

CITY OF GRANT
MINUTES

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DATE : February 6, 2007
TIME STARTED : 7:06 p.m.
TIME ENDED : 10:30 p.m.
MEMBERS PRESENT : Councilmember Fogelson, Hinseth, Linner,
Levitz and Mayor Carr
MEMBERS ABSENT : None

Staff members present: City Attorney, Nick Vivian; Acting City Planner, Berry Farington; City Engineer, Diane Hankee; and City Clerk, Kim Points and Joyce Welander

CALL TO ORDER

Mayor Carr called the meeting to order at 7:06 p.m.

PLEDGE OF ALLEGIANCE

SETTING THE AGENDA

Item 10A, City of Grant Picnic Update, was added to the agenda.

Item 11E, City Clerk Report, was added to the agenda.

Item 10H, Road Commissioner Cell Phone Request, was removed from the agenda.

Item 9C, Road Brusher Proposal, was moved to Item 12Dii.

Item 10J, Planning Commission Applications, Interviews and Appointments was added to the agenda.

Council Member Linner moved to approve the agenda as amended. Council Member Levitz seconded the motion. Motion carried unanimously.

CONSENT AGENDA

Item 4A, January 2, 2007 City Council Meeting Minutes, was removed from the Consent agenda.

Item 4C, Potter CUP Refund, was removed from the Consent agenda.

Council Member Levitz moved to approve the consent agenda, as amended. Council Member Fogelson seconded the motion. Motion carried unanimously.

ITEM **ACTION**

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B. Expenditures (Bill List) Approved

D. Larson Contracting, in the amount of \$11,558.91, 100th St/Lansing Project Approved

January 2, 2007, City Council Meeting Minutes – The following changes were made the January 2, 2007 City Council Meeting Minutes:

Page 4, line 12, removed the words “continuation of the”.

Page 2, line 19, corrected the second of the motion to read “Council Member Linner”.

Page 6, line 12, “minor subdivision” was changed to “major subdivision”.

Page 2, line 34, was corrected to read “the County on the City recycling grant”.

Page 3, lines 38 and 41, “Audit Response Report” was changed to “Audit Engagement Letter”.

Council Member Hinseth moved to approve the January 2, 2007, City Council Meeting Minutes as amended. Council Member Fogelson seconded the motion.

Motion carried unanimously.

Potter CUP Refund – Council Member Linner requested an updated escrow balance sheet for the Potter CUP refund to ensure the refund is correct.

City Clerk Welander advised all fees have been deducted from the escrow amount and the refund figure is correct.

Mayor Carr moved to approve the Potter CUP Refund, as presented, in the amount of \$468.82. Council Member Folgeson seconded the motion.

Motion carried with Council Member Linner voting nay and Council Member Levitz abstaining.

PUBLIC COMMENT

Mr. Bob Nikkelson III came forward and stated his family owns all of the property where the Sawmill Golf Course is located. He stated his family leases the property to Sawmill Inc. He clarified that his family intends to continue to keep the property as a golf course long-term, according to his father’s wishes.

1 Mr. Nikkelson stated he plans on becoming more involved with the City of Grant. He requested an
2 update on the status of the CUP for the Loggers Trail operation noting the status of that does affect
3 his family.

4
5 Mayor Carr moved to direct the City Attorney to research the status of the Loggers Trail CUP and
6 provide and update to the Council at the next meeting. Council Member Linner seconded the motion.

7
8 Deputy Bloomquist came forward and advised the department has received complaints and people at
9 Sawmill Golf Course have been removed from the property. He stated that according to the current
10 lease, Sawmill Inc. does have the right to allow persons on the property for recreational purposes.
11 However, Sawmill Inc. is responsible for any damages on the property.

12
13 Motion carried unanimously.

14
15 Mr. Nikkelson noted the lease specifies the land is for golf course use only. He indicated his family
16 is in litigation over this issue.

