City of Grant City Council Agenda November 1, 2022 Revised 1

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, November 1, 2022, 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. October 4, 2022 City Council Meeting Minutes
 - B. October 2022 Bill List, \$76,336.79
 - C. Resolution No. 2022-21, Stillwater Oaks Preliminary Plat
 - D. Exempt Gambling Permit, Lions Club Bingo, Mahtomedi High School, November 12, 2022
- 5. STAFF AGENDA ITEMS
 - A. City Engineer, Brad Reifsteck
 - i. Consideration of Resolution No. 2022-22, Road Petition

- ii. Consideration of Jamaca/80th Street Apron
- B. City Planner, Jennifer Swanson (no action items)
- C. City Attorney, Nick Vivian (no action items)

6. NEW BUSINESS

- A. Consideration of Roof Replacement Estimates
- 7. <u>Unfinished Business</u>
- 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 NOVEMBER 2 THROUGH NOVEMBER 30, 2022:

Mahtomedi Public Schools Board Meeting, Thursday, November 10th, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, November 10th, Stillwater City Hall, 7:00 p.m.

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

10. ADJOURNMENT

1 2		Y OF GRANT MINUTES
3	I.	THI CTES
4		
5	DATE	: October 4, 2022
6	TIME STARTED	: 7:00 p.m.
7	TIME ENDED	: 9:20 p.m.
8	MEMBERS PRESENT	: Councilmember Carr, Rog, Giefer,
9		Schafer and Mayor Huber
10	MEMBERS ABSENT	: None
11		
12		k Vivian; City Engineer, Brad Reifsteck; City Planner
13	Swanson; City Treasurer Sharon Schwarze	e and Administrator/Clerk, Kim Points
14	CALL TO OPPER	
15	CALL TO ORDER	
16	The meeting was called to ender at 7:00 a.	
17 18	The meeting was called to order at 7:00 p.	m.
19	PUBLIC INPUT	
20	TOBLIC INTO I	
21	PLEDGE OF ALLEGIANCE	
22	Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z	
23	SETTING THE AGENDA	
24		
25	Council Member Schafer moved to app	rove the agenda, as presented. Council Member Rog
26	seconded the motion. Motion carried un	nanimously with a roll call vote.
27		
28	CONSENT AGENDA	
29		
30	September 4, 2022 City Council M	eeting Minutes Approved
31	(a) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	27
32	September 2022 Bill List, \$47,540	.37 Approved
33 34	Kline Bros., Road Work, \$38,007.	50 Approved
35	Kime Bros., Road Work, \$58,007	Approved
36	Northern Salt, 2 nd Dust Control, \$4	4,895.00 Approved
37	Troiting att, 2 Dust Control, 4	1,000.00
38	Allied Blacktop, 2022 Seal Coat, \$	96,562.50 Approved
39	γ,	
40	InSite Contracting, Guardrail, \$38,	600.00 Approved
41	2.	**
42	Council Member Rog moved to approve	e the consent agenda, as presented. Council Member
43	Giefer seconded the motion. Motion car	rried unanimously with a roll call vote.
44	•	
45	STAFF AGENDA ITEMS	
4.0		

City Engineer, Brad Reifsteck

Consideration of Speed Limits – City Engineer Reifsteck advised 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.

 Most gravel roadways in the City of Grant are not located in a rural residential district and are not posted, therefore, the current speed limit is 55mph.

• High speeds on gravel roads are one of the main causes of rutting and washboarding. Lower speeds reduce this effect.

• 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.

 \circ Alt 1 – 35 mph speed limit on all streets unless posted otherwise.

o Alt 2 – 35 mph on gravel roads only

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

1. WSB prepares map identifying which streets are eligible for these speed options.

 2. WSB prepares an updated speed limit policy including when and where speed limit signs should be posted

3. Approve a speed limit policy and resolution adopting the reduced speed limits on local roadways.

4. Prepare a communication Plan informing the community on the speed limit changes.

Council Member Carr moved to authorize a speed study on City gravel roads, as presented. Council Member Schafer seconded the motion. Motion carried unanimously with a roll call vote.

Consideration of Special Roads Projects, Aprons – City Engineer Reifsteck advised bids were obtained for the paving of five aprons within the City of Grant per the location map that was included in the packets.

Council Member Carr oved to approve special roads projects as presented to include any extension at 80th Street and Jamaca per the City Engineer up to \$55,000. Council Member Rog seconded the motion. Motion carried unanimously with a roll call vote.

PUBLIC HEARING, Consideration of Ordinance No. 2022-69, Chloride Reduction Plan – City Engineer Reifsteck advised the Minnesota Pollution Control Agency reissues their National Pollutant Discharge Elimination System (NPDES) General Permit (GP) for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4s). The MS4 GP requires the City of Grant to develop written procedures for the purpose of eliminating non-stormwater discharges through the development of an Illicit Discharge Detection and Elimination Program.

- 1 This manual not only assists the City of Grant in meeting the MS4 permit regulations but encourages
- them to use targeted best management practices (BMPs) to prevent the discharge of non-stormwater
- 3 related discharges. This Standard Operating Procedures Manual will help promote behavior to
- 4 improve the water quality of the City of Grant's lakes, ponds, and creeks. This manual as well assists
- 5 the City of Grant in the creation of a regulator mechanism to prohibit illicit discharges.

6 7

8

The Addition of Article VIII. Chloride Reduction to Chapter 12 of the city code provide tools that require proper salt storage at commercial, institutional, and non-NPDES permitted industrial facilities. At a minimum, the regulatory mechanism(s) must require the following:

9 10

- 11 a. designated salt storage areas must be covered or indoors;
- b. designated salt storage areas must be located on an impervious surface; and
- implementation of practices to reduce exposure when transferring material in designated salt storage areas (e.g., sweeping, diversions, and/or containment).

15 16

Council Member Rog moved to open the pubic heating at 7:34 p.m. Council Member Schafer seconded the motion. Motion carried unanimously with a roll call vote.

17 18 19

No one was present for the public hearing.

20 21

Council Member Schafer moved to close the public hearing at 7:35 p.m. Council Member Rog seconded the motion. Motion carried unanimously with a roll call vote.

222324

Council Member Rog moved to approve Ordinance No. 2022-69, as presented. Council Member Schafer seconded the motion. Motion carried unanimously with a roll call vote.

25 26

- 27 PUBLIC HEARING, Consideration of Ordinance No. 2022-70, Animal Waste Plan-City
- 28 Engineer Reifsteck advised the Minnesota Pollution Control Agency reissues their National Pollutant
- 29 Discharge Elimination System (NPDES) General Permit (GP) for Stormwater Discharges from Small
- 30 Municipal Separate Storm Sewer Systems (MS4s). The MS4 GP requires the City of Grant to develop
- written procedures for the purpose of eliminating non-stormwater discharges through the
- 32 development of an Illicit Discharge Detection and Elimination Program.

33 34

35

36

37

This manual not only assists the City of Grant in meeting the MS4 permit regulations but encourages them to use targeted best management practices (BMPs) to prevent the discharge of non-stormwater related discharges. This Standard Operating Procedures Manual will help promote behavior to improve the water quality of the City of Grant's lakes, ponds, and creeks. This manual as well assists the City of Grant in the creation of a regulator mechanism to prohibit illicit discharges.

38 39 40

41

The Addition of Article IV. Animal Waste to Chapter 6 of the city code provides guidance in implementing a pet waste regulatory mechanism that require owners or custodians of pets to remove and properly dispose of feces on the city's owned land areas.

42 43 44

Council Member Rog moved to open the public hearing at 7:37 p.m. Council Member Schafer seconded the motion. Motion carried unanimously with a roll call vote.

No one was presented for the public hearing.

Council Member Rog moved to close the public hearing at 7:39. Council Member Schafer seconded the motion. Motion carried unanimously with a roll call vote.

Council Member Rog moved to approve Ordinance No. 2022-70, as presented. Council Member Schafer seconded the motion. Motion carried unanimously with a roll call vote.

City Planner, Jennifer Swanson

Consideration of Resolution No. 2022-21, Preliminary Plat, Stillwater Oaks - City Planner Swanson stated the Applicant, Jason Palmby, on behalf of Magellan Land Development is proposing to subdivide the former Stillwater Golf Course into 15 rural residential single-family lots. In 2021 the Applicant met with staff for a preapplication meeting to discuss the proposed subdivision, preliminary concept and the process to complete the subdivision. Since the preapplication meeting the Applicant prepared the subject submission that includes the proposed preliminary plat and drainage, grading and erosion control plans and subsequent revisions as recommended by the Planning Commission.

A duly noticed public hearing was held September 13 at 6:30 PM at the regular Planning Commission meeting. Several members of the public provided public testimony regarding the subject application. The issue most identified during testimony was regarding the roadways and the deteriorating condition of both McKusick and 88th St. N. A summary of the key points identified regarding the roadways is provided:

• Several residents expressed concerns over the condition of McKusick and 88th Street and asked if the roads would be improved since 15 new homes would be using the roadway.

 • Given the existing condition of both McKusick and 88th Street the construction traffic and heavy vehicle trips was a concern regarding the further deterioration of the roads.

