

**City of Grant  
City Council Agenda  
December 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, December 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.**

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**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF REGULAR AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

- A. November 1, 2021 City Council Meeting Minutes**

- B. November 2021 Bill List, \$83,875.13
  - C. Kline Bros. Excavating, Road Work, \$29,581.25
  - D. City of Stillwater, 2<sup>nd</sup> Half Fire Contract, \$72,607.50
5. CONCEPT PLAN REVIEW, 11515 KEATS AVENUE NORTH
6. STAFF AGENDA ITEMS
- A. City Engineer, Brad Reifsteck (no action items)
  - B. City Planner, Jennifer Swanson (no action items)
  - C. City Attorney, Dave Snyder (no action items)
7. NEW BUSINESS
- i. Consideration of Resolution No. 2021-17, 2022 Final Budget
  - ii. Consideration of Resolution No. 2021-18, 2022 Final Levy Certification
  - iii. Consideration of Resolution No. 2021-19 2022 Liquor License Renewal, MoGrow Inc.
  - iv. Consideration of Resolution No. 2021-20, 2022 Liquor License Renewal, Cozzie's Tavern
  - v. Consideration of Resolution No. 2021-21, 2022 Liquor License Renewal, Dellwood Barn Weddings
  - vi. Consideration of Resolution No. 2021-22, 2022 Liquor License Renewal, Applewood Hills, LLC
  - vii. Consideration of Resolution No. 2021-23, 2022 Liquor License Renewal, Schone's Inc.
  - viii. Consideration of Resolution No. 2021-24, 2022 Liquor License Renewal, Loggers Trail Golf Club
  - ix. Consideration of Town Hall Roof Bid
  - x. Consideration of Pole Barn Electricity Bid
  - xi. Consideration of Token of Appreciation to City Investment Advisor
8. UNFINISHED BUSINESS
9. DISCUSSION ITEMS (no action taken)
- A. Staff Updates (updates from Staff, no action taken)
  - B. City Council Reports/Future Agenda Items (no action taken)
10. COMMUNITY CALENDAR DECEMBER 8 THROUGH DECEMBER 31, 2021:
- Mahtomedi Public Schools Board Meeting, Thursday, December 9<sup>th</sup> and 23<sup>rd</sup>, Mahtomedi District Education Center, 7:00 p.m.
  - Stillwater Public Schools Board Meeting, Thursday, December 9<sup>th</sup>, Stillwater City Hall, 7:00 p.m.
  - Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.
11. CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL AS PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO MINN. STAT. 13D.05 SUBD.3 (d) ON THE FOLLOWING LEGAL MATTER:

Woodland Acres Special Assessment Litigation

12. ADJOURNMENT

CITY OF GRANT  
MINUTES

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**DATE** : November 1, 2021  
**TIME STARTED** : 7:00 p.m.  
**TIME ENDED** : 8:09 p.m.  
**MEMBERS PRESENT** : Councilmember Carr, Rog, Giefer, Schafer and Mayor Huber  
**MEMBERS ABSENT** : None

Staff members present: 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**

No one was present for public input.

**PLEDGE OF ALLEGIANCE**

**SETTING THE AGENDA**

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

**CONSENT AGENDA**

- October 5, 2021 City Council Meeting Minutes Approved
- October 2021 Bill List, \$65,769.22 Approved
- Allied Blacktop, Final Pay Voucher, \$41,214.69 Approved
- ARC Paving, Town Hall Parking Lot, \$31,290.00 Approved
- Kline Bros., Special Roads Projects, Brushing, \$19,240.00 Approved
- Kline Bros., Special Roads Projects, Frost Boil, \$39,549.00 Approved
- H&R Construction, Special Roads Projects,

1	Guard Rail, \$23,512.50	Approved
2		
3	City of Mahtomedi, 3 <sup>rd</sup> Quarter Billing,	
4	\$37,499.25	Approved
5		
6	Northern Salt, 2 <sup>nd</sup> Dust Control, \$32,885.44	Approved
7		
8	New Life Contracting, Town Hall	
9	Siding, \$18,250.00	Approved

10  
 11 **Council Member Schafer moved to approve the consent agenda, as presented. Council Member**  
 12 **Rog seconded the motion. Motion carried unanimously by a roll call vote.**

13  
 14 **STAFF AGENDA ITEMS**

15  
 16 **City Engineer, Brad Reifsteck (no action items)**

17  
 18 **City Planner, Jennifer Swanson**

19  
 20 **Consideration of Resolution No. 2021-14, Application for Amended Conditional Use Permit for**  
 21 **Two Silo Farmhouse Resort, 7040 117<sup>th</sup> Street N** – City Planner Swanson advised the Two Silo  
 22 Farmhouse Resort was granted a Conditional Use Permit (CUP) on November 2 and executed on  
 23 November 12, 2020 for operations of a Farm Winery and Resort consistent with the City’s  
 24 ordinances. The 2020 CUP identified 38 conditions, and condition #32 specifically stated, “Any  
 25 future expansion or intensification of the Two Silo Farmhouse Resort operations shall require an  
 26 amendment to the Permit. Intensification shall include, but not be limited to: additional  
 27 facilities/accessory buildings (not sheds) beyond those identified on the site plan, expansion of the  
 28 parking lot beyond 22 stalls, substantial increase to the number of guests identified in the addendum  
 29 to the narrative, etc.”

30  
 31 On June 29, 2021 the Owner and Applicant, Keith Dehnert on behalf of Two Silo Farmhouse Resort  
 32 LLC, submitted an application for 1) the demolition of an existing 4,250 SF accessory building and 2)  
 33 a Building Permit to construct a new 6,000 SF building to replace the existing building to be used for  
 34 the Two Silo Farmhouse winery operations. The Applicant also contacted Washington County to  
 35 obtain an access permit that included the Site Plan which identified the new 6,000 SF building. Staff  
 36 reviewed the existing 2020 CUP which includes direct reference to the approved Site Plan appended  
 37 to the 2020 CUP review process. The approved operations and Site Plan did not include the subject  
 38 building for demolition, and further the proposed building was not reviewed or identified on the  
 39 approved Site Plan. Since the proposed building (nor the existing accessory building recently  
 40 demolished) were identified as part of the operations, condition #32 is tripped and an Amendment to  
 41 the 2020 CUP is required.

42  
 43 Staff informed the Owner that an Amendment to the 2020 CUP is required to obtain a Building  
 44 Permit for the new accessory building to be used as part of the Two Silo Farmhouse winery  
 45 operations. On August 5, 2021 Keith Dehnert on behalf of the Two Silo Farmhouse Resort, LLC

1 submitted an application for an Amendment to the 2020 CUP to allow for the construction of the  
2 6,000 SF accessory building to be used for the winery operations.

3  
4 As stated, the existing 2020 CUP for the subject property permits the operation of the Two Silo  
5 Farmhouse and Resort to operate the winery using two small existing accessory buildings on site. The  
6 subject of this application is the construction of a new building that would consolidate the winery  
7 uses into one larger building as opposed to two buildings contemplated in the existing 2020 CUP.

8  
9 City Planner Swanson noted that all conditions within the 2020 CUP remain VALID and  
10 ENFORCEABLE, and that the modification proposed relate to the facility only. Attached to this Staff  
11 Report is a draft of the amended CUP as recommended by the Planning Commission at their October  
12 18, 2021 meeting. To assist in your review of the modified conditions additions are shown as  
13 underline and deletions are shown as ~~strikethrough~~.

14  
15 A duly noticed public hearing was held on October 18, 2021 due to a delay from the regularly  
16 schedule September meeting. Residents and property owners within 1,320-foot (1/4-mile) were sent a  
17 letter informing them of the request to amend the 2020 CUP. One member of the public provided  
18 testimony and stated that they were generally comfortable with the scale of the operation as permitted  
19 within the 2020 Permit and wanted to make sure that the proposed amendment did not increase the  
20 intensity of the operations with respect to occupancy, hours of operation, etc.

21  
22 After consideration of public testimony and presentation by City Staff, the Planning Commission  
23 recommended unanimous approval of the proposed amendment with the conditions as presented.

24  
25 The following staff report is generally as presented at the October Planning Commission meeting  
26 with minor updates and clarifications as provided by the Applicant.

27  
28 **Application Summary**

Applicant: Two Silo Farmhouse Resort, LLC Keith Dehnert, Agent Owner: Arthur F Schaefer Family Living Trust	Site Size: 21.01 Acres
Zoning & Land Use: A1 – Agricultural Large Scale	Request: Amended Conditional Use Permit (CUP)
Location Description and PIDs: PID 0503021220001, subject property generally located northeast of the 117 <sup>th</sup> Street N and Bayhill Road intersection	

29  
30  
31 The Applicant is requesting an amendment to the existing 2020 CUP issued on November 2, 2020. A  
32 summary of the proposed amendment is as follows:

- An existing 4,250 SF building was demolished that was denoted as a “Tin Sided Shed” on the approved site plan from 2020. The existing building was noted on the approved site plan but was not proposed as part of the initial operations plan. The Applicant has clarified that the

1 original building was used for storage of equipment and materials associated with the winery  
2 operation, but was not specifically described within the approved 2020 CUP.

- 3 • Construction of a new 6,000 SF multi-purpose building to consolidate the winery operations  
4 into one structure. The location of the new building is in the same general location as the  
5 accessory building that was demolished but expands the footprint. The new accessory building  
6 is proposed to be used for the Two Silo Farmhouse winery operations. The new multi-purpose  
7 building will be used for:
  - 8 o Approximately 2,000 SF of gathering space, tasting area and wine bar
  - 9 o Private tasting room – approximately 375 SF
  - 10 o Restrooms – 2 large individual stalls
  - 11 o Bottle/Barrel Room – approximately 575 SF
  - 12 o Office – approximately 70 SF
  - 13 o Storage Room/Area – approximately 2,900 SF
- 14 • Construction of outdoor event space to include:
  - 15 o Approximately 1,341 SF deck on west elevation/entrance

16  
17 As stated within the attached narrative no other changes are proposed to the operations, and the  
18 Applicant intends to operate in compliance with the conditions as stated within the approved 2020  
19 CUP (See Attachment A).  
20

21 City Planner Swanson stated the City Code addresses amendments to existing CUPs in Section 32-  
22 152 that states, “An amended conditional use permit application may be administered in a manner  
23 similar to that required for a new conditional use permit...” As such, the Application to amend the  
24 CUP is processed accordingly, and the requested amendment is to consider only those portions of the  
25 operations and/or facility that are proposed to change. The City Code states the following for  
26 consideration when reviewing a Conditional Use Permit (32-141):

27 “(d) In determining whether or not a conditional use may be allowed, the City will consider the  
28 nature of the nearby lands or buildings, the effect upon traffic into and from the premises and on  
29 adjoining roads, and all other relevant factors as the City shall deem reasonable prerequisite of  
30 consideration in determining the effect of the use on the general welfare, public health and safety.”

31 (e) If a use is deemed suitable, reasonable conditions may be applied to issuance of a conditional use  
32 permit, and a periodic review of said permit may be required.”  
33

34 The purpose of this amendment is not to consider the use of the property as a Farm Winery, since the  
35 determination that the use is consistent with the City’s regulations was approved during the 2020  
36 CUP process. This amendment relates specifically to allowing construction of a new multi-purpose  
37 building to house and support the Farm Winery operations, and the facility is specifically addressed  
38 in conditions #4, 32, and 33. Other conditions within the 2020 CUP may be affected by this  
39 amendment, but the intent and conditions will remain valid and enforceable. **No changes to the  
40 operations are proposed as part of this application.**  
41

42 The site is located in the far northwestern corner of the City which is surrounded by the City of Hugo  
43 to the north, and the City of Dellwood to the south. The following existing site conditions generally  
44 describe the property.