17
18 **POLICE REPORT**

19
20 **January 2007, City of Grant Police Report, Deputy Lee Bloomquist** – Deputy Bloomquist
21 provided the January 2007 Police Report to be placed on file for review. He noted he will be
22 transferring to a different division within the department. That transfer will occur in the next few
23 weeks. He also stated that he is unsure if the street sign at McKusic and Lake Elmo Avenue is being
24 torn down intentionally or if it is due to the plows.

25
26 **OLD BUSINESS**

27
28 **Cable Technician Pay Increase Request, Theodore Svea** – Mr. Theodore Svea is currently the
29 City’s Cable Technician at a wage of \$14.00 per hour. Mr. Svea has been providing services to the
30 City for cablecast for approximately four years.

31
32 Mr. Svea is requesting a pay increase to the amount of \$16.00 per hour. The City Clerk has indicated
33 that the City does get reimbursed for these charges from the Ramsey/Washington Suburban Cable
34 Commission for up to four meetings per month.

35
36 Attached is a letter of recommendation from Ms. Sharon Schwarze, former Council Member, for your
37 consideration.

38
39 Mayor Carr moved to approve the pay increase for Mr. Svea, as presented, with the understanding
40 that Mr. Svea will train someone for his position. Council Member Fogelson seconded the motion.

41
42 Motion carried unanimously.

43
44 **Fire Warden Salary, Robert Carlson** – Mr. Robert Carlson, Fire Warden, is requesting additional
45 pay for his time spent at the various residences within the City.

1 Mr. Carlson currently receives 48.5 cents per mile and no additional pay for his time spent at the
2 various locations. Mr. Carlson is requesting the City pay him \$10.00 per residence checking on the
3 location of the fire to be burned, size of the fire and materials allowed to be burned as permitted by
4 the DNR.

5
6 Mayor Carr moved to approve the Fire Warden Salary from Mr. Carlson at an amended rate of \$5.00
7 per residence visit. Council Member Fogelson seconded the motion.

8
9 After discussion, Mayor Carr amended his motion to \$10.00 per residence visit, as presented.
10 Council Member Fogelson agreed to the amendment.

11
12 Motion carried with Council Member Linner abstaining.

13
14 **Grass Maintenance Proposal, Marc Heuer** - Attached for Council consideration is a grass
15 maintenance proposal from Mr. Marc Heuer. The proposal includes grass maintenance for City Hall,
16 picnic area and City ball fields.

17
18 The proposal indicates there would an additional charge for leveling and grading of the infield when
19 performed between mowings.

20
21 Council Member Hinseth moved to approve the grass maintenance proposal, as presented, and in the
22 future requested bids for the additional services of liming the infield and leveling the outfield with
23 black dirt and seeding. Council Member Fogelson seconded the motion.

24
25 Motion carried unanimously.

26
27 **Town Hall Maintenance Project, Kim Linner** – The City Council has had previous discussions
28 regarding the repair and maintenance of Town Hall since April 2005. In September 2005, written
29 estimates and a list of maintenance issues were distributed to the City Council.

30
31 Attached for Council review is a copy of one of the estimates and summary sheet outlining the
32 maintenance issues.

33
34 Council Member Linner provided the background of the project and requested Council authorization
35 to obtain up to date cost estimates on the repair and maintenance of Town Hall.

36
37 Historical Preservation Committee Chair Welander noted there is \$100,000 in grant dollars available
38 from the State for the building because it is an historical site. She requested this item be tabled
39 because there is a Heritage Committee meeting next week and they will be discussing the available
40 grant money.

41
42 Council Member Fogelson moved to authorize Council Member Linner to move forward and obtain
43 estimates for the Town Hall Maintenance Project, as presented, as well as directing the Heritage
44 Committee to further investigate the possibility of grant dollars. Council Member Hinseth seconded
45 the motion.

46

1 Council Member Linner noted there are funds within the current City budget for this project.
2 Motion carried unanimously.