After the close of the public hearing the Planning Commission heard from the Applicant and their engineers and responded to several of the questions posed during the public hearing. Discussion regarding the proposed project generally focused on the two cul-de-sac access points with McKusick and 88th Street given the public testimony. Staff indicated that the City Engineer was reviewing the access locations and cul-de-sacs and that additional recommendations would be established and provided to the City Council for their review. After the conclusion of the discussion the Planning Commission unanimously recommended approval with the conditions and recommendations as presented in the Staff Report.

City Planner Swansons sated the following staff report is generally as presented to the Planning Commission. The Applicant updated their plans to comply with several of the recommendations presented in the staff report, and the staff report has been updated to reflect the changes since the Planning Commission meeting.

Project Summary

Applicant: Magellan Land	Site Size: 148.9 Acres (WCGIS records)
Development	
Owners: Fairway Estates of Grant	Request: Major Subdivision, Preliminary Plat of 15
	Lots
Zoning & Land Use: A-2	PIDs:
Proposed Plat Name: Stillwater Oaks	2403021220004 and 2303021110002

- 1 The proposed project will convert the existing Stillwater Oaks Golf Course into 15 rural residential
- single-family lots. The proposed subdivision is located south of McKusick Rd. N., and north of 88th
- 3 Street N., and Browns Creek State Trail borders the entire northly border of the proposed subdivision.
- 4 The following summary is provided with respect to the proposed project:
 - The Proposed Project will create 15 new lots ranging in size between 5.15 and 13.6 acres.
 - The Applicant indicated during the Planning Commission meeting that they will establish a HOA or other private covenant as a means to manage the stormwater management system on site.
 - The Applicant intends to develop and plat the full subdivision in one phase. This will require the installation of both cul-de-sacs and all grading and/or stormwater features required by the City and the Browns Creek Watershed District.
 - All 15 lots will be served with individual wells and individual septic systems. The Preliminary Plat has been updated to reflect the location of the soil borings for each drainfield as requested by the Planning Commission. A correspondence from Washington County regarding this issue is attached to this staff report.
 - Since the site was developed as a golf course it is assumed that there was likely a septic system and possibly a couple wells that may be present on the site associated with the previous operation. Sheets C5.1 and C5.2 identify that the existing well will be properly capped and abandoned but there is no septic system identified. Staff assumes based on the plans that the existing septic system will be abandoned, and that all structures will be removed. The Applicant should verify the plan for any removals of the existing septic on site on site and the location should be provided on Sheet C5.1.
 - The existing property is irregular in shape and access to the proposed subdivision is from two new cul-de-sacs (identified as Street A and Street B on the attached preliminary plat) and from the existing 88th Street N. A summary of the access is provided:
 - Lots 1, 2, 3, 4, 5, 6, and 8 are proposed to be accessed from Street A, which is a culde-sac. Street A connects to McKusick Rd. N. and must cross the Browns Creek State
 Trail. The Browns Creek State Trail is owned and managed by the MnDNR and the

COUNCIL MINUTES October 4, 2022

access crossing the trail must be reviewed and approved by the MnDNR and proper access easements established.

- o Lots 7 and 10 are proposed to be accessed directly from existing 88th Street N.
- o Lots 9, 11, 12, 13, 14, and 15 are proposed to be accessed from Street B, which is a cul-de-sac that connects to 88th Street N.
 - The rural residential lot sizes can accommodate a variety of housing styles and plans. As such the Applicant anticipates all homes in the subdivision will be custom built, and that lots will be custom graded once house plans are developed.
 - The grading and stormwater management plans for the installation and construction of the two new cul-de-sacs is addressed as part of this application, but it should be noted that individual stormwater permits from the BCWD will likely be required in the future when each lot is constructed if the impervious surfaces exceed 10,000 SF.

City Planner Swansons advised the proposed Project is classified as a Major Subdivision per the City of Grant's subdivision ordinance which is Chapter 30 of the City Code. The specific regulations related to the Preliminary Plat process are contained within Article II Platting Division 2 Preliminary Plat. Also relevant with respect to design standards is Article III Minimum Design Standards.

As referenced within the Preliminary Plat requirements all created and/or new lots must comply with the current regulations which apply to the zoning district in which the Property is located. The following sections are most applicable to this request and are considered, at a minimum, in the following sections:

32-1 Definitions

32-246 Minimum area, maximum height and other dimensional requirements.

The site is comprised of two PIDs and the parcels are irregular in shape. The subject parcels were most recently used for the Stillwater Oaks Golf Course and were developed with greens, fairways, and intermittent water features and vegetative tree stands between holes and fairways. The site generally lies south of McKusick Rd. N. and east of Kimbro Ave. N. and is bisected east-west by 88th Street N. The primary entrance into the golf course is from McKusick Rd. N., on the northwest corner of the site which is accessed by a private driveway that crosses the Browns Creek State Trail. The access driveway is permitted through an easement that was granted between the previous property owner and the MNDNR for the golf course use. The driveway connects to an existing parking lot that served the golf course, which encroaches into the MNDNR's trail corridor (see correspondence from MNDNR attached). The existing clubhouse is south of the parking lot, and there is one accessory building adjacent and north of 88th Street N.

The 2040 Comprehensive Plan land use designation of the subject properties designates the property as RR/AG Rural Residential Agricultural. Properties guided RR/AG are intended to be used for rural

COUNCIL MINUTES October 4, 2022

residential and small agricultural uses at densities no less than 1 Dwelling Unit per 10 Acres. The

- 2 Stillwater Oaks development will include 15 rural residential sized lots on approximately 149 acres
- 3 (~157 acres with ROW) and the intended use of each property is for single-family residential uses.
- 4 The proposed project is consistent with the intent and guided density as identified within the adopted

5 Comprehensive Plan.

6 7

> 8 9

10

- City Planner Swanson noted the subject properties are zoned A-2, and Section 32-243 defines the intent and primary use of such properties as, "...provide rural low-density housing in agricultural districts on lands not capable of supporting long-term, permanent commercial food production. A-2 district lot sizes will provide for marginal agriculture and hobby farming."
- The proposed Project requests subdivision of approximately 149 acres into 15 lots and is subject to Chapter 30 Subdivisions and is specifically reviewed for compliance with Sections contained within Article II Platting and Article III Minimum Design Standards. Chapter 30 requires all subdivisions with newly created lots to comply with the underlying zoning district, and as such each lot was reviewed for compliance with Section 32-246 Dimensional Standards, and other applicable sections
- of Chapter 32.

17 18

19 20

21

The subdivision ordinance requires all newly created lots to conform to the dimensional standards as identified within Chapter 32 of the zoning code. Subsequent sections of this report will provide a review of the dimensional standards and will make the appropriate cross reference to the subdivision code, where applicable. The following review relates specifically to the subdivision and/or preliminary plat requirements that are not addressed within the zoning review.

222324

25

26

27

28

29

30

31

32

Easements

Section 30-105 Easements requires newly created lots and roadways to provide easements for utilities and drainageways, as necessary. The applicable ordinance requirements are as follows:

- (a) Required for Utilities. Easements of at least 20 feet wide, centered on rear and other lot lines as required, shall be provided for utilities where necessary..."
- (b) Required for drainage. Easements shall be provided along each side of the centerline of any watercourse or drainage channel, whether or not shown on the comprehensive plan, to a sufficient width to provide property maintenance and protection and to provide for stormwater runoff and installation and maintenance of storm sewers.
- (c) Dedication. Utility and drainage easements shall be dedicated for the required use.

333435

36

37

38 39

40

41

42

As shown on sheets C1.1, C1.2 and C1.3 drainage and utility easements are dedicated on each lot line providing 20-feet on center to each lot line, which has been updated since the Planning Commission review. Drainage and utility easements are also provided on each stormwater feature and all wetland areas. The City Engineer must review these areas to determine if adequate easement area has been provided. In addition, the Browns Creek Watershed District (BCWD) must review the wetland and easement areas to determine if the plans meet their standards for permitting. The BCWD has provided an email correspondence to the City indicating that the Applicant has submitted a plan for their review, but as of the time of writing this staff report the application remains incomplete for BCWD review.

Staff recommends including a condition that the Applicant must obtain all proper permits from the BCWD and that all easement areas must be appropriately identified to meet the BCWD and City standards. The Applicant will be required to dedicate the easements to the benefit of the City and/or BCWD at time of final plat. Staff recommends including a condition that the maintenance, specifically of all drainage easements, stormwater management features and wetland areas will be provided for and the responsibility of the development by HOA or other formal private Covenant, which must be detailed in the Development Agreement.

Lot Design & Requirements

Various subsections of 30-107 apply to the proposed subdivision including the following:

- (a) Side Lots. Side lot lines shall be substantially at right angles to straight street lines or radial to curved street lines or radial to lake or stream shores unless topographic conditions necessitate a different arrangement.
 - Staff has reviewed the design and layout of all lots contained within the revised preliminary plat dated 09/22/2022 and the lot line between Lots 11 and 12 have been adjusted to comply with this requirement. However, in the process of the modification, a lot jog has been created between Lot 9, Lot 11 and Lot 12. Staff recommends adjustments to this lot line to comply with the standard be made as part of the Final Plat submission.

(e) Corner Lots. Corner lots shall be platted at least 20 feet wider than interior lots.