1 0503021220001 – The parcel is described as being in the Northwest Quarter of Section 5, Township  
 2 30 North, Range 21 West. The parcel is approximately 21.01 acres, is rectangular in shape, and  
 3 located north of 117<sup>th</sup> Street North which forms the border and frontage on the southerly property  
 4 line. The parcel includes an existing farmhouse (principal structure); a grainery building; a milking  
 5 parlor; five accessory buildings, a windmill; and two silos. The Applicant has planted 18-rows of  
 6 grape vines on either side of the entry driveway. The farmhouse, accessory buildings and vineyards  
 7 are accessed from an existing driveway that is connected to 117<sup>th</sup> Street North on the southerly border  
 8 of the property.

9  
 10 The site is guided A-1 in the City’s adopted Comprehensive Plan. Land within the A-1 land use  
 11 designation is generally described as supporting rural, agricultural, and rural residential uses with  
 12 limited accessory commercial uses as identified and allowed within the City’s zoning ordinance. The  
 13 City’s ordinances conditionally permit resorts, seasonal businesses and rural event facilities provided  
 14 certain performance standards can be met. Agricultural production, such as that associated with the  
 15 grapes/vineyard, are a permitted use. The proposed amendment to the 2020 CUP does not change the  
 16 intended use for a Farm Winery and Resort. The City Council determined that the Two Silo  
 17 Farmhouse and Resort are consistent with the stated objectives in the Comprehensive Plan.

18  
 19 The Applicant submitted a revised Certificate of Survey and Site Plan for the proposed amendment.  
 20 The following dimensional review is provided for review and consideration.

21  
 22 The following site and zoning requirements in the A-1 district for rural event facilities which includes  
 23 the most restrictive regulations and performance standards related to the proposed amendment. The  
 24 following review is conducted focusing on the proposed multi-purpose building and exterior  
 25 improvements.

<b>Dimension</b>	<b>Standard</b>
Lot Size	20 acres
Frontage – Per Sections 32-245 & 32-352)	County/State Road and 300’
Front yard - centerline of County Road (Principal Structure)	150’
Front Yard Setback	65’
Side Yard Setback (Per Section 32-352)	100’
Rear Yard Setback	25’
Height of Structure	35’
Accessory Buildings (# and Total SF)	No limit
Fence	May be on property line, but not within any ROW
Driveway Setback	5’
Parking Lot setback	10’ from ROW
Wetland Setback Structure (Buffer)	75’ (50’)
Impervious surface coverage	50%
Floor Area Ratio	30%

**Lot Area and  
Accessory Building  
Standards**

The subject property is approximately 21.01 acres and is oriented north-south. The subject property is accessed from 117<sup>th</sup> Street North (CR-7) from the southern property line which is a County Road. The property has direct access to a County Road as required by Section 32-352 (c)(4-5). *The lot meets the City’s ordinance requirements for area and access to a County Road.*

Section 32-313 of the City’s ordinance regulates the number of accessory buildings and total square footage permitted based on lot size. Lots greater than 20-acres in size do not have a limit but are subject to coverage requirements (if applicable). Further, the proposed use of this building is governed by the 2020 CUP as a Farm Winery, and as such is subject to the conditions identified.

**Multi-purpose  
Accessory Building  
Setbacks**

The proposed multi-purpose building is setback approximately 142-feet from the easterly property line, 285-feet from the westerly property line, 450-feet from CR-7 the front property line, and more than 1,100-feet from the north property line. As proposed, the multi-purpose accessory building meets all required setbacks. *Condition #6 in the 2020 CUP states that all improvements must be setback a minimum of 100-feet from all property lines. As proposed, the multi-purpose building meets this condition.*

**Architectural/Building  
Plans**

The proposed multi-purpose accessory building is intended to consolidate the activities associated with the farm winery into one new facility. For purposes of this amendment, the following analysis is provided to demonstrate the changes proposed from the 2020 CUP.

**2020 CUP Building Plan**

The Site Plan submitted and approved as part of the 2020 CUP proposed the use of two small buildings for Wine Tasting and Welcome Center. (Approximately 300 SF of area).

**2021 Amended CUP Building Plan for Multi-Purpose facility**

A summary of the multi-purpose building is as follows:

- The proposed building has an agricultural design and appearance based on the elevation renderings (see Attachment E, Sheet 1 of 8). Key architectural elements that are indicative of an “agricultural” style include a shallow pitched standing seam roof, large barn doors providing access to the entry as well as to the storage/production areas.
- Large windows are proposed on the front or west elevation which wrap around the gathering/tasting space areas on the north and south elevation (see Attachment E, Sheet 1 and Sheet 3)
- The proposed exterior materials include LP Smart Board Lap Siding and Board and Batten Siding and a metal standing seam



room.

- No colors are denoted on the plans. Staff would recommend some discussion/clarification regarding the color as exposed metal can create unwanted glare from surrounding properties.
- The proposed building is approximately 25.5-feet tall. The proposed building is within the maximum permitted height for an accessory building.
- Proposed accessory building is approximately 6,000 SF Total, it includes:
  - Approximately 2,000 SF of gathering space, tasting area and wine bar
  - Private tasting room – approximately 375 SF
  - Restrooms – two large individual stalls are proposed and this standard meets Condition #12 and 13 (note the number of stall is correlated to the number of patrons planned for on-site as regulated by Condition #2).
  - Bottle/Barrel Room – approximately 575 SF
  - Office – approximately 70 SF
  - Storage Room/Area – approximately 2,900 SF
- A covered deck is proposed on the west elevation at the entrance, wrapping around on the north elevation. The proposed deck is approximately 1,340 SF (more detail is provided in the subsequent section of this report).

*The proposed building design and architecture is consistent with the agricultural and rural residential character of the surrounding area.*

**Capacity of New Multi-Purpose Building**

Sheet 4A identifies the floor plan which identifies approximately 2,500 of “public” gathering spaces associated with the farm winery operations. Staff notes that this is significantly larger than the approximately 300-SF of space approved as part of the operations within the existing 2020 CUP. The submitted architectural floor plan states that there is “Interior Space for 52 People” but based on the floor plan there is adequate space for a higher occupancy. Condition #2 clearly states that the maximum capacity of the operation is 75 people (including overnight guests). The maximum occupancy is further regulated by Condition #7, 18 and 19 which requires the construction of a parking lot for 22-vehicles which is directly correlated to the number of occupants on site. The Applicant has reaffirmed and stated that the maximum occupancy stated within the 2020 Plan will be followed and that the new facility will allow for

gathering indoors as opposed to the largely outdoor operations planned for within the 2020 CUP.

**Outdoor Gathering Spaces**

The submitted Site Plan (see Attachment D, Certificate of Survey Exhibit) identifies one outdoor gathering spaces on the revised site plan. Clarification regarding the east concrete patio was provided by the Applicant. A summary of each area is provided:

**Deck (west entrance)**

A covered deck space is proposed at the west entrance and extends the full width (55-feet) of the elevation and wraps around on the north façade approximately 44-feet. As denoted on Attachment E, Sheet 5A there is planned seating for up to 22 people. From an occupancy capacity perspective, the total number of patrons based on the plan is 74. Again, similar to the floor plan provided in 4A, based on the plan submitted for the deck more than 22 people could congregate in the outdoor area/deck. Similar to the architectural plan, staff suggests additional documentation regarding the plan to manage occupancy of the deck in compliance with the 2020 CUP conditions.

Condition #25 clearly states that “no amplification of music shall be permitted outdoors, including within the outdoor gathering spaces...” This condition applies to the deck space, if approved.

**Concrete Patio (east entrance)**

The Certificate of Survey (site plan) identifies a 2,000 SF concrete patio. This area extends from the east elevation which is adjacent to the storage area inside the facility and connects (at least visually) to the vine rows to the east. The Applicant has stated that this “concrete patio” should be labeled as an apron and staging area. No formal gathering space is planned in this location and it is intended as an access to the storage portion of the building. *A condition has been added to the amended CUP that states no outdoor gathering is permitted in this location.*

**Lighting**

No lighting plan was submitted as part of this application. Condition #24 states that “proposed lighting shall be submitted for review by City Staff...all lighting shall be downcast and for purposes of safety and security of patrons/guests on site...” *Given the scale of the new facility, staff recommends that the lighting plan be submitted prior to the issuance of a Building Permit. The lighting plan must include any site lighting (parking area, driveway) and exterior lighting of the building and any gathering spaces.*

**Landscape Plan**

During the 2020 review process the landscaping and buffering of the proposed facility, parking area and outdoor gathering spaces were discussed. The area of most concern was along the eastern property line given the proximity of the residential structure on the adjacent lot. To address this concern Conditions #21 and #22 were added which indicated that a minimum of 10 10-foot black hill spruce (or similar) are to be

planted along the eastern border of the overflow parking lot. This landscaping is not provided in any of the materials submitted for this amended CUP process, but the condition remains valid.

**Miscellaneous  
Considerations/  
Comments regarding  
current 2020 CUP  
Conditions**

Given the scale and size of the new building and associated impervious surface area several of the requirements and conditions are more critical to properly review and consider. The following summary of Conditions, that are not proposed to change, but may be affected by the increased size of the facility, must be addressed prior to Building Permit, include:

- Parking lot design and specification must be submitted to City Engineer for review and approval (Condition #18)
- Condition #19 requires a minimum of two ADA accessible parking stalls be provided. ADA.gov states that, “Accessible parking spaces should be the spaces closest to the accessible entrance and be located on level ground. If it is not readily achievable to locate accessible parking in the closest spaces due to sloped pavement or other existing conditions, then the closest level area should be selected. An accessible route must be provided between the access aisle and the accessible building entrance. This route must have no steps or steeply sloped surfaces and it must have a firm, stable, slip-resistant surface.” The Site Plan should be updated to identify the location of the ADA parking stalls and the route must be identified on the site plan, with materials noted.
- A full grading and erosion control plan must be submitted, reviewed and approved by the City Engineer (Condition #27).
- Access Permit from Washington County must be obtained.
- Proper permits for stormwater management must be obtained from Rice Creek Watershed District (RCWD) prior to a building permit being issued.

1 As stated within the 2020 CUP there are several items related to site work including grading, erosion  
 2 control and possibly stormwater management that must be addressed. During the 2020 review process  
 3 only small grading/site work changes were contemplated. If approved, the new larger facility and  
 4 exterior gathering spaces will require significantly more site work which must be planned for  
 5 collectively. The City Engineer has attached and included a review letter which indicates that the site  
 6 work, including grading and erosion control plan must be submitted for review and approval prior to  
 7 the issuance of a Building Permit.

8

9 The property is located within the Rice Creek Watershed District, and the Applicant is working with  
 10 the RCWD to obtain proper permits prior to the commencement of any site work.