3
4 **Ordinance Codification, Kim Linner** – Council Member Linner has suggested the possibility of the
5 City of Grant obtaining codification services. The purpose is to computerize the City's code of
6 ordinances for easy searching with Folio VIEW. Folio give you complete and instantaneous access
7 to every section, word, and reference in the code. Additionally, Folio allows each user to customize
8 his or her version by creating a shadow file with color and style highlights, bookmarks, notes and
9 pop-up lines without affection the original text. Plus, Folio version of the code can be placed on the
10 web through their internet service.

11
12 Included in your packet is information on Ordinance Codification. Council Member Linner is
13 requesting the City of Grant move forward with the Ordinance Codification process and obtain
14 formal estimates of cost. Two quotes were obtained in September 2005 that do not include
15 codification of the zoning ordinance and that would entail additional costs. Council Member Linner
16 noted \$10,000 was budgeted in 2006 for the codificaiton project.

17
18 Council Member Fogelson moved to approve the request to move forward with obtaining bids for the
19 Ordinance Codification Process, as presented. Council Member Hinseth seconded the motion.

20
21 Council Member Fogelson amended his motion to direct the City Attorney to obtain bids from
22 TKDA, LMC, and Municode for the Ordinance Codification Process. Council Member Hinseth
23 agreed to the amendment.

24
25 Motion carried unanimously.

26
27 **Reorganized and Update 2007 Appointment List, Brad Hinseth** – The City Council previously
28 made 2007 appointments and a list of those appointments was distributed.

29
30 Council Member Hinseth has requested the Zoning/Inspections liaison be included since it was left
31 off last month. Council Member Hinseth reorganized and updated the list.

32
33 Changes made to the list included moving the Animal Control appointment under Service Providers,
34 add the Zoning/Inspections appointment and list Sheila Davis to the Cable Commissioner
35 appointment.

36
37 Council Member Hinseth moved to approve the 2007 Appointment List, as amended. Council
38 Member Levitz seconded the motion.

39
40 Motion carried unanimously.

41
42 **NEW BUSINESS**

43
44 **City of Grant Insurance Update, Chris Sauro** – Mr. Chris Sauro presented the annual insurance
45 review to help assure that the City's insurance coverage remains current and up to date.

1 Each year, the City needs to make an election regarding tort liability. The City will need to sign a
2 waiver form to confirm its election choice. Historically, the City has elected to NOT waive the
3 monetary limits on municipal tort liability established by Minnesota Statutes 466.04.
4 This means an individual claimant would be able to recover no more than \$300,000 on any claim to
5 which the statutory limit applies. The total which all claimants would be able to recover for a single
6 occurrence to which the statutory limits apply would be limited to \$1,000,000.

7
8 If the Council chooses to again NOT waive the monetary limits, the Mayor may sign the waiver form
9 Mr. Sauro provided.

10
11 Mr. Saura reviewed the policy with the Council and distributed a Commercial Building Valuation
12 Report as well as the Municipal Liability Declarations. He noted if there are any changes within the
13 City a survey should be completed from the League of Minnesota Cities. The Council may also want
14 to consider increasing the insurance on the Town Hall and its contents at some point in the future.

15
16 The City Council determined to NOT waive the monetary limits on tort liability and directed Mr.
17 Saura to investigate possible changes based on the League of Minnesota Cities insurance survey.

18
19 Mayor Carr moved to approve the 2007 City of Grant Insurance, as amended. Council Member
20 Linner seconded the motion.

21
22 Motion carried unanimously.

23
24 **Cable Equipment, Tom Carr** - It has been suggested the City Council may want to investigate the
25 cost regarding the purchase of new cable equipment to broadcast City meetings. The cable technician
26 has indicated the current equipment is approximately 12-15 years old.

27
28 Attached for the Council is information regarding the Ramsey/Washington Counties Cable
29 Commission Municipal Telecasting Equipment Grant Funding Policy. The City may apply for a
30 grant for up to \$37,500.

31
32 Also attached for Council consideration is a price proposal from Mr. Tom Anderson, Video
33 Technician.