During the Planning Commission review Lot 8 was identified and recommended to be adjusted to comply with a minimum lot width of 320-feet. This adjustment has been made on the revised preliminary plat dated 09/22/2022. All other corner lots comply with this standard.

(k) Lot remnants. All remnants of lots below minimum size left over after subdividing or a larger tract must be added to adjacent lots, or a plan acceptable to the city shown as to future use, rather than allowed to remain as unusable parcels.

The 09/22/2022 preliminary plat has been adjusted to demonstrate that Tract N is combined

within the plat and will not remain as a remnant in the subdivision.

(1) Access to major arterials. In the case where a proposed plat is adjacent to a major or minor arterial, there shall be no direct vehicular access from individual lots to such streets and roads...."

The proposed subdivision includes the construction of a new local street/cul-de-sac that will connect to McKusick Rd. N. The new roadway will cross the Browns Creek Trail and the intersection with McKusick is approximately 800-feet from Hwy 96 (Dellwood Rd. N.) No new lots are proposed to directly access McKusick or Dellwood Rd. N., and as proposed meets this requirement. However, the City Engineer and the MNDNR must review and approve of the access crossing Browns Creek Trail and the intersection spacing guidelines should be reviewed prior to the approval of a final plat.

City Planner Swanson stated the Project includes the development and construction of two new culde-sacs, Street A will provide access to the northwest portion of the property and Street B will provide access to the southeast portion of the property. Lots 7 and 10 are proposed to be directly accessed from 88th Street N., which is a local city roadway. The cul-de-sac design will serve all but

two of the new homes in the neighborhood. The following standards regarding cul-de-sac streets and street design are as follows:

2 3 4

1

30-129 Cul-de-sac streets

5 6 7

8

9

10

in length. There are two proposed cul-de-sac streets within the subdivision, identified as Street A and Street B. Street A is the northwesterly cul-de-sac that provides access to proposed Lots 1 through 6 and 8. Street A is approximately 1,280-feet long from cul-de-sac terminus to the intersection with McKusick Rd. N. Street B is the southeasterly cul-de-sac that provides access to proposed Lots 9, and 11 through 15. Street B is approximately 1,300 feet long from

(a) Cul-de-sac streets, temporarily or permanently designed as such, shall not exceed 1.320 feet

11 12

13

14

15 16

17 18

19 20

21

22 23

24 25 26

27 28 29

30 31

32 33 34

35 36

37 38 39

40 41

42

43 44

The city roadway standard is a rural section 28 feet wide with 22 feet of bituminous pavement surface. The typical road section is identified on Sheet C7.1 and the street profiles were provided on

The street and cul-de-sac right-of-way and design meets the City's ordinance requirements.

(b) Lots with frontage at the end of the cul-de-sac shall have a minimum of 60 feet of road frontage and meet the lot width requirement at the building setback line for the zoning district in which the property is located.

cul-de-sac terminus to the intersection with 88th Street N.

Section 32-246 identifies the lot dimensional standards for lots zoned A2. Lots on a cul-desac are required to have a minimum lot width of 160-feet at the building setback line. During the Planning Commission review two lots (Lot 3 and Lot 4) were identified because they did not meet this standard. Per the revised Preliminary Plat, as shown on Sheet C1.1, Lot 3 and Lot 4 have been adjusted and all lots comply with this standard.

(c) Unless future extension is clearly impractical or undesirable, the turnaround right-of-way shall be placed adjacent to a property line and a right-=of-way of the same width as the street shall be carried to said property line in such a way as to permit future extension of the street into the adjoining tract. At such time as such a street is extended, the acreage covered by the turnaround outside the boundaries of the extended street shall revert in ownership to the owner fronting on the temporary turnaround. To ensure such streets can be constructed according to this code, the street shall be rough graded or typical sections shall be submitted and approved by the City engineer.

Based on the lot configurations proposed future extension of the cul-de-sacs as through roads seems unlikely. The City Engineer will review this item and address it within his review memo.

30-130 Street design

(a) Minimum width

Local Streets - ROW roadway width 66 feet, 28 feet including shoulders Cul-de-sacs – ROW roadway width 66 feet, 48-foot turnaround radius

the City's road specifications.

1

2

5

The following site and zoning requirements in the A-2 district regulate the site and proposed subdivision:

Sheet C6.1 of the submission. All driveways serving the new homes will connect directly to the local roadway, and will cross the ditch section to connect to the paved surface. A pavement profile is

shown on Sheet C7.1 and must be reviewed and approved by the City Engineer for compliance with

7	
8	

Dimension	Standard
	Standard
Lot Size	5 acres
Lot Depth (ROW to rear lot line)	300'
Lot Width (measured at front yard	300'
setback)	
Lot Width on a Cul-de-sac at the	160'
setback line	
Frontage – public road	300'
Front Yard Setback	65'
Side Yard Setback	20'
Rear Yard Setback	50'
Height of Structure	35'
Fence	May be on property line, but not within
	any ROW
Driveway Setback	53
Parking Lot setback	10' from ROW
Wetland Setback Structure (Buffer)	75' (50')
Maximum Floor Area	30%

9 10

> Density/ Lot Size / Buildable Area

Density

The proposed subdivision is located on a parcel that is irregular in shape and includes right-of-way for purposes of the Browns Creek State Trail and 88th Street N. Per Section 32-246 Subsection(c)(4) "For the purpose of computing the total area of any lot or parcel of land, road and railroad rights-of-way which are held either in fee title or easement which pass through any lot or parcel of land, may be included in the total area calculation for density purposes." As previously noted, the Browns Creek State Trail corridor is the historic railroad and accounts for an additional approximately 8.5 acres. Both calculations are provided for reference.

As proposed, excluding the Browns Creek Trail corridor, the density calculation is as follows:

148.9 Acres / 15 Units = 9.92 Acre average lot size

Proposed density if Browns Creek Trail corridor is included, as permitted by the ordinance, the density calculation is as follows:

157.4 Acres / 15 Units = 10.49 Acre average lot size

As proposed, the proposed density in the Stillwater Oaks project meets the City's Comprehensive Plan and zoning ordinance regulations. However, it should be noted that all available density has been used, an no further subdivision is permitted. Staff recommends including a condition that the Development Agreement and the development covenants clearly state that no further subdivision is permitted of the subject properties, and that this restriction must be recorded against all properties.

Lot Size

Section 30-107 Lot Requirements, subsection (c) Minimum area and width, states, "No lot shall have less area or width than is required by zoning regulations applying to the area in which it is located, except as here provided. Irregular-shaped lots designed for the sole purpose of attempting to meet a subdivision design or zoning regulation shall be prohibited."

As identified on the previous table, Lots in the A-2 zoning district have a minimum lot size of 5.0 Acres (Lot Width will be discussed in subsequent sections of this report). While the zoning code does not specifically define 'rural residential lots' the term is explanatory of what the Applicant has proposed for most of the lots. The proposed lots range in size between 5.15 and 13.6 acres. All of the lots meet the 5.0 acre minimum lot size as defined within the zoning ordinance.

Buildable Area

All lots within the A-2 zoning district must have a minimum of 1.0 acres of "Buildable Area" to ensure that there is adequate area on a lot to support the principal structure and septic system. This requirement can be found in Section 32-246 subsection (b)(4) Subdivision of Lots which states, "...All new lots created must have at least one (1) acre of accessible buildable land. Buildable land is defined as land with a slope of less than twenty-five (25) percent, and outside of any required setbacks, above any floodway, drainage way, or drainage easement. Property situated within shorelands or floodplains are also subject to the requirements set forth in those respective ordinances." Also, while not explicitly stated, it should be noted that the wetlands are also removed from the Buildable Area calculation.

Since the Planning Commission meeting, the Applicant has submitted a Buildable Area exhibit that is provided as an attachment to this staff report. As demonstrated on the exhibit, all lots meet or exceed a minimum of 1.0 acres of buildable area.

Section 30-107 subsection (b) requires each lot to front on a public street, and Chapter 30 further states that all created lots must meet the standards

Frontage

of the underlying zoning. The Dimensional Requirements and corresponding frontage requirements are shown on the table found in Section 32-246 which requires a minimum of 300-feet of Frontage on "an Improved Public Road" for properties zoned A-2, and a minimum of 60-feet of frontage for lots abutting a cul-de-sac. Per Section 32-1, Frontage is defined as, "that boundary of a lot which abuts a public street or private road." All lots as shown on the Plan Set meet the minimum frontage.

Lot Width & Lot Depth

All created lots must meet the standard for Lot Width and Lot Depth in the A-2 zoning district. The ordinance requires a minimum lot width of 300-feet for standard lots and 160-feet for lots abutting a cul-de-sac. The minimum Lot Depth of all A2 lots is 300-feet.

Section 32-1 defines Lot Width as, "the horizontal distance between the side lot lines of a lot measured at the setback line." And Lot Depth as, "the mean horizontal distance between the front and rear lines of a lot."

As previously noted, the Applicant has adjusted Lot 3 and Lot 4 on the Preliminary Plat dated 09/22/2022 and as shown on the plan set all lots comply with the lot width standards.

All lots meet lot depth requirements.