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2 During the 2020 review process Washington County commented that their review would be  
3 dependent upon the final development plan. The applicant has submitted their application for an  
4 access permit, but the process has stopped since this amendment process was initiated. The updated  
5 site plan was submitted to Washington County and they have provided the attached review letter. As  
6 noted within the correspondence their concern is primarily associated with overflow parking which is  
7 addressed within the CUP. The Applicant and City Staff will continue to work with Washington  
8 County to determine what improvement are necessary to obtain an access permit. ***Staff recommends***  
9 ***including an additional condition in the amended permit that any Washington County required***  
10 ***improvements to CR-7 to provide safe ingress/egress to the facility are at the sole cost and***  
11 ***responsibility of the Applicant.***

12  
13 City Planner Swanson stated the Planning Commission recommended unanimous approval of the  
14 Amended CUP to allow for the construction of the new facility subject to the conditions as drafted.

15  
16 Mr. Keith Dehnert, Applicant, came forward and explained the proposed staging area in terms of the  
17 gapes being picked and delivered. There is also equipment that calls for a lot of space and it has to be  
18 a cleanable area. The apron is to access the building. Pressing will occur outside and bottling will  
19 take place inside. The pressing into the tanks will all be done in the interior of the building.

20  
21 Through discussion the Council determined conditions of approval would be added relating to  
22 window coverings, lighting plan and screening additions in the staging area and wraparound deck.

23  
24 **Council Member Giefer moved to adopt Resolution No. 2021-14, as amended. Council Member**  
25 **Carr seconded the motion. Motion carried unanimously by a roll call vote.**

26  
27 **Consideration of Ordinance No. 2021-64, Amendment to Antenna Regulations –** City Planner  
28 Swanson advised the implementation of the 2040 Comprehensive Plan Update (“Plan”) requires  
29 communities to update their Zoning Ordinance (official controls) for consistency with the newly  
30 adopted Plan. During the implementation discussion of the Plan process we discussed ordinance  
31 updates, modifications and additions that would help the support the City’s vision and goals for the  
32 future. Part of implementation is making sure our ordinances are clear and current to make them  
33 easier to understand and enforce. The Antenna Regulation contained in Chapter 32 were identified  
34 because of the outdated submission requirements. While updating the required floppy disk  
35 submission, other clean-up of the ordinance was completed.

36  
37 The City Council directed staff to begin working on the ordinance update process as meetings and  
38 time permits. As such, staff has prepared the attached draft Ordinance regarding Antenna Regulations  
39 for your review and consideration.

40  
41 A duly noticed public hearing was held on October 18, 2021. No members of the public were  
42 present. The Planning Commission unanimously recommended approval of the proposed ordinance  
43 revisions as drafted.

44  
45 Staff is requesting approval of the proposed ordinance amendments.

46

1 Council Member Schafer moved to approve Ordinance No. 2021-64, as presented. Council  
2 Member Rog seconded the motion. Motion carried unanimously by a roll call vote.

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4 City Attorney, Dave Snyder (no action items)

5  
6 NEW BUSINESS

7  
8 **Consideration of Resolution No. 2021-15, Summary Publication of Ordinance No. 2021-64 –**  
9 Staff advised Resolution No. 2021-15 authorizes a summary publication of Ordinance No. 2021-64.

10  
11 **Council Member Rog moved to adopt Resolution No. 2021-15, as presented. Council Member**  
12 **Schafer seconded the motion. Motion carried unanimously by a roll call vote.**

13  
14 **Consideration of Resolution No. 2021-16, 2022 Polling Location –** Staff advised the City is  
15 required to designate the polling location for the 2022 election prior to December 31, 2021.

16  
17 **Council Member Giefer moved to adopt Resolution No. 2021-16, as presented. Council**  
18 **Member Rog seconded the motion. Motion carried unanimously by a roll call vote.**

19  
20 UNFINISHED BUSINESS

21  
22 There was no unfinished business.

23  
24 DISCUSSION ITEMS (no action taken)

25  
26 **Staff Updates (updates from Staff, no action taken)**

27  
28 **City Council Reports/Future Agenda Items**

29  
30 COMMUNITY CALENDAR NOVEMBER 2 THROUGH NOVEMBER 30, 2021:

31 **Mahtomedi Public Schools Board Meeting, Thursday, November 11<sup>th</sup>, Mahtomedi District**  
32 **Education Center, 7:00 p.m.**

33 **Stillwater Public Schools Board Meeting, Thursday, November 11<sup>th</sup>, Stillwater City Hall, 7:00**  
34 **p.m.**

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

36 **Planning Commission Meeting, Wednesday, November 10<sup>th</sup>, 6:30 p.m.**

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

38  
39 ADJOURNMENT

40  
41 **Council Member Schafer moved to adjourn the meeting at 8:09 p.m. Council Member Rog**  
42 **seconded the motion. Motion carried unanimously by a roll call vote.**

43  
44 These minutes were considered and approved at the regular Council Meeting December 7, 2021.

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Kim Points, Administrator/Clerk

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Jeff Huber, Mayor

DRAFT

City of Grant

Disbursements Register

12/1/2021

Fund Name: 100 - General Fund

Date Range: 11/29/2021 To 12/01/2021

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Description</u>	<u>Void</u>	<u>Account Name</u>	<u>F-A-O-P</u>	<u>Total</u>
11/30/2021	Payroll Period Ending 11/30/2021	15364	Nov21	N	Clerk Salary	100-411101-100-	\$ 4,086.66
	<b>Total For Check</b>	<b>15364</b>					<b>\$ 4,086.66</b>
11/30/2021	Kline Bros Excavating	15365	Road Maintenance- Special Projects	N	Grader Contractor	100-43101-301-	\$ 5,560.00
	<b>Total For Check</b>	<b>15365</b>			Special Road Projects	100-43128-220-	\$ 24,021.25
							<b>\$ 29,581.25</b>
11/30/2021	Graphic Resources	15366	Fall Newsletter	N	City Newsletter	100-41307-320-	\$ 1,324.54
	<b>Total For Check</b>	<b>15366</b>					<b>\$ 1,324.54</b>
11/30/2021	Press Publications	15367	Ordinance	N	Publishing Costs	100-41308-351-	\$ 56.28
	<b>Total For Check</b>	<b>15367</b>					<b>\$ 56.28</b>
11/30/2021	Sharon Schwarze	15368	Treasurer Services	N	Treasurer	100-41104-100-	\$ 7,165.00
	<b>Total For Check</b>	<b>15368</b>					<b>\$ 7,165.00</b>
11/30/2021	Asphalt Restoration Co., Inc	15369	Potholing	N	Pothole Repairs	100-43109-220-	\$ 11,786.25
	<b>Total For Check</b>	<b>15369</b>					<b>\$ 11,786.25</b>
11/30/2021	Waste Management	15370	Recycling -	N	Recycling	100-43011-384-	\$ 5,378.13
	<b>Total For Check</b>	<b>15370</b>					<b>\$ 5,378.13</b>
11/30/2021	Xcel Energy	15371	Utilities	N	Town Hall Electricity	100-43004-381-	\$ 89.53
		15371			Well House Electricity	100-43010-381-	\$ 11.74
		15371			Street Lights	100-43117-381-	\$ 48.31
	<b>Total For Check</b>	<b>15371</b>					<b>\$ 149.58</b>
11/30/2021	Todd Smith	15372	Monthly Assessment Services - November	N	Property Assessor	100-41208-300-	\$ 2,173.00
	<b>Total For Check</b>	<b>15372</b>					<b>\$ 2,173.00</b>
11/30/2021	W S & D Permit Service	15373	Canceled Building Permit - refund	N	Other Services & Charges	100-41299-810-	\$ 1,074.86
	<b>Total For Check</b>	<b>15373</b>					<b>\$ 1,074.86</b>
11/30/2021	T-Mobile	15374	City Cell Phone	N	Road Expenses - Other	100-43116-210-	\$ 20.00
	<b>Total For Check</b>	<b>15374</b>					<b>\$ 20.00</b>

Fund Name: 100 - General Fund

Date Range: 11/29/2021 To 12/01/2021

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Description</u>	<u>Void</u>	<u>Account Name</u>	<u>F-A-O-P</u>	<u>Total</u>
11/30/2021	T-Mobile	15375	City Cell Phone - Due 12/21 - Auto Pay	N	Road Expenses - Other	100-43116-321-	\$ 20.00
<b>Total For Check</b>							<b>20.00</b>
11/30/2021	City of Stillwater	15376	2nd Half Fire Contract	N	Fire - Stillwater	100-42003-300-	\$ 72,607.50
<b>Total For Check</b>							<b>72,607.50</b>
11/30/2021	Lehmicke Construction Inc.	15377	Cement Work - Town Hall	N	Town Hall Maintenance	100-43003-220-	\$ 6,500.00
<b>Total For Check</b>							<b>6,500.00</b>
11/30/2021	Tom Carr	15378	Extra Meetings	N	Council Meeting Per Diem	100-41006-100-	\$ 75.00
<b>Total For Check</b>							<b>75.00</b>
11/30/2021	Jeff Huber	15379	2021 Extra Meetings - 4	N	Council Meeting Per Diem	100-41006-100-	\$ 100.00
<b>Total For Check</b>							<b>100.00</b>
11/30/2021	League of MN Cities Insurance Trust	15380	Insurance Premium - Workmans Comp	N	Insurance	100-41302-360-	\$ 600.00
<b>Total For Check</b>							<b>600.00</b>
11/30/2021	KEJ Enterprises	15381	Nov21 Road Contractor	N	Animal Control	100-42006-300-	\$ 83.00
		15381			Town Hall Mowing	100-43006-300-	\$ 125.00
		15381			Ball Field Maintenance	100-43009-300-	\$ 125.00
		15381			Road Engineering Fees	100-43102-300-	\$ 166.14
		15381			Road Garbage Removal	100-43105-300-	\$ 167.00
		15381			Gravel Road Costs	100-43106-300-	\$ 20.84
		15381			Magnesium Chloride	100-43107-300-	\$ 41.67
		15381			Road Sign Replacement	100-43110-300-	\$ 83.84
		15381			Culvert Repair	100-43111-300-	\$ 20.84
		15381			Snow & Ice Removal	100-43113-300-	\$ 5,686.67
		15381			Road Brushing	100-43114-300-	\$ 2,250.00
		15381			Road Side Mowing	100-43115-300-	\$ 500.00
<b>Total For Check</b>							<b>9,270.00</b>
11/30/2021	Centurylink	15382	City Phone	N	City Office Telephone	100-41309-321-	\$ 157.63
<b>Total For Check</b>							<b>157.63</b>
11/30/2021	Sampair Companies, Inc.	15383	Appraisals For 2021 Road Project Appeals	N	2021 Road Project	100-43137-304-	\$ 2,000.00
<b>Total For Check</b>							<b>2,000.00</b>
11/30/2021	Johnson Turner Legal	15384	Oct Billing	N	Legal Fees - General	100-41204-301-	\$ 852.50