34
35 The Council directed Ms. Shelia Davis, Cable Commissioner, to work with the Cable Commission
36 and investigate the available grant to possibly purchase new cable equipment.

37
38 **Treasurer Update, Bob Mikkelsen** – Mr. Bob Mikkelsen, Interim Treasurer, provided an update to
39 the City Council on his responsibilities as the interim treasurer. He noted he will be coming forward
40 with recommendations to the Council regarding auto pay, investments, and the path of dollars,
41 escrow accounts and City fees.

42
43 The Council requested a full report of the escrows and a procedure to collect them as well as a
44 proposal for the auto payment of City bills. The Council also requested monthly financial report
45 figures before they are forwarded to the auditor this year. The Council also requested information

1 regarding the Waste Management dollars that the City should have received in the amount of
2 \$14,000.

3
4 **Mann Lake Parking Issue, Craig Johnston** – Mr. Craig Johnston, resident on Ironwood Avenue,
5 came forward and stated he is present on behalf of the Mann Lake residents. He stated the residents
6 are requesting additional parking restrictions on Ironwood and Irish Avenue. He distributed pictures
7 of the area and stated there is still a lot of traffic there and most of it is from accessing the lake
8 illegally.

9
10 He entered into the record two letters from Mr. Darrell Bigalke dated December 14, 2006 and
11 January 30, 2006 regarding this issue. He stated there are problems in this area regarding trespassing,
12 littering, sanitation issues and liability. He requested there be no parking at all up and down the
13 roadway similar to the Pine Tree area.

14
15 Deputy Bloomquist came forward and stated he does not believe no parking at all is the solution. He
16 stated citizens do not need permission to enjoy the lake. He expressed concern about the possibility
17 of trying to make the lake a private lake. He advised there is no liability to property owners unless
18 the property owners are negligent. He stated the no trespassing signs cannot be enforced because
19 they are not City signs. He noted the Stillwater Surveyor also was giving the wrong directions to
20 citizens for lake access. The signs need to indicate where the access trail is located, additional no
21 parking signs should be installed and the current signs should be moved. He noted easement
22 restrictions also need to be investigated regarding the posting of the signs.

23
24 Mayor Carr moved to direct Deputy Bloomquist to continue to research this issue and post additional
25 signs in the area. Council Member Linner seconded the motion.

26
27 Motion carried unanimously.

28
29 **Mahtomedi Community Eds, Tom Carr** – Mayor Carr received the attached letter from Dr. Mark
30 Wolak, Superintendent of the Mahtomedi School District 832 Community Education. This was
31 forwarded to the City Council along with the Mahtomedi Community Education Survey.

32
33 Mayor Carr asked that Council Member's fill out and submit the survey.

34
35 **Streaming Meetings On-Line, Kim Linner** – Council Member Linner has requested the issue of
36 streaming City meetings on-line be discussed. Included in your packet is information from the
37 webmaster regarding this issue.

38
39 Council Member Linner is requesting the City investigate streaming City meetings on-line.

40
41 The Council directed Council Member Linner obtain more information and work with the Web
42 Master regarding this issue.

43
44 **City of Grant New Website, Tom Carr** – The City's webmaster, Glenn Larson, is in the process of
45 working on a new website for the City. The new website is www.cityofgrant.com.

1 Attached is information regarding the function and cost of the new website from Mr. Larson. Mr.
2 Larson is requesting City Council approval to move forward with the new City website.

3
4 The Council indicated the Web Master could move forward with the new website provided he can
5 preserve the government access address for the City of Grant, all design issues are addressed to make
6 the website usable and the new website could be managed by someone else if necessary.

7
8 Council Member Fogelson moved to approve the Web Master moving forward with the City of
9 Grant's new website, as presented. Council Member Hinseth seconded the motion.

10
11 Motion carried unanimously.

12
13 **Road Commissioner Cell Phone, Brad Hinseth** – Upon adoption of the agenda, this item was
14 removed.