Coverage (Floor Area)

Coverage calculations were not provided in the submission materials, and therefore cannot be verified. Given the size of the lots, and the improvements shown on the Preliminary Plat figures C1.1 through C1.3, all lots will comply with the maximum coverage requirements of 30% and 50% respectively. Staff recommends including a condition that all future improvements on each lot must submit the coverage calculations as part of any building permit process.

Roadways & Access

Section 30-58 (c)(1) requires the layout of proposed streets, showing right-of-way widths and proposed names of streets. The name of any street shall conform to the provisions of chapter 24, article III. The proposed roadways contain 66-feet of dedicated right-of-way, and per sheet C7.1 contains a 24-foot traveled bituminous surface with 2-foot gravel surfaces. As shown on the plans, the cul-de-sac terminus contains a 50-foot diameter traveled surface and 132-foot right-of-way.

As noted throughout this staff report Street A, the northerly cul-de-sac that connects to McKusick Rd. N., must cross the Browns Creek State Trail to provide access to the proposed lots. There is an existing private driveway that connects the existing parking lot that served the Stillwater Oaks Golf Course that was secured by a private driveway easement from the MNDNR. The proposed configuration will require a public roadway to cross the trail and this access must be secured by an easement that is agreed to between the City, developer and MNDNR. Staff has communicated with the MNDNR and they have provided a preliminary letter regarding their interests. Per discussion with the MNDNR, the

crossing of the trail must be secured by an appropriate easement, and may include additional improvements beyond paving such as stop signs, etc. Staff recommends that a condition be included that the access must be secured prior to any site work commencing regarding the project and that all required improvements and its costs associated with the crossing shall be the sole responsibility of the Applicant.

Per the recommendation of the Planning Commission, the Applicant is proposing to name Street A as "Lake Elmo Circle" and Street B as "Leeward Circle." The road names must comply with Sec. 24-56 of the City Code. It appears that both names comply with the standard, and verification with the City's Building Official and Engineer will be completed prior to Final Plat.

Section 30-58 (9) requires that "in areas where public sewer is not available, four soil borings shall be completed on each lot with results being submitted to the city building inspector...." Sheets C1.1 through C1.3 have been updated to reflect the location of the borings that were completed on the site. The Applicant submitted a letter from Washington County dated July 6, 2022 that is attached to this Staff report. Based on the letter, Washington County has indicated that "the proposed lots appear to have suitable soil for individual sewage treatment systems..." The letter further states that the "soil observations conducted for these lots were preliminary and only for the purpose of determining suitability to support long-term sewage treatment...Before an installation permit can be issued by the Department for a specific subsurface sewage treatment system, at least four additional soil borings and at least one percolation test must be conducted by a designer licensed by the Minnesota Pollution Control Agency."

Based on the information provided it appears that all lots have suitable area to site a septic system. Staff recommends including a condition that all lots must obtain the appropriate permits from Washington County prior to a building permit being issued for a principal structure. Additionally, staff would recommend including a condition that all identified septic areas must be roped off and protected during the construction process.

The proposed roadway will serve the new homes in the subdivision, and each home will be connected with a single driveway as shown on sheets C1.1 through C1.3 of the Plan set. As designed, one driveway will be constructed to provide access to the principal and any accessory structures on each lot. As designed, a single access/driveway complies with the City's driveway standards, however, it should be noted that each lot will be required to acquire a driveway permit prior to a building permit being issued for a new home (Section 32-184).

Stormwater/Erosion The City's Zoning and Subdivision Ordinance both require that the

Septic

Driveways:

Control

Applicant submit a stormwater management plan and erosion control plan. The Applicant is proposing to manage stormwater on-site through a series of ponds and infiltration basins as shown on Sheets C2.1 through C2.3 Grading and Drainage, Sheets 3.1 through C3.3 Storm Sewer Plan and Sheets C4.1 through C4.4 SWPPP. The Applicant is required to meet the City's standards but is also subject to the rules of the Browns Creek Watershed District (BCWD). A wetland delineation was completed by the Applicant and the Notice of Decision (NOD) was issued for the areas identified on the plan set. Staff has communicated with BCWD and understands that the application remains incomplete and that several outstanding issues remain. The Applicant is responsible for obtaining all necessary permits from BCWD. Their recommendations may change and/or alter some of the configuration of the basins and/or infiltration areas, and if so, revised plans should be submitted to the City Engineer for additional review. It should be noted that if any of the changes are significant which impact the design of any lots or roadways significantly, that a new preliminary plat review may be required. The Stormwater Management Plan for the Project as currently designed was submitted and is under review by the City Engineer.

1

3

4

5

6

City Planner Swanson noted the City Engineer's memo is attached to this staff report for your review and consideration. It should be noted that the Engineer is recommending the improvement of both McKusick and 88th Street from the intersections to the new cul-de-sacs. This recommendation is due to the existing condition of the roadways and the additional traffic generated as a result of the proposed subdivision. The City Engineer will be present at the City Council meeting to further discuss this recommendation.

7 8 9

10

11

12

13

It is standard for a conceptual/preliminary grading plan to be prepared for projects of this type, particularly given that the lots will be constructed with custom houses. So, for purposes of stormwater calculations, erosion control, and other engineering items it is important to have a 'conceptual' plan of how the improvements can be accommodated on the lots while ensuring that those improvements would meet stormwater and erosion control standards. This is consistent with the processing of other major subdivisions in the City.

141516

17

18 19 During the public hearing members of the public and members of the planning commission discussed the remediation efforts completed on the site. No information regarding site remediation was submitted for review by the City Engineer. Staff recommends that a condition be included to require the submission of the mitigation/remediation complete on site for review by the City Engineer.

202122

Staff recommends including a condition in the Preliminary Plat approval that the Applicant/Owner must meet all conditions as stated within the City Engineer's memo.

232425

26

27

As noted, the proposed Project is located within the Browns Creek Watershed District and is subject to their rules and regulations. The Applicant has submitted an application to the BCWD and continues to work with them through their permitting/review process. Staff recommends including a

condition that the Applicant must obtain all necessary permits from the BCWD, and if significant changes are needed based on their permitting a revised preliminary plat may be required.

Street A is proposed to cross the Browns Creek Trail which is the jurisdiction of the MNDNR. The Applicant must continue to work with the City and the MNDNR regarding the crossing to ensure that access to the proposed northwesterly lots is provided. Staff recommends including a condition that the Applicant must obtain the access/crossing permit from the MNDNR and is responsible for all necessary improvements related to the crossing.

Conditions

- An updated Preliminary Plat incorporating the City Engineer's recommendations and incorporating any changes of the BCWD, must be submitted for review and approval by City Staff within 12-months of Preliminary Plat approval.
- The Applicant must improve that portion of McKusick and 88th Street N., identified by the City Engineer to provide adequate access to the proposed subdivision.
- The Applicant shall submit their remediation/mitigation efforts completed on the site for the review of the City Engineer.
- The Applicant shall comply with all recommendations and standards of the City Engineer.
- The Applicant shall adjust the lot lines of 9, 10 and 11 to comply with the subdivision design standards.
- The Applicant must establish an HOA or similar to manage the stormwater management systems on site. Such entity shall be appropriately established and identified within the Development Agreement.
- The Applicant shall obtain all necessary stormwater permits from the BCWD and such permits shall be obtained prior to the City granting any Final Plat of the Project.
- The Applicant will be required to enter into a Development Agreement prior to the City Granting any Final Plat of the Project to ensure that the requirements and conditions as set forth herein are complied with to ensure the installation of all subdivision infrastructure.
- The Applicant, or assigns, shall obtain all necessary permits for the installation of individual wells serving each lot, and such permits shall be obtained prior to the City issuing any Building Permit for such lot.
- The full public right-of-way of both cul-de-sacs shall be dedicated on the Final Plat.
- Site improvements as described within Section 30-194 shall be agreed to and identified within the Development Agreement.
- The Applicant must work with the MNDNR to secure a crossing easement of the Browns Creek State Trail, and such easement must establish the use as a public right-of-way.
- The Applicant is responsible for all costs associated with the road crossing and any improvements required by the MNDNR for such access.
- The Applicant shall identify and rope off all septic drainfield areas on the site prior to the City issuing any grading permits on the subject property.

- The Applicant, or assigns, shall be required to obtain all septic permits, based on the actual design of a principal structure prior to the City issuing a Building Permit.
- The Applicant shall pay all fees and delinquent escrow balances.

City Planner Swanson advised the Planning Commission unanimously recommended approval of the Preliminary Plat with the conditions as noted. The recommended changes to the preliminary plat that were addressed in the 09/22/2022 plan set have been addressed throughout the staff report and remaining issues have been identified in the draft conditions. Staff requests direction to prepare a resolution of approval with the conditions, and any modifications, as noted.

Mr. Jason Palmby, Applicant, came forward and thanked the Council for the opportunity to address them and also thanked staff. There are some outstanding items that will be resolved between preliminary plan and final plat. Discussions with the DNR cannot even begin until the preliminary plat is approved. There will be an OHA established as well as covenants. Work will be done with the City on roadway improvements. Will have the remediation to you in the morning. He stated he is currently working with Brown's Creek and that submittal will be completed this month. Moving forward is completely at his own risk and he stated he is willing to take that risk. Only single family homes will be part of the development and he is willing to pay his fair share of the roadway improvements. If a solution is not acceptable the final plat can be denied. He noted the use on the roadways was much heavier when it was a golf course.

