-100-	\$ 79.60
		EFT147			Federal Withholding	100-41107-100-	\$ 417.75
		EFT147			Social Security Expens	100-41109-100-	\$ 340.34
		Total For Check					\$ 1,257.63
09/27/2021	Xcel Energy	XceIEFT3	Utilities	N	Town Hall Electricity	100-43004-381-	\$ 64.92
		XceIEFT3			Well House Electricity	100-43010-381-	\$ 11.74
		XceIEFT3			Street Lights	100-43117-381-	\$ 46.18

Fund Name: All Funds

Date Range: 09/01/2021 To 09/28/2021

<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>
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	<u>Total</u>
\$	122.84
\$	74,996.50

Total For Selected Checks

LIABILITY COVERAGE – WAIVER FORM

Members who obtain liability coverage through the League of Minnesota Cities Insurance Trust (LMCIT) must complete and return this form to LMCIT before the member's effective date of coverage. Return completed form to your underwriter or email to pstech@lmc.org.

The decision to waive or not waive the statutory tort limits must be made annually by the member's governing body, in consultation with its attorney if necessary.

Members who obtain liability coverage from LMCIT must decide whether to waive the statutory tort liability limits to the extent of the coverage purchased. The decision has the following effects:

- *If the member does not waive the statutory tort limits, an individual claimant could recover no more than \$500,000 on any claim to which the statutory tort limits apply. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would be limited to \$1,500,000. These statutory tort limits would apply regardless of whether the member purchases the optional LMCIT excess liability coverage.*
- *If the member waives the statutory tort limits and does not purchase excess liability coverage, a single claimant could recover up to \$2,000,000 for a single occurrence (under the waive option, the tort cap liability limits are only waived to the extent of the member's liability coverage limits, and the LMCIT per occurrence limit is \$2,000,000). The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to \$2,000,000, regardless of the number of claimants.*
- *If the member waives the statutory tort limits and purchases excess liability coverage, a single claimant could potentially recover an amount up to the limit of the coverage purchased. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to the amount of coverage purchased, regardless of the number of claimants.*

Claims to which the statutory municipal tort limits do not apply are not affected by this decision.

LMCIT Member Name: _____

Check one:

The member **DOES NOT WAIVE** the monetary limits on municipal tort liability established by Minn. Stat. § 466.04.

The member **WAIVES** the monetary limits on municipal tort liability established by Minn. Stat. § 466.04, to the extent of the limits of the liability coverage obtained from LMCIT.

Date of member's governing body meeting: _____

Signature: _____ Position: _____

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: September 28, 2021

Re: Pine Tree Estates Petition for Roadway Improvements

Actions to be considered:

- Discuss Pine Tree Estates 2nd resident petition and moving the project forward.

Facts:

In March 2020 a petition was filed with the City Clerk for roadway improvements in the residential area known as Pine Tree Estates. The petition filed was requesting the existing gravel roadways be paved.

The Council authorized the completion of a feasibility report. The report was completed and accepted by Council at the regular meeting on July 7th, 2020.

At the time of accepting the feasibility report the residents did not have at least 50% of the parcel owners in favor of the improvements, meeting the minimum requirement of the City's Special Assessment Policy. For this reason, the Council decided not to move forward with the project and did not order the public hearing for the improvements, the next step in the special assessment process.

Most recently the residents have filed the attached letter with the City Clerk requesting the City Council move forward with the project based on changes to the project limits and now meeting the minimum requirement of at least 50% in favor of the project.

The revised project limits eliminate a small portion of the original project limits along 99th St Cir N and includes eliminating parcels 32, 33, 34 from the paving initiative. The new petition includes 18 of 36 (50%) parcels who are committed to moving the project forward.

City Staff is requesting direction from Council to determine next steps.

Action: Discussion.

Attachment: Letter to Council

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: September 28, 2021

Re: City of Grant Speed Limit Policy

Actions to be considered:

- Approve a Speed Limit Policy and Resolution adopting the reduced speed limits on local roadways

Facts:

In August 2019 the State Legislature and Governor Walz signed into law the authority to allow cities to set speed limits for local roads.

A technical memorandum was prepared by Chuck Rickart, WSB Traffic Engineer, “Speed Limit Policy Considerations” explaining the process and procedures for establishing speed limit policy. The memo is attached for Council review. A few highlights include:

- Grant has several posted speed limits on local street in the city that were set based on MnDOT speed studies or on County or State roadways. At this time, if speed limits are not posted on a street the statutory speed is 30 mph in an urban district, 35 mph in a rural residential district and 55 mph on all other roadways.
- Should the City Council determine that they would be in favor of reducing speed limits on local street the following alternatives could be considered based on the Minnesota State Statutes.
 - Alt 1 – Adopt speed limits on local residential streets without doing any studies.
 - Alt 2 – Adopt speed limits on selected local city streets based on, at a minimum, a safety, engineering, and traffic analysis.

Should the Council determine that they would be in favor of reducing speed limits on local street the following steps are required:

1. Approve a speed limit policy and resolution adopting the reduced speed limits on local roadways.
2. Prepare an implementation signing plan.
3. Prepare a communication Plan informing the community on the speed limit changes.

Action: Discussion. Approve Speed Limit Policy and adopt Resolution.

