

CITY OF GRANT
MINUTES

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DATE : October 1, 2024
TIME STARTED : 6:34 p.m.
TIME ENDED : 6:41 p.m.
MEMBERS PRESENT : Councilmember Carr, Rog, Giefer, Cornett and Mayor Huber
MEMBERS ABSENT : None

Staff members present: City Treasurer, Sharon Schwarze; and Administrator/Clerk

CALL TO ORDER

The meeting was called to order at 6:34 p.m.

PUBLIC INPUT

Ms. Lindsay Cremona, 11589 110th St, came forward and expressed concern regarding gravel roads and speed. She asked the City to explore reducing speed limits and adding additional speed limit signs.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

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

CONSENT AGENDA

September 2024 Bill List, \$92,758.28	Approved
Croix Valley Inspector, \$54,466.64	Approved
Kline Bros., Road Maintenance, \$29,431.25	Approved
Exempt Gambling Permit, Lions Club Mahtomedi High School, 11/9/24	Approved
Northern Salt, Dust Control, \$39,983.88	Approved
Assessment Abatement, 9250 Dellwood Rd, \$9,622.44	Approved

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

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4 **STAFF AGENDA ITEMS**

5 City Engineer, Brad Reifsteck (no action items)

6 City Planner, Jennifer Haskamp (no action items)

7 City Attorney, Nick Vivian (no action items)

8 **NEW BUSINESS**

9 **Consideration of Designation of American Rescue Act Aid** – Staff advised the City has
10 \$245,267.25 in Fiscal Recovery Funds that need to be designated to water, sewer, or broadband
11 infrastructure projects.

12 Council Member Giefer moved to designate \$245,267.25 of Fiscal Recovery Funds to future
13 broadband infrastructure projects. Council Member Carr seconded the motion. Motion
14 carried unanimously.

15 **Consideration of WCD Agreement, January 1, 2025, through December 31, 2027** – Staff advised
16 the WCD Agreement is a continuation and partnership with the WCD to meet all MS4 permit
17 requirements.

18 Council Member Carr moved to approve the WCD Agreement, as presented. Council Member
19 Cornett seconded the motion. Motion carried unanimously.

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21 **UNFINISHED BUSINESS**

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

23 Staff Updates (updates from Staff, no action taken)

24 City Council Reports/Future Agenda Items

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26 **COMMUNITY CALENDAR OCTOBER 2 THROUGH OCTOBER 31, 2024:**

27 **Mahtomedi Public Schools Board Meeting, Thursday, October 10th and October 24th,**
28 **Mahtomedi District Education Center, 7:00 p.m.**

29 **Stillwater Public Schools Board Meeting, Thursday, October 10th, Stillwater City Hall, 7:00**
30 **p.m.**

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

32 **Happy Halloween, Friday, October 31st**

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34 **ADJOURNMENT**

35 Council Member Giefer moved to adjourn at 6:41 p.m. Council Member Rog seconded the
36 motion. Motion carried unanimously.

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These minutes were considered and approved at the regular Council Meeting October 1, 2024.

Kim Points, Administrator/Clerk

Jeff Huber, Mayor

APPROVED