 Council Member Giefer moved to approve Stillwater Oaks, Preliminary Plat, as presented with all conditions and added conditions relating to remediation, road improvements and permitting from Brown's Creek. Council Member Carr seconded the motion. Motion carried unanimously with a roll call vote.

City Attorney, Christina Benson

Consideration of Resolution No. 2022-17a, Resolution Terminating the Local Emergency Related to COVID-19 – City Attorney Benson advised for in-person meetings to resume, the City must rescind the emergency resolution that was passed in April 2020 declaring it was not practical to meet in person.

Council Member Giefer moved to adopt Resolution No. 2022-17, as presented. Council Member Schafer seconded the motion. Motion carried with a roll call vote with Council Member Rog voting nay.

NEW BUSINESS

Consideration of Ordinance No. 2022-68, Establishing a Salary and Per Diem for Mayor and
 City Council - Staff the City must adopt by Ordinance prior to the election relating to any change in
 Mayor or Council salaries.

- 1 Council Member Carr moved to adopt Ordinance No. 2022-68, as presented. Council Member
- 2 Giefer seconded the motion. Motion carried with a roll call vote with Council Member Rog and
- 3 Schafer voting nay.
- 4 Consideration of Resolution No. 2022-18, Summary Publication of Ordinance No. 2022-68 –
- 5 Staff advised Resolution No. 2022-18 authorizes summary publication of Ordinance No. 2022-68.

6

- 7 Council Member Carr moved to adopt Resolution No. 2022-18, as presented. Council Member
- 8 Rog seconded the motion. Motion carried unanimously with a roll call vote.

9

- 10 Consideration of Resolution No. 2022-19, Summary Publication of Ordinance No. 2022-69 –
- Staff advised Resolution No. 2022-19 authorizes summary publication of Ordinance No. 2022-69.

12

- 13 Council Member Schafer moved to adopt Resolution No. 2022-19 as presented. Council
- 14 Member Giefer seconded the motion. Motion carried unanimously with a roll call vote.

15

- 16 Consideration of Resolution No. 2022-20, Summary Publication of Ordinance No. 2022-70 -
- 17 Staff advised Resolution No. 2022-20 authorizes summary publication of Ordinance No. 2022-70.

18

- 19 Council Member Giefer moved to adopt Resolution No. 2022-20 as presented. Council Member
- 20 Rog seconded the motion. Motion carried unanimously with a roll call vote.

21

- 22 Schedule Canvass of Election Meeting, November 14th through 18th, 2022 The Canvass of
- Election meeting was scheduled for November 16, 2022, 2:00 p.m., City Office.

24

- 25 UNFINISHED BUSINESS
- There was no unfinished business.
- 27 DISCUSSION ITEMS (no action taken)
- 28 Staff Updates (updates from Staff, no action taken)
- 29 City Council Reports/Future Agenda Items

30

- 31 COMMUNITY CALENDAR OCTOBER 5 THROUGH OCTOBER 31, 2022:
- 32 Mahtomedi Public Schools Board Meeting, Thursday, October 13th, and October 20th,
- 33 Mahtomedi District Education Center, 7:00 p.m.
- 34 Stillwater Public Schools Board Meeting, Thursday, October 13th, Stillwater City Hall, 7:00
- 35 **p.m.**
- Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.

37

- 38 ADJOURNMENT
- 39 Council Member Giefer moved to adjourn the meeting at 9:20 p.m. Council Member Schafer
- 40 seconded the motion. Motion carried unanimously with a roll call vote.

I	These influtes were considered and approv	ed at the regular Council Meeting November 1, 202	22.
2		,	
3			
4			
5			
6	Kim Points, Administrator/Clerk	Jeff Huber, Mayor	
7		· -	
0			

Fund Name: All Funds

Date Range: 10/01/2022 To 10/31/2022

10/24/2022 Croix Valley Inspector 15628 Bui	10/24/2022 WSB & Associates 15627 Eng 15627 15627 15627 15627 15627 15627 15627 15627 15627	10/24/2022 Washington Conservation District 15625 3rc Total For Check 15625 10/24/2022 CenturyLink 15626 Cit Total For Check 15626	10/24/2022 Waste Management 15624 Rev Total For Check 15624	10/24/2022 Comcast 15623 Sept Total For Check 15623 Hall	10/24/2022 Eckberg Lammers 15622 Leg 15622 15622 15622 Total For Check 15622	10/24/2022 Kline Bros Excavating 15621 Ro 15621 Total For Check 15621	Date Vendor Check # De 10/24/2022 Payroll Period Ending 10/31/2022 15620 Oc Total For Check 15620
Building Inspector	Engineering - Sept22	3rd quarter billing City Phone	Recycling -	September/October Wifi - Town Hall	Legal Services	Road Maintenance	Description Oct22
Z	z	z z	z	z	z	z	z <mark>void</mark>
Building Inspection	Engineering Fees - General Road Engineering Fees Seal Coating/Crack Filling MS4 Special Road Projects Utility/ROW Permits Escrow	MS4 City Office Telephone	Recycling	Town Hall Supplies	Legal Fees - General Legal Fees - Complaints Legal Fees - Prosecutions Escrow	Culvert Repair Ditch Repair	Account Name Clerk Salary
100-42004-300-	100-41203-300- 100-43102-300- 100-43112-300- 100-43118-300- 100-43128-300- 100-43132-300- 922-49320-300-	100-43118-300-	100-43011-384-	100-43001-320-	100-41204-304- 100-41205-304- 100-41206-304- 100-49320-304-1001	100-43111-220- 100-43133-220-	<u>F-A-O-P</u> 100-41101-100-
w w	* * * * * * * * * * * * * * * * * * *		% %	%	*******	*	% 4
2,511.09	2,907.25 182.00 2,184.00 825.96 1,729.00 116.25 2,275.50 10,219.96	185.71 185.71 174.84 174.84	5,601.48 5,601.48	480.06 480.06	3,187.50 6,477.50 2,500.00 1,262.50 13,427.50	3,653.75 7,438.75 11,092.50	Total 4,213.43 4,213.43

Report Version: 03/31/2015

Page 1 of 3

Fund Name: All Funds

Date Range: 10/01/2022 To 10/31/2022

10/24/2022 KEJ Enterprises Total For Check 1	10/24/2022 Johnson Turner Legal Total For Check 1 10/24/2022 Press Publications Total For Check 1	10/24/2022 MN Department of Labor & 1 Industry Total For Check 1 10/24/2022 Zoom Video Communications 1 Total For Check 1	10/24/2022 AirFresh Industries Total For Check 1 10/24/2022 Lyle Signs, Inc. Total For Check 1	<u>Date</u> <u>Vendor</u> Total For Check 3 10/24/2022 Todd Smith Total For Check 3
15637 15637 15637 15637 15637 15637 15637 15637 15637 15637 15637 15637	15635 15635 15635 15636	15633 15633 15634 15634	15631 15631 15632 15632	<u>Check #</u> 15629 15630
Road Contractor	August22 Billing Public hearing notice/ordinance summary	3rd Quarter Building Permit Surcharge Conf#1630602022 Zoom Renewal	PortaPot #54571 Sign Replacement	Description Monthly Assessment Services - October
z	z z	z z	z z	Z Void
Animal Control Town Hall Mowing Ball Field Maintenance Road Engineering Fees Road Garbage Removal Gravel Road Costs Magnesium Choride Road Sign Replacement Culvert Repair Snow & Ice Removal Road Brushing Road Side Mowing	Legal Fees - General Legal Fees - Prosecutions Publishing Costs	Building Permit Surcharge Office Equipment	Town Hall Porta Pot Road Sign Replacement	Account Name Property Assessor
100-42006-300- 100-43006-300- 100-43009-300- 100-43102-300- 100-43106-300- 100-43110-300- 100-43111-300- 100-43113-300- 100-43114-300- 100-43114-300- 100-43115-300-	100-41204-301- 100-41206-301- 100-41308-351-	100-42005-210-	100-43007-210- 100-43110-330-	<u>F-A-O-P</u> 100-41208-300-
w w w w w w w w w w w w	% % % % %			v v v
83.00 125.00 125.00 166.14 167.00 20.84 41.67 83.84 20.84 5,686.67 2,250.00 5,00.00	75.00 2,000.00 2,075.00 94.95	2,982.61 2,982.61 1,199.80 1,199.80	125.00 125.00 238.05 238.05	5,750.00 2,173.00 2,173.00