Fund Name: 100 - General Fund

Date Range: 11/29/2021 To 12/01/2021

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Description</u>	<u>Void</u>	<u>Account Name</u>	<u>F-A-O-P</u>	<u>Total</u>
11/30/2021	Croix Valley Inspector	15384	Building Inspector	N	Legal Fees - Complaints	100-41205-301-	\$ 1,900.00
		15384			Legal Fees - Prosecutions	100-41206-301-	\$ 1,929.51
		<b>Total For Check</b>					<b>\$ 4,682.01</b>
11/30/2021	WSB & Associates	15385	Engineering - Oct	N	Engineering Fees - General Seal Coating/Crack Filling	100-41204-300-	\$ 2,273.54
		15386			Special Road Projects	100-43112-300-	\$ 603.00
		15386			Utility/ROW Permits	100-43128-300-	\$ 878.00
		15386			Grading Permit	100-43132-300-	\$ 483.00
		<b>Total For Check</b>					<b>\$ 3,303.50</b>
11/30/2021	SHC, LLC	15387	Planning Services	N	City Planner	100-41209-300-	\$ 1,110.00
		15387			Pre-App	100-41319-300-	\$ 800.00
		<b>Total For Check</b>					<b>\$ 1,910.00</b>
11/30/2021	SMJ Consulting	15388	Escrow & App Fee Refund - COC Fee	N	Other Services & Charges	100-41299-810-	\$ 2,429.15
		<b>Total For Check</b>					<b>\$ 2,429.15</b>
11/30/2021	PERA	15389	PERA	N	Clerk PERA	100-41102-120-	\$ 411.70
		15389			Clerk PERA Withholding	100-41108-100-	\$ 356.81
		<b>Total For Check</b>					<b>\$ 768.51</b>
11/30/2021	Payroll Period Ending 12/31/2021	15390	Council Annual Pay	N	Council Salaries	100-41005-100-	\$ 2,109.50
		<b>Total For Check</b>					<b>\$ 2,109.50</b>
11/30/2021	Payroll Period Ending 12/31/2021	15391	Council Annual Pay	N	Council Salaries	100-41005-100-	\$ 2,230.25
		<b>Total For Check</b>					<b>\$ 2,230.25</b>
11/30/2021	Payroll Period Ending 12/31/2021	15392	Council Annual Salary	N	Council Salaries	100-41005-100-	\$ 2,230.25
		<b>Total For Check</b>					<b>\$ 2,230.25</b>
11/30/2021	Payroll Period Ending 12/31/2021	15393	Council Annual Salary	N	Council Salaries	100-41005-100-	\$ 2,230.25
		<b>Total For Check</b>					<b>\$ 2,230.25</b>
11/30/2021	Payroll Period Ending 12/31/2021	15394	Council Annual Pay	N	Mayor Salary	100-41002-100-	\$ 2,678.15
		<b>Total For Check</b>					<b>\$ 2,678.15</b>
11/30/2021	PERA	15395	PERA	N	Council Salaries	100-41005-100-	\$ 120.75
		15395			Council PERA	100-41007-120-	\$ 120.75

Fund Name: 100 - General Fund

Date Range: 11/29/2021 To 12/01/2021

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Description</u>	<u>Void</u>	<u>Account Name</u>	<u>F-A-O-P</u>	<u>Total</u>
11/30/2021	IRS	EFT149	Payroll Taxes	N	Clerk FICA/Medicare	100-41103-100-	\$ 419.94
		EFT149			Clerk Medicare	100-41105-100-	\$ 79.60
		EFT149			Federal Withholding	100-41107-100-	\$ 417.75
		EFT149			Social Security Expens	100-41109-100-	\$ 340.34
		<b>Total For Check</b>					<b>\$ 1,257.63</b>
11/30/2021	IRS	EFT150	Payroll Taxes	N	Mayor FICA/Medicare	100-41004-100-	\$ 443.70
		EFT150			Council FICA/Medicare	100-41008-100-	\$ 1,108.50
		<b>Total For Check</b>					<b>\$ 1,552.20</b>
12/01/2021	New Life Contracting	15396	Redo Town Hall Lettering/Screen Doors	N	Town Hall Repairs	100-43002-220-	\$ 1,891.76
		<b>Total For Check</b>					<b>\$ 1,891.76</b>
12/01/2021	John Rog	15397	Extra Meetings	N	Council Meeting Per Diem	100-41006-100-	\$ 75.00
		<b>Total For Check</b>					<b>\$ 75.00</b>
12/01/2021	Jeff Giefer	15398	Extra Meetings	N	Council Meeting Per Diem	100-41006-100-	\$ 75.00
		<b>Total For Check</b>					<b>\$ 75.00</b>
		<b>Total For Selected Checks</b>					<b>\$ 186,063.88</b>

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



# Invoice

DATE	INVOICE #
11/28/21	2628

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

<b>DUE DATE</b>
12/8/21

DESCRIPTION	QTY	UNIT COST	AMOUNT
10-26-21 770B	2.5	80.00	200.00
10-26-21 740A	4.5	80.00	360.00
10-29-21 770B	7	80.00	560.00
10-29-21 740A	6.5	80.00	520.00
11-15-21 770B	5	80.00	400.00
11-15-21 740A	5.5	80.00	440.00
11-16-21 770B	7	80.00	560.00
11-16-21 740A	5.25	80.00	420.00
11-17-21 770B	5.5	80.00	440.00
11-18-21 740A	5.25	80.00	420.00
11-19-21 740A	4	80.00	320.00
11-20-21 770B	1.5	80.00	120.00
11-24-21 770B	3	80.00	240.00
11-24-21 740A	7	80.00	560.00
<b>AMTS PAST 30 DAYS WILL BE SUBJECT TO A 1 1/2% MONTHLY SERV CHARGE</b>			
<b>Total</b>			<b>5,560.00</b>

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



# Invoice

DATE	INVOICE #
11/28/21	2629

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

DUE DATE
12/8/21

DESCRIPTION	QTY	UNIT COST	AMOUNT
E85 EXCAVATOR WITH FORESTRY MULCHER			0.00
10-25-21 LANSING (NORTH OF BIKE TRAIL)	8.5	185.00	1,572.50
10-26-21 LANSING	9	185.00	1,665.00
10-27-21 LANSING (NORTH END)	7.75	185.00	1,433.75
10-28-21 LANSING	5	185.00	925.00
11-01-21 110TH (EAST END)	6	185.00	1,110.00
11-02-21 110TH (OAK TREES & N END OF KELVIN)	2	185.00	370.00
11-08-21 JOCELYN FROM CO 12	7	185.00	1,295.00
11-09-21 JOCELYN MIDDLE	8.5	185.00	1,572.50
11-10-21 JOCELYN TO DIRT RD	8.5	185.00	1,572.50
11-11-21 JOCELYN DIRT RD & 65TH	5	185.00	925.00
11-12-21 65TH EAST END & KEATS SOUTH END	9	185.00	1,665.00
11-15-21 KEATS EAST SIDE	8	185.00	1,480.00
11-16-21 KEATS WEST SIDE	4.5	185.00	832.50
11-17-21 JOLIET FROM THE NORTH	6.5	185.00	1,202.50
11-18-21 JOLIET	7	185.00	1,295.00
11-19-21 JOLIET ASPHALT RD	5.75	185.00	1,063.75
11-22-21 JOLIET	5	185.00	925.00
11-22-21 HAND LABOR TRIMMING TREES (2 MEN X 3 HRS) (1 MAN X 2 HRS)	8	60.00	480.00
11-23-21 JOLIET	5.5	185.00	1,017.50
11-24-21 JOLIET	8.75	185.00	1,618.75
AMTS PAST 30 DAYS WILL BE SUBJECT TO A 1 1/2% MONTHLY SERV CHARGE	<b>Total</b>		24,021.25



DATE	INVOICE NO
11/2/2021	0059049

<b>BILL TO</b>
City of Grant P O Box 577 111 Wildwood Rd Willernie, MN 55090

DUE DATE
12/1/2021

DESCRIPTION	QUANTITY	EFFECTIVE RATE	AMOUNT	DISCOUNT	CREDIT	BALANCE
PREVIOUS OUTSTANDING BALANCE						0.00
Fire Contract Jan - Dec 2021:						
2nd Half Contract (\$145,215.00)	1.00	72,607.50	72,607.50	0.00	0.00	72,607.50
<b>INVOICE TOTAL:</b>			<b>72,607.50</b>	<b>0.00</b>	<b>0.00</b>	<b>72,607.50</b>

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
12/1/2021	0059049



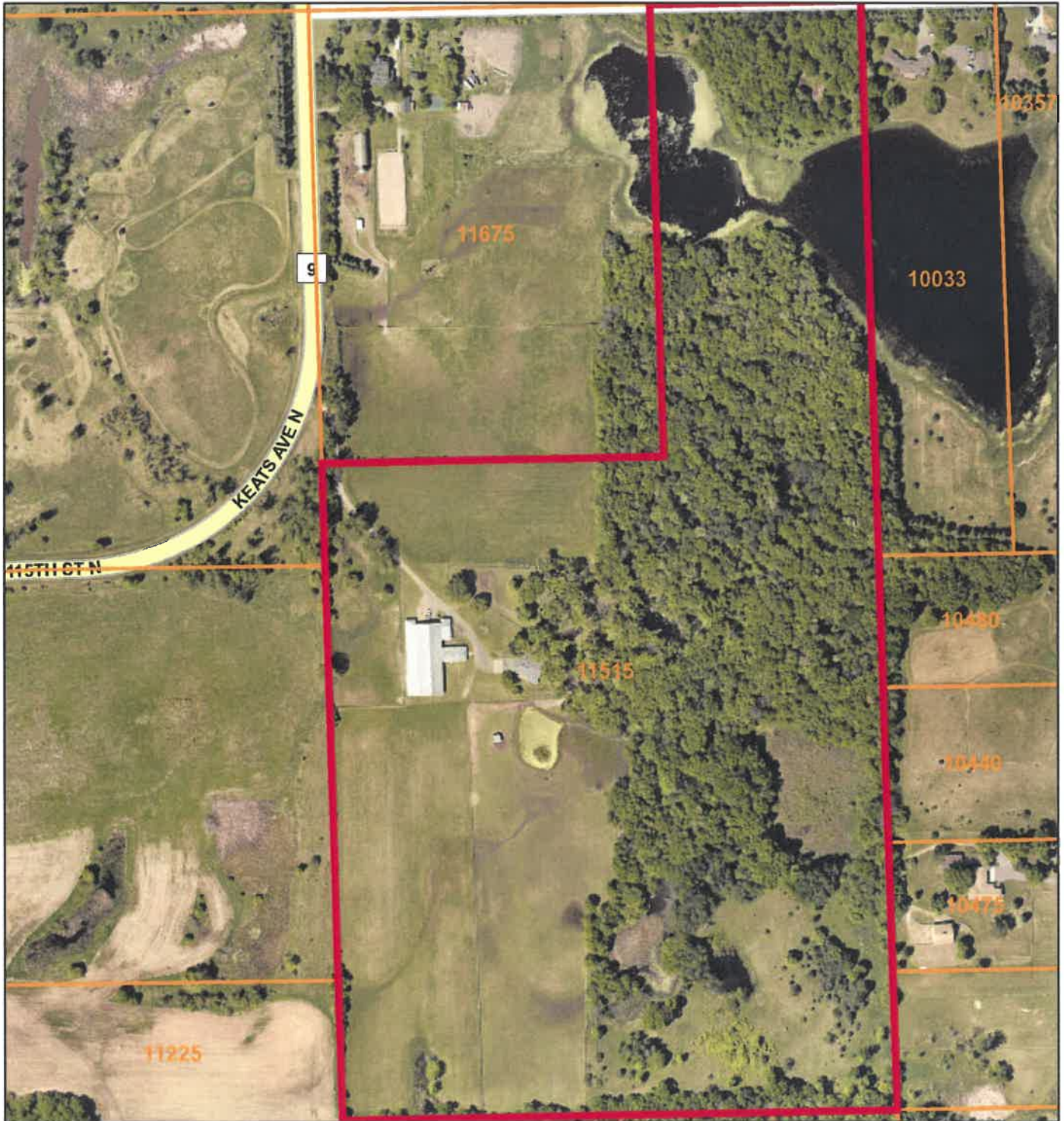
Please remit payment by the due date to:

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

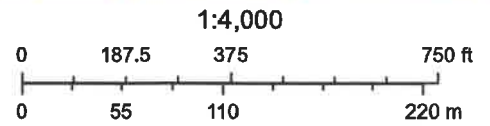
Invoice Total: 72,607.50  
 Discounts: 0.00  
 Credit Applied: 0.00  
 Ending Balance: 72,607.50

**INVOICE BALANCE: \$72,607.50**  
**AMOUNT PAID: \_\_\_\_\_**

# 11515 Keats Ave N



December 1, 2021



# CERTIFICATE OF SURVEY

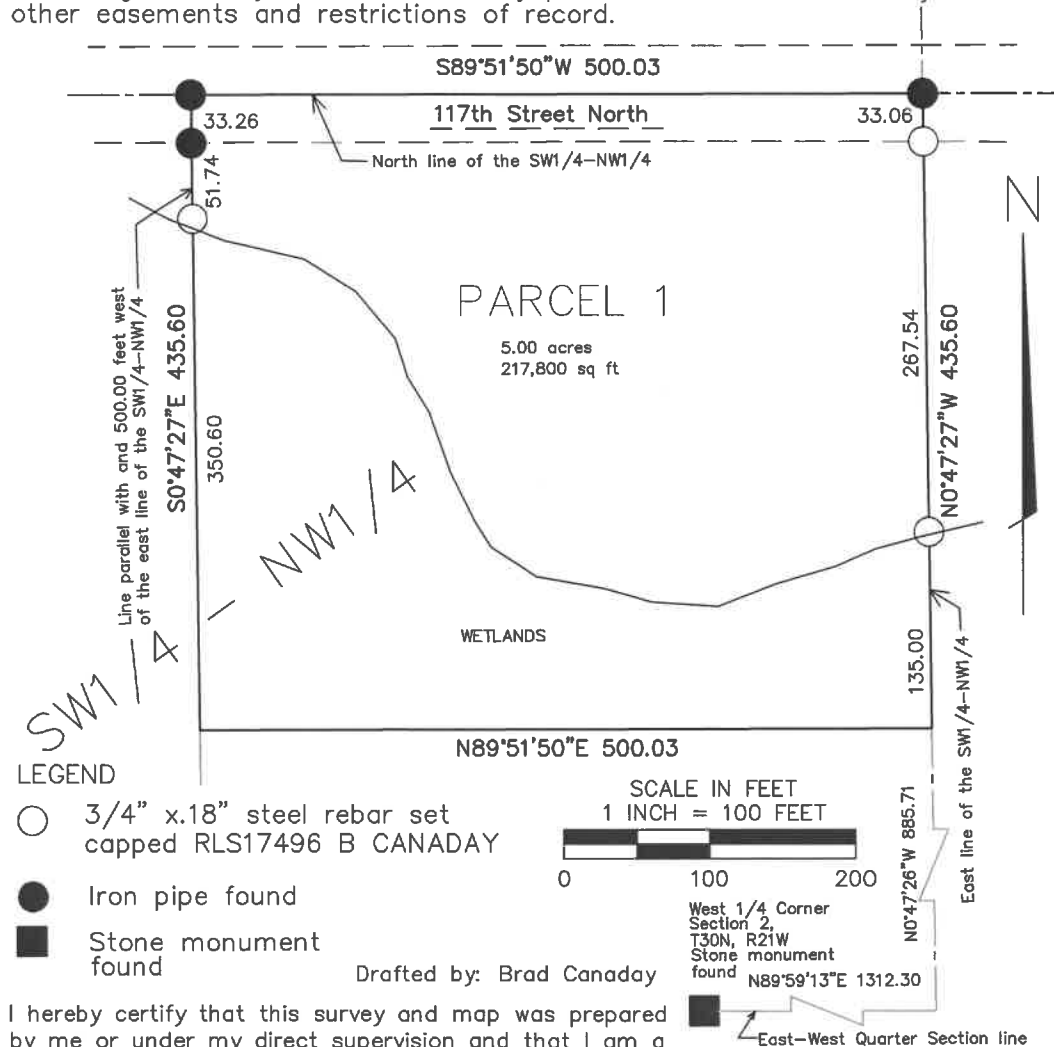
Prepared for and at the request of:  
 Linda Robinson  
 11515 Keats Avenue North  
 Grant, MN 55082

## DESCRIPTION:

A parcel of land located in the Southwest Quarter of the Northwest Quarter of Section 2, Township 30 North, Range 21 West, City of Grant, Washington County, Minnesota, being further described as follows:

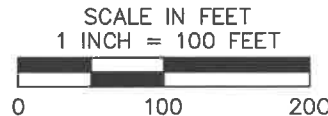
Commencing at the West Quarter Corner of said Section 2, thence easterly along the East-West Quarter Section line, North 89 degrees 59 minutes 13 seconds East 1312.30 feet to the East line of the said Southwest Quarter of the Northwest Quarter; thence northerly along said East line of the Southwest Quarter of the Northwest Quarter, North 0 degrees 47 minutes 27 seconds West 885.71 feet to the point of beginning; thence continuing North 0 degrees 47 minutes 27 seconds West 435.60 feet to a pipe at the Northeast corner of said Southwest Quarter of the Northwest Quarter; thence westerly along the monumented North line of the said Southwest Quarter of the Northwest Quarter, South 89 degrees 51 minutes 50 seconds West 500.03 feet to a pipe at the west line of the East 500.00 feet of said Southwest Quarter of the Northwest Quarter; thence southerly along said 500.00 foot line, South 0 degrees 47 minutes 27 seconds East 435.60 feet; thence North 89 degrees 51 minutes 50 seconds East 500.03 feet to the point of beginning.

Said parce contains 5.00 acres (217,800 sq ft), is subject to 170th Street North right of way over the northerly portion thereof, and is subject to any other easements and restrictions of record.



## LEGEND

- 3/4" x 18" steel rebar set capped RLS17496 B CANADAY
- Iron pipe found
- Stone monument found



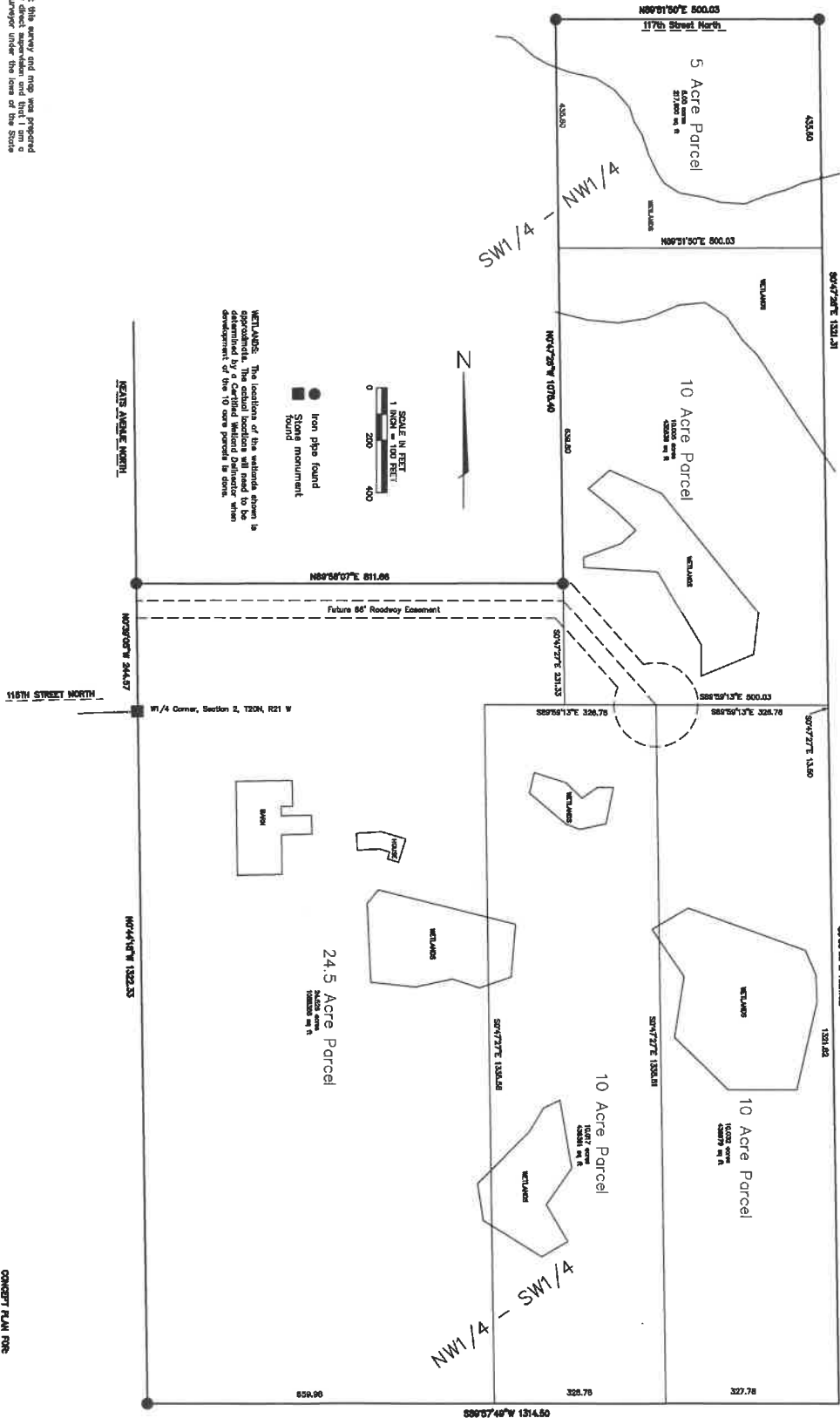
Drafted by: Brad Canaday

I hereby certify that this survey and map was prepared by me or under my direct supervision and that I am a Professional Land Surveyor under the laws of the State of Minnesota.

Prepared by: BRADLEY CANADAY SURVEYING  
 6976 26th St Ct N, Oakdale, MN 55128  
 Phone No. 651-332-6890

Date \_\_\_\_\_ Reg. No. 17496 Job No. 21-09

# CONCEPT PLAN



I hereby certify that this survey and map was prepared by me or under my direct supervision and that I am a duly Licensed Professional Surveyor under the laws of the State of Minnesota.