Attachment: Tech Memo " Speed Limit Policy Considerations", Resolution, Speed Limit Policy,

**CITY OF GRANT
WASHINGTON COUNTY, MINNESOTA**

RESOLUTION NO. 2021-12

**A RESOLUTION
ADOPTING REDUCED SPEED LIMITS ON
CITY OWNED STREETS**

WHEREAS, beginning in 2019 authority was given to Cities to adopt a reduced speed limit on residential roadways under City jurisdiction per Minnesota Statute 169.14; and

WHEREAS, the City of Grant is actively addressing safety for its residents and visitors, and lowering the speed limits will provide for safer streets for vehicles and pedestrians and will reduce the likelihood of crashes or injuries; and

WHEREAS, the City of Grant authorized the preparation of a Traffic and Safety Analysis that determined the appropriate speed limit on local City streets to be 20 mph on all citywide local minor streets, and 25 mph on local major streets (Collector and Arterials) adjacent to residential land uses; and

WHEREAS, following adoption, speed limit signing will be installed indicating the 20 mph speed limit applies to all citywide streets unless otherwise posted and 25 mph speed limit on Collector and Arterials streets adjacent to residential land uses; with the lower speed limits going into effect immediately following the installation of the signs; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANT: hereby adopt reduced speed limits for all City owned local streets at 20 mph on all citywide local minor streets, and 25 mph on local major streets (Collector and Arterials) adjacent to residential land uses.

Adopted by the City Council of Grant this 5th day of October 2021.

Jeff Huber, Mayor

Attest:

Kim Points, City Clerk

CITY OF GRANT, MINNESOTA

RESOLUTION NO. 2021-13

**A RESOLUTION ADOPTING THE 2040 CITY OF GRANT
COMPREHENSIVE PLAN UPDATE**

WHEREAS, Minnesota Statutes section 473.864 requires each local governmental unit to review and, if necessary, amend its entire comprehensive plan and its fiscal devices and official controls at least once every ten years to ensure its comprehensive plan conforms to metropolitan system plans and ensure its fiscal devices and official controls do not conflict with the comprehensive plan or permit activities that conflict with metropolitan system plans; and

WHEREAS, Minnesota Statutes sections 473.858 and 473.864 require local governmental units to complete their “decennial” reviews by December 31, 2018; and

WHEREAS, the City of Grant authorized the review and update of its Comprehensive Plan; and

WHEREAS, Minnesota Statutes sections 473.858 and 473.864 require local governmental units to complete their “decennial” reviews by December 31, 2018; and

WHEREAS, the City of Grant requested and received an extension to complete their Comprehensive Plan update; and

WHEREAS, the City Council, Planning Commission, and the City Staff prepared a Comprehensive Plan intended to meet the requirements of the Metropolitan Land Planning Act and Metropolitan Council guidelines and procedures; and

WHEREAS, pursuant to Minnesota Statutes section 473.858, the proposed Comprehensive Plan was submitted to adjacent governmental units and affected special districts and school districts for review and comment on May 15, 2019, and the statutory six-month review and comment period has elapsed; and

WHEREAS, the Planning Commission has considered the proposed Comprehensive Plan and all public comments, and thereafter submitted its recommendations to the City Council; and

WHEREAS, the Planning Commission conducted a public hearing on November 19, 2019 at their regular meeting to consider the draft Comprehensive Plan; and

WHEREAS, the City Council has reviewed the proposed Comprehensive Plan and those recommendations, public comments, and comments from adjacent jurisdictions and affected districts; and

WHEREAS, the City of Grant approved Resolution 2020-03 authorizing the proposed 2040 Comprehensive Plan to be submitted to the Metropolitan Council for review; and

WHEREAS, at its regular meeting on August 17, 2021, the Metropolitan Council completed its review of the proposed 2040 Comprehensive Plan and found that the Plan meets the requirements of the Metropolitan Land Planning Act; conforms to the metropolitan system plans for transportation (including aviation), water resources, and parks; is consistent with *Thrive MSP 2040*; and is compatible with the plans of adjacent jurisdictions and affected special districts and school districts; and

WHEREAS, the 2040 proposed Comprehensive Plan includes all revisions made during the review process and responds to additional advisory comments that are part of the Metropolitan Council’s actions authorizing the City of Grant to place its proposed 2040 Comprehensive Plan into effect.

NOW THERE, BE IT RESOLVED BY THE CITY OF GRANT, MINNESOTA, that the City of Grant’s 2040 Comprehensive Plan is adopted and is effective as of the date of this resolution.

BE IT FURTHER RESOLVED that, pursuant to sections 473.864 and 473.865 of the Metropolitan Land Planning Act, the City of Grant will: (1) review its fiscal devices and official controls; (2) if necessary, amend its fiscal devices and official controls to ensure they do not conflict with the 2040 Comprehensive Plan or permit activity in conflict with metropolitan system plans; and (3) submit amendments to fiscal devices or official controls to the Metropolitan Council for “information purposes.”

Adopted by the Grant City Council this 5th day of October 2021.

Jeff Huber, Mayor

State of Minnesota)

) ss.

County of Washington)

I, the undersigned, being the duly qualified and appointed Clerk of the City of Grant, Minnesota do hereby certify that I have carefully compared the foregoing resolution adopted at a meeting of the Grant City Council on _____, 2021 with the original thereof on file in my office and the same is a full, true and complete transcript thereof.

Witness my hand as such City Clerk and the corporate seal of the City of Grant, Washington County, Minnesota this _____ day of _____, 2021.

Kim Points
Clerk
City of Grant