Fund Name: All Funds

Date Range: 10/01/2022 To 10/31/2022

10/24/2022 Xcel Energy Total For Selected Checks	10/24/2022 T-Mobile	10/24/2022 IRS		10/24/2022 SHC, LLC	<u>Date</u> <u>Vendor</u> 10/24/2022 PERA
XcelEFT16 XcelEFT16 XcelEFT16 XcelEFT16	TMEFT13 Total For Check TMEFT13	Total For Check	Total For Check		Total For Check
XcelEFT16 XcelEFT16 XcelEFT16 XcelEFT16	TMEFT13 TMEFT13	EFT162 EFT162 EFT162 EFT162 EFT162	15639 15639 15639 15639	15639 15639	<u>Check #</u> 15638 15638 1 5638
Utilities	Road Phone	Payroll Taxes		Planning Services	Description PERA
z	z	z		z	v <u>Void</u>
Town Hall Electricity Well House Electricity Street Lights	Road Expenses - Other	Clerk FICA/Medicare Clerk Medicare Federal Withholding Social Security Expens		City Planner Escrow	Account Name Clerk PERA Clerk PERA Withholding
100-43004-381- 100-43010-381- 100-43117-381-	100-43116-210-	100-41103-100- 100-41105-100- 100-41107-100- 100-41109-100-	100-49320-300-1008 100-49320-300-1012 100-49320-300-1013	100-41209-300- 100-49320-300-1001	F-A-O-P 100-41102-120- 100-41108-100-
\(\rangle \) \(\rangle \) \(\rangle	10	w w w w	* • • • • •	ሉ ሉ	6
84.29 12.82 53.92 151.03 76,336.79	20.00 20.00	432.53 81.98 425.64 350.55 1,290.70	661.50 147.00 183.75 2,268.50	835.25 441.00	Total 424.06 367.52 791.58

CITY OF GRANT, MINNESOTA RESOLUTION NO. 2022-21

RESOLUTION APPROVING A PRELIMINARY PLAT FOR THE STILLWATER OAKS RURAL RESIDENTIAL SUBDIVISION

- WHEREAS, Magellan Land Development ("Applicant"), together with Fairway Estates of Grant ("Owner"), have submitted an application for Preliminary Plat of a major subdivision of property located at 11177 McKusick Road North in the City of Grant, Minnesota; and
- WHEREAS, the Preliminary Plat will subdivide approximately 148-acres of land that was most recently known as the Stillwater Oaks Golf Course; and
- WHEREAS, the existing golf course including all structures and improvements will be removed prior to the redevelopment of the site; and
- WHEREAS, the Preliminary Plat identifies 15 rural residential lots that range in size between approximately 5.15 and 13.6 acres; and
- WHEREAS, the Preliminary Plat proposes to install the cul-de-sac improvements including required stormwater management facilities; and
- WHEREAS, the lots contained in the Preliminary Plat will be custom graded and will be required to obtain all necessary permits when the lot is developed.
- **WHEREAS,** on September 13, 2022 the Planning Commission held a duly noticed public hearing to consider the proposed Preliminary Plat; and
- WHEREAS, on September 13, 2022 after discussion and consideration of the public testimony from the Public Hearing, the Planning Commission reviewed the application and unanimously recommended approval of the Stillwater Oaks Preliminary Plat to the City Council with the conditions as presented; and
- WHEREAS, the City Council considered the Preliminary Plat recommendation of the Planning Commission at their regular meeting on October 4, 2022;

Resolution No.: 2022-21

Page 2 of 3

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANT, WASHINGTON COUNTY, MINNESOTA, that it does hereby approve the request of Magellan Land Development for Preliminary Plat provided that the following conditions of Preliminary Plat are met:

- 1. An updated Preliminary Plat, if necessary, and revised Grading and Erosion Control Plans depicting any necessary changes and/or modification shall be submitted for review and approval of city staff within 12-months of Preliminary Plat approval.
- 2. The Applicant must improve that portion of McKusick and 88th Street N., identified by the City Engineer to provide adequate access to the proposed subdivision.
- 3. The Applicant shall submit their remediation/mitigation efforts completed on the site for the review of the City Engineer.
- 4. The Applicant shall comply with all recommendations and standards of the City Engineer.
- 5. The Applicant shall adjust the lot lines of 9, 10 and 11 to comply with the subdivision design standards.
- 6. The Applicant must establish an HOA or similar to manage the stormwater management systems on site. Such entity shall be appropriately established and identified within the Development Agreement.
- 7. The Applicant shall obtain all necessary stormwater permits from the BCWD and such permits shall be obtained prior to the City granting any Final Plat of the Project.
- 8. The Applicant will be required to enter into a Development Agreement prior to the City Granting any Final Plat of the Project to ensure that the requirements and conditions as set forth herein are complied with to ensure the installation of all subdivision infrastructure.
- 9. The Applicant, or assigns, shall obtain all necessary permits for the installation of individual wells serving each lot, and such permits shall be obtained prior to the City issuing any Building Permit for such lot.
- 10. The full public right-of-way of both cul-de-sacs shall be dedicated on the Final Plat.
- 11. Site improvements as described within Section 30-194 shall be agreed to and identified within the Development Agreement.
- 12. The Applicant must work with the MNDNR to secure a crossing easement of the Browns Creek State Trail, and such easement must establish the use as a public right-of-way.
- 13. The Applicant is responsible for all costs associated with the road crossing and any improvements required by the MNDNR for such access.
- 14. The Applicant shall identify and rope off all septic drainfield areas on the site prior to the City issuing any grading permits on the subject property.
- 15. The Applicant, or assigns, shall be required to obtain all septic permits, based on the actual design of a principal structure prior to the City issuing a Building Permit.
- 16. The Applicant shall pay all fees and delinquent escrow balances.

Adopted by the Grant City	Council this 1	lst day of Novem	ber 2022.
		Jeff Huber, N	Лаyor
Minnesota do hereby certif	y that I have of Council on _	carefully compare , 2022	appointed Clerk of the City of Grant, ed the foregoing resolution adopted at a with the original thereof on file in my thereof.
Witness my hand as such County, Minnesota this			
			Kim Points Clerk City of Grant

Resolution No.: 2022-21 Page 3 of 3

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- · conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is \$100; otherwise the fee is \$150.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION			
Organization Previous Gambling Name: Wildwood Lions Club Foundation Permit Number: X-93079-23-010			
Minnesota Tax ID Federal Employer ID Number, if any: Number (FEIN), if any: 80-0820457			
Mailing Address: P.O. Box 656			
City: Willernie State: MN Zip: 55030 County: Washington			
Name of Chief Executive Officer (CEO): Kyle Anderson			
CEO Daytime Phone: 651-245-3948 CEO Email: kyle@preferredmn.com (permit will be emailed to this email address unless otherwise indicated below)			
Email permit to (if other than the CEO): wildwoodlionsclubfoundation@gmail.com			
NONPROFIT STATUS			
Type of Nonprofit Organization (check one):			
Fraternal Religious Veterans Other Nonprofit Organization			
Attach a copy of one of the following showing proof of nonprofit status:			
(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)			
A current calendar year Certificate of Good Standing Don't have a copy? Obtain this certificate from: MN Secretary of State, Business Services Division 60 Empire Drive, Suite 100 St. Paul, MN 55103 IRS income tax exemption (501(c)) letter in your organization's name Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500. IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter) If your organization falls under a parent organization, attach copies of both of the following: 1. IRS letter showing your parent organization recognizing your organization as a subordinate.			
GAMBLING PREMISES INFORMATION			
Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Mahtomedi High School Physical Address (do not use P.O. box): 8000 75th Street North Check one:			
City: Mahtomedi Zip: 55115 County: Washington			
Township: Zip: County:			
Date(s) of activity (for raffles, indicate the date of the drawing): November 12, 2022			
Check each type of gambling activity that your organization will conduct:			
Bingo Paddlewheels Pull-Tabs Tipboards Raffle			
Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on <i>Distributors</i> under the <i>List of Licensees</i> tab, or call 651-539-1900.			

LG220 Application for Exempt Permit

Page 2 of 4

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMI the Minnesota Gambling Control Board)	ENT (required before submitting application to			
CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township			
The application is acknowledged with no waiting period.	The application is acknowledged with no waiting period.			
The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).	The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.			
The application is denied.	The application is denied.			
Print City Name: Mahtomedi	Print County Name:			
Signature of City Personnel:	Signature of County Personnel:			
Title: Date:	Title: Date:			
The city or county must sign before submitting application to the Gambling Control Board.	TOWNSHIP (if required by the county) On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.) Print Township Name: Signature of Township Officer:			
	Title: Date:			
CHIEF EXECUTIVE OFFICER'S SIGNATURE (requ	ired)			
The information provided in this application is complete and accur report will be completed and returned to the Board within 30 days Chief Executive Officer's Signature: (Signature must be CEO's signature) Print Name: Kyle Anderson	Date (0-20-22			
REQUIREMENTS	MAIL APPLICATION AND ATTACHMENTS			
Complete a separate application for: all gambling conducted on two or more consecutive days; or all gambling conducted on one day. Only one application is required if one or more raffle drawings are conducted on the same day. Financial report to be completed within 30 days after the gambling activity is done: A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.	the application fee is \$100; otherwise the fee is \$150. Make check payable to State of Minnesota. To: Minnesota Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113			
Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).	Questions? Call the Licensing Section of the Gambling Control Board at 651-539-1900.			

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the

application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-

ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.



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: October 25, 2022

Re: 115th Street N, Honeye Avenue N and Hillcrest Ct N - Resident Petition.

WSB Project No. 019589-000

Actions to be considered:

Discuss the adequacy of a petition received by residents along 115th Street, Honeye Avenue N and Hillcrest Ct for roadway improvements and determine next steps.

A Resolution Declaring the Adequacy of Petition and Ordering Preparation of Report is included with this memo in the case Council decides to move forward with preparing the feasibility report.