Prepared by: **BRADY CANTARY SURVEYORS**  
4225 26th St. St. Cloud, MN 56303  
Phone: 763-325-2699

Date: \_\_\_\_\_ Reg. No. 17488 Job No. 21-42

**CONCEPT PLAN FOR**  
**THE DEVELOPMENT OF THE**  
**LANDS LOCATED AT 118th SEAS AVENUE NORTH**  
**CITY OF SAINT JAMES, MINNESOTA**



City of Grant  
2022 Draft Budget  
12/7/21

Income	2019	2020	30-Nov-21	2021 Budget	\$ Over Budget	2022 Budget	Percent
<b>301-000 · TAXES</b>							
301-100 · General Tax Levy	1,189,976	1,224,835	696,053	1,280,077	(584,024)	1,311,491	102%
303-100 · Franchise Tax - Cable	31,358	26,574	21,375	22,000	(625)	22,000	100%
303-150 · Cable Expense Reimbursement	2,319	-	2,170	2,300	(130)	2,300	100%
303-200 · Franchise Tax - Utilities	58,418	58,746	44,247	56,263	(12,016)	58,746	104%
334-400 · Non Levy Mobile Home	-	-	-	73	(73)	-	0%
<b>Total 301-000 · TAXES</b>	<b>1,282,071</b>	<b>1,310,155</b>	<b>763,845</b>	<b>1,360,713</b>	<b>(596,868)</b>	<b>1,394,537</b>	<b>102%</b>
<b>304-001 · LICENSES AND PERMITS</b>							
304-000 · Liquor Licenses	15,200	15,200	13,000	15,200	(2,200)	15,200	100%
305-000 · Other Licenses/Permits/Fees	417	1,519	360	2,000	(1,640)	2,000	100%
305-500 · Utility Permits	2,000	941	69	1,600	(1,531)	900	56%
306-000 · Permits-Building	158,632	228,712	193,456	140,000	53,456	140,000	100%
306-010 · Permits-Heating	8,991	7,873	7,533	6,000	1,533	7,000	117%
306-020 · Permits-Plumbing	2,754	3,846	2,835	2,500	335	2,500	100%
306-045 · Permits - Variance	400	400	-	800	(800)	400	50%
306-046 · Permits-CUP	800	2,000	1,200	1,200	-	1,200	100%
306-050 · Certificate of Compliance	200	200	50	250	(200)	250	100%
306-053 · Pre-Application Mtg Fee	600	900	800	800	-	800	100%
306-055 · Grading Permit	9,142	4,025	2,648	800	1,848	1,200	150%
307-000 · Subdivision-Adm Fee	1,600	800	400	1,600	(1,200)	800	50%
<b>Total 304-001 · LICENSES AND PERMITS</b>	<b>200,736</b>	<b>266,417</b>	<b>222,351</b>	<b>172,750</b>	<b>49,601</b>	<b>172,250</b>	<b>100%</b>
<b>334-000 · INTERGOVERNMENTAL REVENUE</b>							
334-101 · Corona Virus Aid	-	71,952	217,771	-	217,771	-	
334-150 · Small City Assist	-	-	44,681	-	44,681	-	
334-201 · Ag Preserve	4,097	3,947	-	4,000	(4,000)	3,900	98%
334-300 · Fiscal Disparity-City	38,022	45,481	28,381	41,585	(13,204)	49,821	120%
334-500 · PERA Rate Increase	155	-	-	155	(155)	-	0%
334-700 · Recycling Grant Washington Cty	7,968	7,952	-	7,960	(7,960)	7,960	100%
334-000 · INTERGOVERNMENTAL REVENUE - Other	5	-	-	-	-	-	
<b>Total 334-000 · INTERGOVERNMENTAL REVENUE</b>	<b>50,247</b>	<b>129,331</b>	<b>290,833</b>	<b>53,700</b>	<b>237,133</b>	<b>61,681</b>	<b>115%</b>
<b>389-000 · MISCELLANEOUS</b>							

City of Grant  
2022 Draft Budget  
12/7/21

	2019	2020	30-Nov-21	2021 Budget	\$ Over Budget	2022 Budget	Percent
334-600 · Assessment Searches	160	140	140	120	20	140	117%
361-000 · Fines and Fees-County	9,747	6,364	11,970	10,000	1,970	10,000	100%
361-100 · Penalties	(172)	416	432	-	432		
388-000 · Lease Revenue-Tower	21,630	22,279	-	21,630	(21,630)	22,279	103%
389-300 · Refunds and Reimbursements	661	1,806	-	1,000	(1,000)	1,000	100%
389-400 · Misc Income-Roads	5,018	5,730	6,597	5,000	1,597	6,500	130%
390-000 · Interest Income	32,161	18,766	1,062	19,500	(18,438)	500	3%
510-100 · Tax Levy - Capital Projects	-	5,789	-	2,425	(2,425)	5,000	
<b>Total 389-000 · MISCELLANEOUS</b>	<b>69,204</b>	<b>61,291</b>	<b>20,201</b>	<b>59,675</b>	<b>(39,474)</b>	<b>45,419</b>	<b>76%</b>
<b>390-001 · DEBT SERVICES</b>							
301-700 · Special Assessments Levy	12,749	368,614	94,764	10,000	84,764	90,000	900%
<b>Total 390-001 · DEBT SERVICES</b>	<b>12,749</b>	<b>368,614</b>	<b>94,764</b>	<b>10,000</b>	<b>84,764</b>	<b>90,000</b>	<b>900%</b>
<b>Total Income</b>	<b>1,615,007</b>	<b>2,135,808</b>	<b>1,391,994</b>	<b>1,654,413</b>	<b>(262,419)</b>	<b>1,763,887</b>	<b>107%</b>

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Expense	2019	2020	30-Nov-21	2021 Budget	\$ Over Budget	2022 Budget	Percent
<b>400-000 · GENERAL GOVERNMENT</b>							
401-001 · Mayor and Council							
401-000 · Mayor Salary	2,900	2,900	-	2,900	(2,900)	2,900	100%
401-010 · Mayor-City PERA	-	121	-	377	(377)	377	100%
401-020 · Mayor-City FICA/Medicare	222	182	-	222	(222)	222	100%
403-000 · Council Salaries	9,459	9,660	-	9,660	(9,660)	9,660	100%
403-001 · Council Meeting Per Diem	275	250	-	1,000	(1,000)	1,000	100%
403-010 · Council-City PERA	121	121	-	672	(672)	672	100%
403-020 · Council-City FICA/Medicare	724	594	-	784	(784)	784	100%
403-030 · Council Mileage	89	-	-	250	(250)	250	100%
408-100 · Election Expense	830	14,685	1,470	13,337	(11,867)	13,970	105%
<b>Total 401-001 · Mayor and Council</b>	<b>14,619</b>	<b>28,513</b>	<b>1,470</b>	<b>29,202</b>	<b>(27,732)</b>	<b>29,835</b>	<b>102%</b>
<b>402-001 · Finance</b>							
402-000 · City Clerk Salary	62,091	63,954	54,894	65,873	(10,979)	67,849	103%
402-010 · Clerk-PERA	4,657	4,797	4,117	4,942	(825)	5,090	103%
402-020 · Clerk-FICA/Medicare	4,750	4,893	4,199	5,038	(839)	5,189	103%
409-000 · Treasurer	6,753	6,956	-	7,165	(7,165)	7,380	103%
<b>Total 402-001 · Finance</b>	<b>78,251</b>	<b>80,599</b>	<b>63,211</b>	<b>83,018</b>	<b>(19,807)</b>	<b>85,509</b>	<b>103%</b>
<b>405-001 · Consultants</b>							
405-000 · Audit Fees	13,135	14,105	13,935	13,600	335	14,008	103%
406-000 · Engineering Fees-General	13,120	14,165	5,821	22,000	(16,179)	20,000	91%
406-100 · MS 4 Expenses	2,974	1,885	6,964	2,500	4,464	2,500	100%
407-100 · Legal Fees - General	13,832	16,173	10,200	26,000	(15,800)	26,000	100%
407-150 · Legal Fees - Complaints	1,570	13,710	35,760	11,000	24,760	13,000	118%
407-300 · Legal Fees - Prosecutions	21,800	22,800	17,100	22,248	(5,148)	24,000	108%
413-100 · Assessor	24,219	24,370	22,481	26,780	(4,299)	27,583	103%
<b>Total 405-001 · Consultants</b>	<b>90,649</b>	<b>107,207</b>	<b>112,261</b>	<b>124,128</b>	<b>(11,867)</b>	<b>127,091</b>	<b>102%</b>
<b>406-001 · Other Services &amp; Charges</b>							
406-010 · Dry Hydrants	-	-	-	250	(250)	250	100%
<b>408-000 · Insurance</b>	<b>9,535</b>	<b>8,665</b>	<b>10,236</b>	<b>9,579</b>	<b>657</b>	<b>10,336</b>	<b>108%</b>
410-120 · Dues	4,613	4,569	4,595	4,582	13	4,765	104%

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	2019	2020	30-Nov-21	2021 Budget	\$ Over Budget	2022 Budget	Percent
410-125 · Workshops	125	-	224	1,000	(776)	1,000	100%
410-200 · Assessment Expense	452	266	-	400	(400)	400	100%
410-290 · Miscellaneous Expense	-	96	86	200	(114)	200	100%
410-300 · Newsletter Costs	2,715	2,620	1,379	2,800	(1,421)	2,800	100%
410-301 · Publishing Costs	463	824	126	2,000	(1,874)	2,000	100%
410-400 · Telephone	1,514	1,667	1,473	1,700	(227)	1,800	106%
410-411 · Postage	100	200	100	500	(400)	500	100%
410-412 · Post Office Box Rental	120	120	150	120	30	150	125%
410-420 · Web Site Costs	437	439	-	500	(500)	500	100%
410-500 · Office Supplies	697	778	339	1,000	(661)	1,000	100%
410-501 · Office Equipment	865	1,200	232	1,000	(768)	1,000	100%
410-510 · Bank Fees	31	39	33	-	33	39	100%
410-600 · Rental City Office	5,370	5,239	2,686	6,514	(3,828)	6,514	100%
411-100 · Equipment Repair	150	10,000	1,633	500	1,133	500	100%
<b>Total 406-001 · Other Services &amp; Charges</b>	<b>27,187</b>	<b>36,722</b>	<b>23,292</b>	<b>32,645</b>	<b>(9,353)</b>	<b>33,754</b>	<b>103%</b>
<b>Total 400-000 · GENERAL GOVERNMENT</b>	<b>210,705</b>	<b>253,041</b>	<b>200,233</b>	<b>268,993</b>	<b>(68,760)</b>	<b>276,189</b>	<b>103%</b>
<b>413-000 · PUBLIC SAFETY</b>							
413-200 · Zoning Administrator/Planner	31,657	25,411	10,779	23,000	(12,221)	25,000	109%
413-205 · Zoning Admin Pre-App Meeting	600	900	1,600	800	800	800	100%
417-000 · Police Services	130,490	136,522	72,587	140,286	(67,699)	147,867	105%
417-100 · Siren Warning System	773	-	-	1,000	(1,000)	1,000	100%
418-100 · Fire Services - Mahtomedi	141,386	145,628	112,498	149,997	(37,499)	154,497	103%
418-200 · Fire Services - Stillwater	119,635	130,208	72,608	127,027	(54,420)	130,838	103%
419-100 · Building Inspector	39,444	50,714	104,891	125,000	(20,109)	128,750	103%
419-400 · Surcharge Building Permit	5,933	6,742	10,626	12,000	(1,375)	12,360	103%
420-000 · Animal Control	996	996	581	1,500	(919)	1,545	103%
420-050 · COVID Public Safety Expenses	-	72,961	193	-	193	-	
<b>Total 413-000 · PUBLIC SAFETY</b>	<b>470,914</b>	<b>570,081</b>	<b>386,362</b>	<b>580,610</b>	<b>(194,248)</b>	<b>602,657</b>	<b>104%</b>
<b>414-000 · PUBLIC WORKS</b>							
<b>414-001 · City Hall</b>							
414-100 · City Hall Supplies	93	154	101	2,000	(1,899)	2,000	100%
414-200 · City Hall Repairs	676	676	39,420	3,500	35,920	45,000	1286%