Facts:

A letter, a petition and map were submitted describing the limits of the roadway improvements and is attached for Council review. The petition was signed by more than 50% of the affected property owners for major roadway improvements along Honeye Avenue N, 115th Street N and Hillcrest Ct N. The signed petitions account for 16 / 27 or 59% of the property owners within the project limits. The breakdown by street is as follows:

Hillcrest Ct N: 4 of 7 residents signed the petition, 115th St N: 8 of 9 residents signed the petition, Honeye Ave N: 4 of 11 residents signed the petition,

The signed petitions account for 16 / 27 or 59% of the property owners within the project limits. exceeding the 35% needed for the city to authorize the City Engineer to prepare a Feasibility Study, the first step in the procedures per the City's current assessment policy. If council decides to move forward a motion to adopt the resolution is required by a simple majority vote.

Staff is recommending moving forward with preparing a report including a neighborhood meeting for the entire project as a whole.

Action: Discussion.

Attachments: Resolution, Map, letter to council with signed petition

September 22, 2022

City of Grant

PO Box 577

Willernie, MN 55090

Dear City Honorable Mayor and City Council Members,

I am writing to ask the City Council to consider roadway improvements along 115th Street North, Honeye Avenue North, and Hillcrest Court North. Our neighborhood understands that the City's assessment policy requires at least 50% of the abutting property owners sign the petition in order for the Council to consider ordering the completion of a Feasibility Report, the first step in the Special Assessment Process.

The proposed work would be to resurface the 3 road segments previously specified. The ballpark cost is projected to be in the \$10,000 range per lot abutting the 3 road segments. The concept is to perform the design work over the winter of 2022-2023 and perform construction during the summer of 2023. The type of resurfacing proposed has a projected life of 35 years. The current surface has outlived its expected life and is in need of rework.

I encourage you to sign this petition so we can improve these road segments for everyone's benefit.

Sincerely,

Neal F. Nordling

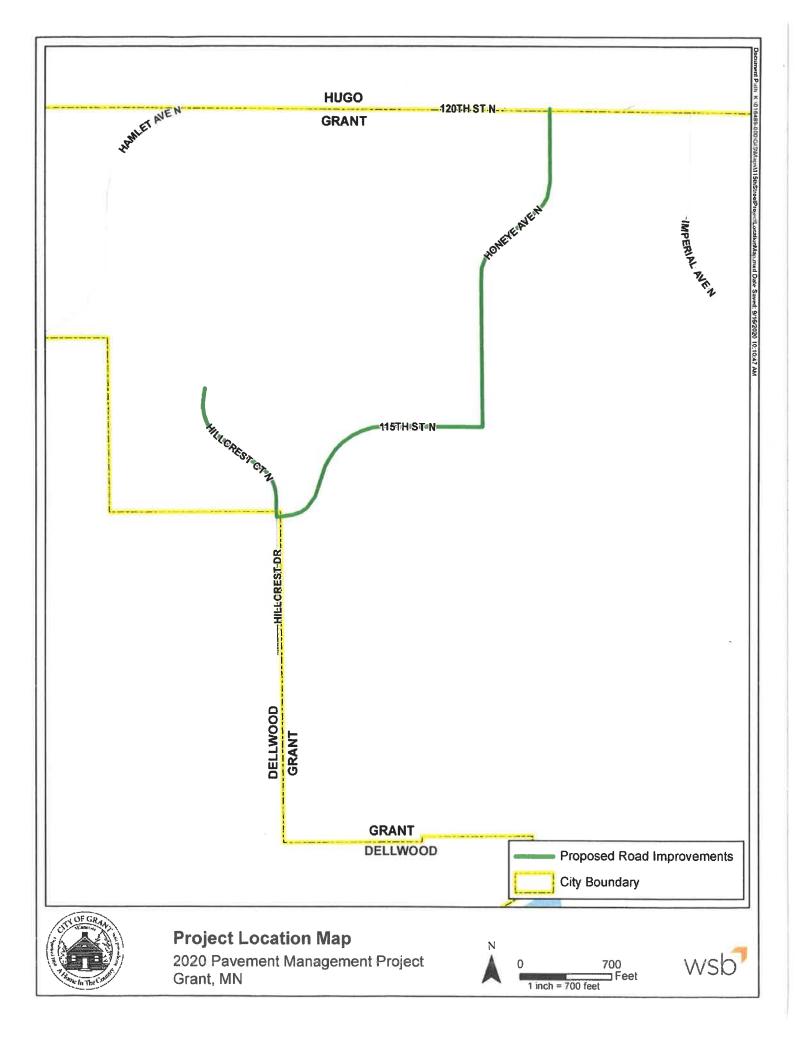
7477 115th Street North

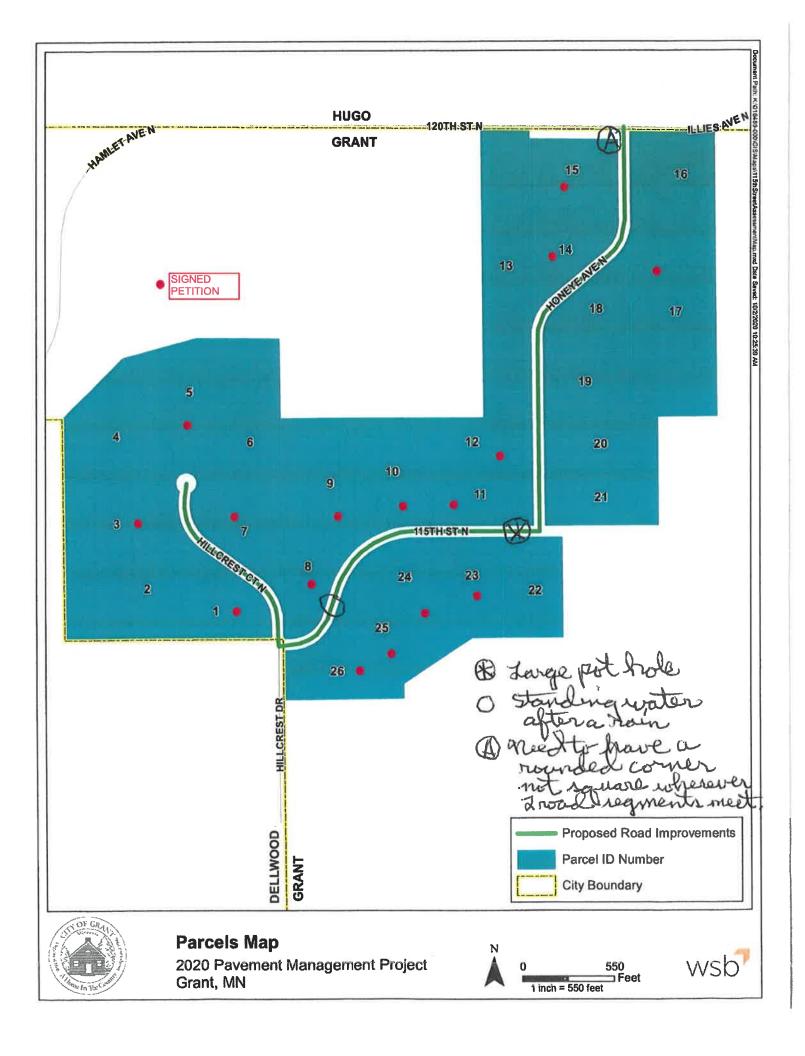
Heal T. Wordling

Grant, MN 55110

Resident Petition Authorizing Roadway Improvement Project Feasibility Report

MapID	PROPERTY ADDRESS	OWNER NAME	SIGNATURE	DATE
1	11505 HILLCREST CT N	MENNE MICHAEL & KATHRYN	Mil J. Mu	10/6/22
2	11515 HILLCREST CT N	MITSCH BARBARA		
3	11525 HILLCREST CT N	RAIMUND DOMBROVSKI		10-1-22
4	11535 HILLCREST CT N	DEVORE KEVIN W & CHRISTIANA M		1011
5	11545 HILLCREST CT N	BUCHHOLZ KURT S & JENNIFER M SANETRA CASSAUNDRA C & JESSE	Thomas	到/01/22
6	11555 HILLCREST CT N	SANETRA		
7	11565 HILLCREST CT N	MANIVEL JUAN C & KATHLEEN M DEMANIVEL	Carlownanum	09/30/22
8	7076 115TH ST N	Halbe, Justin + Kalhigin	Kalgnitalle	9/30/22
9	7194 115TH ST N	GRABOW CLINT W & AMY P	Mit / ww	9/29/2
10	7300 115TH ST N	ROBET CHELSEYD DANIES	Janel Ding 1	9/27/20
11	7504 115TH ST N	DITTBERNER JOEL T & CHRISTINE SUSAN A SPERL & WILLIAM A SOUDER	Jal 4 Christime Oth	un 09/27/20
12	11601 HONEYE AVE N	TRS	Nons	10/1/22
13	7725 120TH ST N	FRANER ROBERT F & JOANNE P		
14	11925 HONEYE AVE N	DEKKO JON E & JOANNE M	Ju Odr .	10/4/22
15	11975 HONEYE AVE N	JACOBS ERIN M & JASON K	Je Ja	10/1/22
16	7971 120TH ST N	ANDERSON WILLARD C & RENEE P		
17	11940 HONEYE AVE N	MEATH RHONDA & JOSEPH	meli an last	9-30-22
18	11840 HONEYE AVE N	HAPER WILLIAM RAYMOND	,	
19	11780 HONEYE AVE N	MICHAEL J & MELISSA A FITZGERALD TRS AGR ARTHUR JACOBSON & ELLA JACOBSON		
20	450 APPLE ORCHARD RD	FAM FARM LP		
21	450 APPLE ORCHARD RD	FAM FARM LP		
22	450 APPLE ORCHARD RD	FAM FARM LP		00/
23	7477 115TH ST N	NORDLING NEAL F & ELIZABETH M	Weal T. Wordling	og/aa/aa
24	7347 115TH ST N	JORDAN ANDREW L & KIMBERLY	yes "	ल्लियायी
25	7145 115TH ST N	ROBERTA K RUNDQUIST TRS	Dela Ruyyer	9/30/22
26	11491 HILLCREST DR	GERST PATRICK T & MEGAN ROCKER	In GEL	9/50/22





CITY OF GRANT

WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2022-22

RESOLUTION DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF REPORT

BE IT FURTHER RESOLVED by the City Council of Grant, Minnesota:

- A certain petition requesting the roadway improvements along Honeye Avenue N, 115th Street N and Hillcrest Ct N., filed with the City Clerk on Friday October 7, 2022, is hereby declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity to Minn. Stat. Section 429,035.
- 2. The petition for proposed improvement is hereby referred to the city engineer and that person is instructed to report to the Council with all convenient speed advising the Council in a preliminary was as to whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affect parcels.

Adopted this 1st day of November, 2022 by the City Council of Grant, Minnesota.

	Jeff Huber, Mayor	
ATTEST:		
Kim Points City Clerk		



Options Exteriors - Minnesota 6340 Industrial Drive Suite 200 Eden Prairie, MN 55346 Phone: 651-705-6376

Company Representative

Tyler Plueger Phone: (608) 855-0770 Tyler.P@OptionsExteriors.com

City Of Grant Shed Kim Points 9648 68th Court North Stillwater, MN 55082 (651) 426-3383

Job: City Of Grant Shed Kim Points

Metal Roofing Section

Remove and replace existing panel loc with Metal Sales 29ga panel with new polycarbonate ridge

- -removal include tear off to existing purlins
- -purlins will be inspected and replaced as needed.
- -install new roof per mfg specs
- -includes disposal and haul away cost
- -permit will be billed on cost incurred

Lifetime workmanship warrranty

\$13,022.00

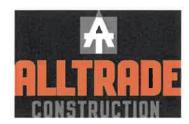
TOTAL

\$13,022.00

Starting at \$206/month with Acorn • APPLY

BC745232

Alltrade Construction Services LLC 26438 Packard St NE, Isanti, MN 55040 Phone: 763-244-7021



Metal Building city of grant 9653 68th Court North Stillwater, MN 55082 (999) 999-9999

Roofing Section

Job: Metal Building city of grant

		Qty	Unit
Panel,B. Slate,29,Plus,Prime Lifetime		512.00	EA
32 Pieces @ 16'			
B. Slate,29,Rake & Corner,18'		4.00	EA
Skylight,Rclight,Clear Polyc,10'6"		5.00	EA
112BSMW,Screws,Wood,B. Slate,1.5"		7.00	EA
(250 per bag)			
PPCLINGLUE, Closure, Inside, Panel Loc		34.00	EA
Plus,w/Glue			
PPCLOUTGLUE, Closure, Outside, P-Loc		34.00	EA
Plus,w/Glue			
Labor rate		18.40	EA
	TOTAL	\$18	,384.08

Note: **NOTICE**

Alltrade Construction Services, LLC reserves the right to claim a lien on the property for which we are rendering the above work on until we are paid in full.

Mechanics Lien Rights-Notice

- a.) Any person or company supplying labor or materials for this improvement to your property may file a lien against your property if that person or company is not paid for the contributions.
- b.) Under Minnesota law, you have the right to pay persons who supplied labor or materials for this improvement directly and deduct this amount from our contract price, or withhold the amounts due to them from us until 120 days after completion of the improvement and gave you timely notice.

There are no warranties on repairs unless otherwise stated on this estimate. Full replacements of Roof, Siding, Gutters, Windows carry our standard 2 yr workmanship warranty and any other applicable material manufacturer warranties. No warranties exist until contract is paid in full.

All work must be performed per the material manufacturer recommended specifications and municipal codes and law. 1 1/2% monthly service charge will be added to balances not paid within 30 days of receipt of final invoice. Signee agrees to pay reasonable costs to enforce the terms of this agreement. Such costs shall include attorney's fees, costs and disbursements incurred in pursuing collection.

Any changes to the above estimate must be done with a signed change order after the estimate is approved. A 25% cancellation fee may be applied to jobs that material has been purchased on or crews have been scheduled to arrive on.

Minnesota Statutes 2016, section 325E.66, subdivision 1,:

Subdivision 1. Payment or rebate of insurance deductible. A residential contractor providing home repair or improvement services to be paid by an insured from the proceeds of a property or casualty insurance policy shall not, as an inducement to the sale or provision of goods or services to an insured, advertise or promise to pay, directly or indirectly, all or part of any applicable insurance deductible or offer to compensate an insured for providing any service to the insured. If a residential contractor violates this section, the insurer to whom the insured tendered the claim shall not be obligated to consider the estimate prepared by the residential contractor. The residential contractor must provide a written notification of the requirements of this section with its initial estimate. The adjuster or insurer must provide a written notification of the requirements of this section in the initial estimate relating to the claim.

SIGNEE AGREES TO ALL THE ABOVE TERMS AND GUIDELINES

Company Authorized Signature	Date
Customer Signature	Date
Customer Signature	Date

New Life Contracting

Insured:

City of Grant

Property:

9648 68th Court N

Stillwater, MN 55082

Claim Rep.:

Gerard Montez

Business: (612) 965-0164

Estimator:

Kolynn Johnson

Business:

(763) 267-1770

kolynn@newlifecontracting.

Company: Business:

New Life Contracting

E-mail:

1898 Livingston Ave

West St. Paul, MN

com

Claim Number:

Policy Number:

Type of Loss:

Date of Loss:

Date Received:

Date Inspected:

Date Entered:

10/13/2022 11:49 AM

Price List:

MNMN8X_OCT22

Restoration/Service/Remodel

Estimate:

CITY_OF_GRANT

CITY_OF_GRANT

Metal Roof

DESCRIPTION	QUANTITY	UNIT PRICE	TAX	RCV	DEPREC.	ACV
1. R&R Metal roofing - corrugated - 26 gauge	1,658.00 SF	9.22	271.58	15,558.34	(0.00)	15,558.34
2. Roofing felt - 30 lb.	16.58 SQ	52.76	18.96	893.72	(0.00)	893.72
3. R&R Gable trim for metal roofing - 26 gauge	68.00 LF	8.84	13.55	614.67	(0.00)	614.67
4. R&R Eave trim for metal roofing - 26 gauge	96.00 LF	8.47	16.33	829.45	(0.00)	829.45
5. R&R Ridge end cap for metal roofing	2.00 EA	41.39	1.94	84.72	(0.00)	84.72
6. R&R Hip / Ridge cap - metal roofing	48.00 LF	12.23	8.43	595.47	(0.00)	595.47
7. Bird stop - Eave closure strip for tile roofing - metal	96.00 LF	4.55	11.94	448.74	(0.00)	448.74
8. Scaffolding Setup & Take down - per hour	4.00 HR	53.94	0.00	215.76	(0.00)	215.76
9. Scaffold - per section (per week)	1.00 WK	51.21	0.00	51.21	(0.00)	51.21
Totals: Metal Roof			342.73	19,292.08	0.00	19,292.08
Line Item Totals: CITY_OF_GRANT	Line Item Totals: CITY_OF_GRANT			19,292.08	0.00	19,292.08

CITY_OF_GRANT 10/13/2022

Page: 2

Summary for Dwelling

Line Item Total		18,949.35
Matl Sales Tax Reimb		342.73
Replacement Cost Value		\$19,292.08
Net Claim		\$19,292.08
		
	Walana Jahanan	
	Kolynn Johnson	

Recap of Taxes

S 	Matl Sales Tax Reimb (7.875%)	Manuf. Home Tax (7.875%)	Cleaning Sales Tax (7.875%)	Clothing Acc Tax (7.875%)	Total Tax (7.875%)
Line Items	342.73	0.00	0.00	0.00	0.00
Total	342.73	0.00	0.00	0.00	0.00

New Life Contracting

Recap by Room

Estimate: CITY_OF_GRANT Metal Roof	18,949.35	100.00%
Subtotal of Areas	18,949.35	100.00%
Total	18,949.35	100.00%

New Life Contracting

Recap by Category

Items	Total	%
GENERAL DEMOLITION	1,636.38	8.48%
ROOFING	17,046.00	88.36%
SCAFFOLDING	266.97	1.38%
Subtotal	18,949.35	98,22%
Matl Sales Tax Reimb	342.73	1.78%
Total	19,292.08	100.00%