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	2019	2020	30-Nov-21	2021 Budget	\$ Over Budget	2022 Budget	Percent
414-300 · Utilities - 8380 Kimbro Avenue	2,125	1,398	1,166	2,000	(834)	2,000	100%
414-400 · City Hall Yardman	1,500	1,500	1,250	1,545	(295)	1,591	103%
490-000 · Real Estate Taxes City	7,306	7,040	6,644	7,400	(756)	7,400	100%
<b>Total 414-001 · City Hall</b>	<b>11,699</b>	<b>10,768</b>	<b>48,582</b>	<b>16,445</b>	<b>32,137</b>	<b>57,991</b>	<b>353%</b>
<b>414-002 · Other Services and Charges</b>							
414-401 · Park Upkeep Expense	1,500	1,500	1,250	1,545	(295)	1,591	103%
430-225 · Porto Pot Expense	1,700	1,750	1,250	1,750	(500)	1,803	103%
430-226 · Well House-7175 - 101st St. No.	1,504	1,259	104	1,500	(1,396)	1,500	100%
431-380 · Street Lighting	480	572	408	600	(192)	600	100%
432-300 · Recycling	58,702	60,191	47,526	65,564	(18,038)	85,233	130%
480-000 · Cable Costs	2,348	2,170	1,305	2,300	(995)	2,369	103%
<b>Total 414-002 · Other Services and Charges</b>	<b>66,234</b>	<b>67,442</b>	<b>51,843</b>	<b>73,259</b>	<b>(21,416)</b>	<b>93,096</b>	<b>127%</b>
<b>414-003 · Roads</b>							
501-300 · Grader Contractor	50,740	48,580	45,060	51,500	(6,440)	53,045	103%
502-300 · Road Maintenance-Other	119	-	220	-	220	400	100%
503-020 · Mower Maintenance	-	-	693	400	293	400	100%
505-000 · Engineering Fees	50,934	13,368	8,633	6,180	2,453	7,000	113%
510-300 · Publishing Costs-Roads	-	104	-	-	-	-	-
510-500 · Road Supplies	-	-	-	500	(500)	500	100%
<b>510-600 · Garbage Removal-Roads</b>	<b>4,058</b>	<b>3,806</b>	<b>1,670</b>	<b>4,120</b>	<b>(2,450)</b>	<b>6,244</b>	<b>152%</b>
510-700 · Gravel Costs-Roads	47,334	49,461	48,386	50,000	(1,614)	55,000	110%
510-701 · Gravel Reclaiming	2,350	2,350	2,445	2,400	45	2,450	102%
<b>510-702 · Ditch Repair</b>	<b>18,295</b>	<b>21,533</b>	<b>17,645</b>	<b>18,000</b>	<b>(355)</b>	<b>39,000</b>	<b>217%</b>
<b>510-721 · Magnesium Chloride</b>	<b>68,431</b>	<b>72,144</b>	<b>69,451</b>	<b>70,040</b>	<b>(589)</b>	<b>83,000</b>	<b>119%</b>
510-722 · Road Shouldering	8,258	8,785	10,438	10,000	438	10,000	100%
510-723 · Road Potholes& Asphalt Repair	86,248	65,789	51,922	47,000	4,922	48,410	103%
510-724 · Sign Replacement	2,078	2,354	838	5,000	(4,162)	5,000	100%
510-725 · Culverts	22,788	15,110	15,208	25,000	(9,792)	25,000	100%
510-728 · Seal Coating & Crack Filling	100,441	48,913	61,893	68,000	(6,108)	70,040	103%
510-730 · Snow & Ice Removal-Roads	90,272	73,885	70,424	97,850	(27,426)	100,786	103%
<b>510-740 · Brushing-Roads</b>	<b>27,000</b>	<b>27,000</b>	<b>22,500</b>	<b>27,810</b>	<b>(5,310)</b>	<b>48,644</b>	<b>175%</b>
510-741 · Mowing-Roads	6,000	6,000	5,000	6,180	(1,180)	6,365	103%

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	2019	2020	30-Nov-21	2021 Budget	\$ Over Budget	2022 Budget	Percent
510-745 · Road Expenses-Other	1,776	7,104	549	500	49	600	120%
<b>Total 414-003 · Roads</b>	<b>587,121</b>	<b>466,287</b>	<b>432,973</b>	<b>490,480</b>	<b>(57,507)</b>	<b>561,884</b>	<b>115%</b>
<b>414-004 · Street Projects</b>							
510-770 · Special Road Projects	72,306	128,716	225,526	184,628	40,898	144,628	78%
510-786 · 2020 Road Surfacing Projects	-	1,142,001	51,222	-	51,222	-	-
510-787 · 2021 Road Projects	-	29,372	10,920	-	10,920	-	-
510-790 · County/ State Road Projects	9,120	-	(764)	20,000	(20,764)	20,000	100%
<b>Total 414-004 · Street Projects</b>	<b>81,425</b>	<b>1,300,089</b>	<b>286,905</b>	<b>204,628</b>	<b>82,277</b>	<b>164,628</b>	<b>80%</b>
<b>Total 414-000 · PUBLIC WORKS</b>	<b>746,480</b>	<b>1,844,585</b>	<b>820,304</b>	<b>784,812</b>	<b>35,492</b>	<b>877,599</b>	<b>112%</b>
<b>470-001 · DEBT SERVICES EXPENSE</b>							
470-006 · Bond Interest 2020 Projects	-	-	22,603	-	22,603	25,245	-
470-607 Bond Principal 2020 Projects	-	-	-	-	-	62,000	-
<b>Total 470-001 · DEBT SERVICES EXPENSE</b>	<b>-</b>	<b>-</b>	<b>22,603</b>	<b>-</b>	<b>22,603</b>	<b>87,245</b>	<b>-</b>
510-888 · Capital Projects Fund Refund	1,341	-	-	-	-	-	-
Total Expense	1,429,440	2,667,707	1,429,501	1,634,415	(204,914)	1,843,690	113%
Net Income	185,567	(531,899)	(37,508)	19,998	(57,506)	(79,803)	-399%

City of Grant  
2022 Draft Budget  
12/7/21

	2019	2020	30-Nov-21	2021 Budget	\$ Over Budget	2022 Budget	Percent
General Fund Balance 12//2020		1,912,992					
2021 budgeted Income		20,000					
General Fund Reserves Projected		<u>60,000</u>		1,932,992			
County Roads Carry Forward		36,400					
Special Roads Projects Carry Forward		38,766					
Self funded special assessments receivable		19,585					
Taxes Receivable		<u>1,317,334</u>					
75% of General Fund Expenses		<u>1,472,085</u>					
Total					460,907		
Available General Fund Reserves							
Small City Assistance		89,362					
Covid Funds		217,771					

**CITY OF GRANT, MINNESOTA  
RESOLUTION NO. 2021-17**

**RESOLUTION ADOPTING FINAL CITY GENERAL FUND BUDGET FOR 2022**

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

**WHEREAS**, the City of Grant did hold a public hearing on December 7, 2021 at 6:00 p.m. for the 2022 preliminary budget; and

**WHEREAS**, the City Council for the City of Grant wishes to establish its final 2022 budget which must be certified to the Washington County Auditor/Treasurer by December 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 final City general fund budget for 2022 in the amount of \$1,740,216.

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 December 2021.

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Jeff Huber, Mayor

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Kim Points, Administrator/Clerk

**CITY OF GRANT, MINNESOTA  
RESOLUTION NO. 2021-18**

**RESOLUTION ESTABLISHING THE FINAL LEVY CERTIFICATION FOR THE  
CITY'S GENERAL FUND AT \$1,361,312.**

**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 2022 final Levy Certification on or before December 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 \$1,361,312 .

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 7<sup>th</sup> day of December, 2021.

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Jeff Huber, Mayor

Attest:

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Kim Points, Administrator/Clerk

## **Resolution No. 2021-19**

### **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, 2022 through December 31, 2022:

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 7, 2021 by the City Council of the City of Grant.

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Jeff Huber, Mayor

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Kim Points, Administrator/Clerk

## **Resolution No. 2021-20**

### **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, 2022 through December 31, 2022:

Cozzie's Tavern Inc.  
11154 60<sup>th</sup> 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 7, 2021 by the City Council of the City of Grant.

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Jeff Huber, Mayor

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Kim Points, Administrator/Clerk

## **Resolution No. 2021-21**

### **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, 2022 through December 31, 2022:

Dellwood Barn Weddings, LLC  
7373 120<sup>th</sup> Street North  
White Bear Lake, MN 55082  
Licensee: Scott Jordan

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 7, 2021 by the City Council of the City of Grant.

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Jeff Huber, Mayor

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Kim Points, Administrator/Clerk

## **Resolution No. 2021-22**

### **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, 2022 through December 31, 2022:

Applewood Hills, LLC  
11840 60<sup>th</sup> Street N  
Stillwater, MN 55082  
Licensee: Mathew Grees

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 7, 2021 by the City Council of the City of Grant.

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Jeff Huber, Mayor

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Kim Points, Administrator/Clerk

## **Resolution No. 2021-23**

### **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, 2022 through December 31, 2022:

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 1, 2021 by the City Council of the City of Grant

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Jeff Huber, Mayor

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Kim Points, Administrator/Clerk



**Resolution No. 2021-24**

**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, 2022 through December 31, 2022:

Loggers Trail Golf Club  
11950 80<sup>th</sup> 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 7, 2021 by the City Council of the City of Grant

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Jeff Huber, Mayor

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Kim Points, Administrator/Clerk

 <p><b>"Bring New Life To Your Property"</b></p> <p><b>New Life Contracting, Inc.</b></p>	<p>1896 Livingston Avenue West St. Paul 55118  Office: (651) 224-3442 Fax: (952) 405-6106  www.newlifecontracting.com  MN Lic. # BC 249466</p>
	<p>Roofing • Siding • Windows • Gutters</p>
<p>MINNESOTA</p>	<p>WISCONSIN</p>

*Bring New Life to Your Property!*

Quote

**Homeowner Information**

DATE: NOVEMBER 18, 2021

NAME: Grant City Hall  
ADDRESS: 8380 Kimbro Avenue North  
CITY/STATE/ZIP: Grant, MN 55082  
PHONE:  
ALT.PHONE:

SALESPERSON	PHONE NUMBER	PAYMENT TERMS	TARGET COMPLETION DATE
Gerard	612 965-0164	½ Down On Delivery of Materials	

QTY	DESCRIPTION	UNIT PRICE	OPTIONS	LINE TOTAL
1	Remove and Replace Roof – Steel		\$ 21,000.00	
1	Remove and Replace Roof – Timberline HDZ		\$ 8,750.00	
1	Re-Sheathing with 7/16" OSB Layover – Entire Roof		\$ 3,280.00	
1	Permit to be charged to City Hall at actual cost.		Approximately	
<b>TOTAL OPTIONS</b>				
<b>SUBTOTAL</b>				<b>\$</b>
<b>SALES TAX (MATERIALS ONLY)</b>				<b>Included</b>
<b>TOTAL</b>				<b>\$</b>

Quotation prepared by:

This is a quotation on the goods named, subject to the conditions noted below: (Describe any conditions pertaining to these prices and any additional terms of the agreement. You may want to include contingencies that will affect the quotation.)

To accept this quotation, sign here and return: \_\_\_\_\_

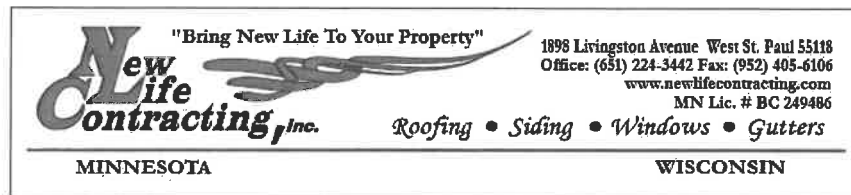
**THANK YOU FOR YOUR BUSINESS!**



## METAL ROOFING SPECIFICATIONS – GRANT CITY HALL

8380 Kimbro Avenue North – Grant, MN

1. Proposal includes materials and labor to remove existing siding and dispose in a jobsite dumpster/trailer, then disposed properly on the City Hall only, no other outbuildings have been estimated.
2. **When materials are removed, the roof decking will be examined to ensure an excellent quality re-roof. Metal roofing requires a good smooth surface to help with oil canning and so that the roofing will lay straight. Re-Sheathing: If roof decking is not nailable and/or does not meet the requirements of The City of Grant, or manufacturer's specifications, each sheet of roof sheathing needed will be replaced at \$ 80.00 per 4'x8' sheet required. Photographs will be supplied to support the need to replace any wood necessary. Any other wood or structural repairs that are discovered and performed on a time and material basis. Photographs will be supplied to support the need to repair any items, and discussed with the homeowner prior to doing such work.**
3. New edge metals to be installed on eaves and rakes.
4. Ice and water to be installed to applicable codes; in this case approximately 6' on all eaves and around the chimney penetration.
5. Synthetic Roofing Felt to be used on the remainder of roof deck.
6. New metal roofing panels (style and color to be determined). Suggest quality in the same category as a Fabral Horizon S series.
7. Ridge Vent installed.
8. New chimney flashing installed in a color near the metal selected.
9. Permits and inspections as required.



## ASPHALT SHINGLED ROOFING – GRANT CITY HALL

1. Proposal includes materials and labor to remove existing siding and dispose in a jobsite dumpster/trailer, then disposed properly on the City Hall only, no other outbuildings have been estimated.
2. **When materials are removed, the roof decking will be examined to ensure an excellent quality re-roof. Metal roofing requires a good smooth surface to help with oil canning and so that the roofing will lay straight. Re-Sheathing: If roof decking is not nailable and/or does not meet the requirements of The City of Grant, or manufacturer's specifications, each sheet of roof sheathing needed will be replaced at \$ 80.00 per 4'x8' sheet required. Photographs will be supplied to support the need to replace any wood necessary. Any other wood or structural repairs that are discovered and performed on a time and material basis. Photographs will be supplied to support the need to repair any items, and discussed with the homeowner prior to doing such work.**
3. New edge metals to be installed on eaves and rakes.
4. Ice and water to be installed to applicable codes; in this case approximately 6' on all eaves and around the chimney penetration.
5. Synthetic Roofing Felt to be used on the remainder of roof deck.
6. GAF ProStart Starter shingles on all eaves and gables.
7. Shingles to be GAF Timberline HDZ; color to be determined.
8. GAF Snow Country Advanced Ridge venting to be installed.
9. Hip and Ridge shingles to be GAF TimberTex, high profile ridge cap.
10. New chimney flashing installed in a color near the shingles selected.
11. Permits and inspections as required.



Brothers Electric  
3447 Cedar Avenue South  
Minneapolis, MN 55407  
TELE: 612-721-1606  
FAX: 612-721-7995

## ESTIMATE

E10519

Date of Estimate	Est. Good Until
11/10/2021	2/8/2022

### JOB ADDRESS

CUSTOMER KIM POINTS  
PO BOX 577  
WILLERNIE, MN 55090  
PHONE: 651-426-3383

PULL BARN PURCHASED BY CITY OF  
GRANT  
9653 68TH COURT N  
STILLWATER, MN 55082  
PHONE: 651-426-3383

Brothers Electric Company proposes to furnish materials and labor as specified below:

### **Pole Barn**

install (8) keyless light fixtures w/100w LED bulbs & switch  
install (4) receptacles 48" from the floor to the top of the box  
stub (1) GFI receptacle off of the panel & run (2) additional receptacles (noted above on the load side of it)  
install a 2nd GFI receptacle ran line load for the other (2) receptacles noted above  
when we are done there will be (3) circuits ran (1) - 15 amp & (2) 20 amp feeds  
the (2) 20 amp feeds will be ran to the (5) receptacles & the (1) - 15a for lighting  
provide & install (1) motion light to the right of the service door about 12' off grade (no switch)

### **XX Project XX**

install a bypass meter socket/farm panel & mast  
install a 100 amp 30 circuit sub panel  
drive ground rods & run a #6 bare to the panel/meter socket  
isolate the grounds from the neutrals in the sub panel  
install an intersystems bonding jumper  
provide GFI protection for new wiring per NEC  
provide an electrical inspection

### **XX Notes XX**

- There are power poles on both sides of the pole barn, it will be the up to the power company what side the service will end up on. There are trees blocking the path on either end.
- Tap power from the switch-box in case in the future they would like to have the motion light switched
- The price for running the power to an UG fed meter sock will cost the same price



Brothers Electric  
 3447 Cedar Avenue South  
 Minneapolis, MN 55407  
 TELE: 612-721-1606  
 FAX: 612-721-7995

**ESTIMATE**

E10519

Date of Estimate	Est. Good Until
11/10/2021	2/8/2022

JOB ADDRESS

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PULL BARN PURCHASED BY CITY OF  
 GRANT  
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 STILLWATER, MN 55082  
 PHONE: 651-426-3383

Brothers Electric Company proposes to furnish materials and labor as specified below:

- Prior to beginning this work we will have to get it okayed by Xcel Energy, the owner is to complete a fast app with the Xcel builders line their #1-800-628-2121

**XX Option #1 XX**

install (1) exterior receptacle

Note; if you would like to have us complete this option add \$225.00 to the estimate total & let us know when scheduling

**XX Option #2 XX**

install a receptacle for a garage door opener

Note; if you would like to have us complete this option add \$125.00 to the estimate total & let us know when scheduling

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for the above work and completed in a substantial workmanlike manner for the sum of:

**Total Cost** 5,495.00

50% Down Payment with Balance Due Upon Completion

## City Council Report for November 2021

To: Kim Points City Clerk

From: Jack Kramer Building & Code Enforcement Official

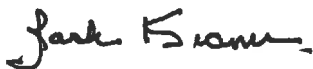
### City Code Enforcement Activity:

1. No new violations to report.

### Building Permit Activity:

1. Thirty- Six (36) Building Permits were issued with a valuation of \$ 2,055,691.00.

Respectfully submitted,



Jack Kramer

Building Official

2021-272	Gas Line	Nick Vadnais	9255-96th. St. N.	10/19/2021	N/A	\$	80.00	
2021-273	Garage	Kreeger	7370-73rd. St N.	10/19/2021	\$	125,000.00	\$ 1,133.75	
2021-274	Deck	Compton	10790-62nd St. N.	10/21/2021	\$	6,500.00	\$ 139.25	
2021-275	Furnace & Water Heater	Weisberg	10725 Kimbro Ave.	10/21/2021	N/A		\$ 80.00	
2021-276	Furnace	Heinlein	7755 Leeward Ave. N.	10/21/2021	N/A		\$ 80.00	
2021-277	Gas Fireplace	Vack	11492 McKisick Rd. N.	10/21/2021	N/A		\$ 80.00	
2021-278	Gas Fireplace	Weber	10033 Igeal Ave. N.	10/23/2021	N/A		\$ 80.00	
2021-279	Foudation for Addition	Jahnke	10140-67th. St. N.	10/25/2021	N/A		\$ 153.25	
2021-280	Gas Line	Kresen	7691 Jamaca Ave. N	10/26/2021	N/A		\$ 80.00	
2021-281	Garage Heaters	Hamel	82050-114th. St. N.	10/28/2021	N/A		\$ 80.00	
2021-282	Re-Siding	Lindo	8700 Jeffrey Ave.N.	10/29/2021	\$	29,033.00	\$ 442.25	
2021-283	Re-Roof	Myhre	9021 Ivy Ave.N.	10/29/2021	\$	150,000.00	\$ 1,273.75	
2021-284	Gas Fireplace	Salmen	9925-103Rd. St.N.	10/29/2021	N/A		\$ 80.00	
2021-285	Gas Fireplace	Then	7355 Inwood Way N.	11/1/2021	N/A		\$ 80.00	
2021-286	Furnace & A/C	Pierce	9100-64th. St.N.	11/1/2021	N/A		\$ 80.00	
2021-287	Gas Fireplace	Haskell	7375 Inwood Way N.	11/1/2021	N/A		\$ 80.00	
2021-288	Garage Heater	Kloek	11108 Manning Tri.N.	11/2/2021	N/A		\$ 80.00	
2021-289	Re-Siding	Nicholson	6300 Jasmine Ave.	11/2/2021	\$	36,980.00	\$ 512.95	
2021-290	Sign Permit	Spike -Houles Feed	10010-60th. St. N.	11/2/2021	N/A		\$ 25.00	
2021-291	Window	Reichel	8177 Kimbro Ave. N.	11/3/2021	\$	3,206.00	\$ 97.25	
2021-292	Repair Roof	Meron	2460 Jocelyn Rd. N.	11/3/2021	\$	7,000.00	\$ 139.25	
2021-293	Furnace	Hanaban	6840 Lake Elmo Ave.	11/3/2021	N/A		\$ 80.00	
2021-294	Solar System	Nidersson	11011-66th. St. N.	11/4/2021	\$	15,000.00	\$ 237.25	
2021-295	Plumbing New Home	Hegerty	7130 Lone Oak Tri. N.	11/4/2021	N/A		\$ 80.00	
2021-296	Plumbng Repairs	Divertie	10196-67th. St. N.	11/8/2021	N/A		\$ 80.00	
2021-297	Furnace & Air Cond.	Cossor	9420-84th. St.N.	11/8/2021	N/A		\$ 80.00	
2021-298	Additions	Wisher	9447-107th. St. N.	11/11/2021	\$	120,000.00	\$ 1,105.75	
2021-299	House & Garage	Lyden	10155-119th. St.	11/11/2021	\$	532,625.00	\$ 3,390.53	
2021-300	Windows	Bartness	8015-80th, St. N.	11/11/2021	\$	15,097.00	\$ 265.25	
2021-301	Furnace	Roll	10071-75th. St. NNl.	11/12/2021	N/A		\$ 80.00	
2021-302	Re-Roof	Fouts	10241 -83rd. St.N.	11/12/2021	\$	10,000.00	\$ 181.25	
2021-303	Commercial HVAC	American Polywater	11222-60th. St.N.	11/12/2021	\$	75,250.00	\$ 825.75	
2021-304	Gas Line	Nelson	11140 Lansing Ave.N.	11/15/2021	N/A		\$ 80.00	
2021-305	House & Garage	Bosch	10677 Ideal Ave. N.	11/18/2021	\$	900,000.00	\$ 5,133.75	
2021-306	Cell Tower Ant Install	Dish Wireless	11900 Manning Tri.N.	11/19/2021	\$	30,000.00	\$ 442.25	
2021-307	Furnace	Woodbury Luthern Ch.	9050-60th, St. N.	11/19/2021	N/A		\$ 80.00	
Monthly total							\$ 2,055,691.00	\$ 17,018.48