15
16 **City of Grant Picnic Update** – Council Member Fogelson advised the first meeting of the Grant
17 Picnic Committee was held February 1. Three people attended. He stated the committee is trying to
18 establish an annual City picnic and are inviting people to get involved and provide input.

19
20 Mayor Carr advised he would also work on the committee and asked that the annual picnic and its
21 meetings be advertised in the newsletter and on the website.

22
23 The next City of Grant Picnic Committee meeting is scheduled for Sunday, February 18, 2007, 6:30
24 p.m. at Town Hall.

25
26 **Planning Commission Applications, Interviews and Appointments** – Included in the Council
27 packets were two additional Planning Commission applications that were received after the deadline.

28
29 Council Member Hinseth moved to accept all Planning Commission applications until February 25,
30 2007, for inclusion of interviews and appointments to take place at the March Council meeting.
31 Council Member Linner seconded the motion.

32
33 Motion carried with Council Member Fogelson voting nay.

34
35 **STAFF REPORTS**

36
37 **Building Inspector, Jack Kramer** – Included in the Council packets was a report from the Building
38 Inspector outlining activities within the City for the month of January 2007.

39
40 **City Engineer, Diane Hankee** – City Engineer Hankee provided an update to the City Council
41 including information on the 2007-2008 Roadway Maintenance Plan, snow plowing, 110th/Lansing
42 Intersection and Dvorak's grading permit. She noted she will be working with Council Member
43 Hinseth regarding signs. She also indicated she could hold requested permits until all outstanding
44 escrows are up to date.

1 City Engineer Hankee also noted there is a possible CUP request that may be coming forward and a
2 hauling operation that was recently shut down on Jamaca.

3
4 **City Planner, Berry Farrington** – City Planner Farrington provided an update to the City Council
5 including three potential subdivisions and responses to zoning administrator requests.

6
7 **Hidden Bay Plat Concept Plan** - City Planner Farrington stated the property, located at 9765 110th
8 Street and called Hidden Bay Estates Major Subdivision, consists of a 64.21 acre parcel being
9 subdivided into five lots ranging from 17.1 acres to 8.6 acres in size. There is a large wetland located
10 across the property.

11 City Planner Farrington advised when looking at the concept plan, the following items emerged as
12 potential issues:

- 13 * Length of cul-de-sac
- 14 * The size of each lot, at least 10 acres, or averaging
- 15 * Potential that density for this subdivision was used elsewhere
- 16 * Buildable acres for each lot, especially Lot 3 – broken up by water
- 17 * Wetland Delineation
- 18 * Wetland areas and configuration of lots to conform to 5 acre minimum
- 19 * Placement of structures
- 20 * Shoreland Ordinance/DNR status of water features on property
- 21 * Setbacks from water
- 22 * Steep Slopes
- 23 * County Road 9/110th Street intersection: Access spacing

24 Ms. Anna Brennis, Pioneer Engineering, came forward and reviewed the concept plan noting the
25 Planning Commission had indicated the proposed cul-de-sac is 480 feet too long. She outlined the
26 reasons for the additional length of the cul-de-sac.

27 After much discussion, the Council indicated potential issues with the plan including the length of
28 the cul-de-sac, topography of lot, the bridge of the stream, steep slopes, access, setbacks, lot line and
29 septic requirements, accessory building square footage and the proposed jog in the roadway.

30 **Bruggeman Plat Concept Plan – Bruggeman Plat Concept Plan** – City Planner Farrington advised
31 a concept plan meeting has not been held relating to the Bruggeman Plat Concept Plan. Fees were
32 received in the amount of \$2,875, with \$375 applied to the application fee and \$2,500 in escrow.
33 These fees have been forwarded to the City.

1 City Planner Farrington stated the property, located at 6873 Ideal Avenue North and called
2 Bruggeman Major Subdivision, consists of a 31.5 acre parcel being subdivided into three lots. Two
3 scenarios were presented, one with three lots ranging from 21 acres to 5 acres in size. The second
4 scenario had three lots ranging in size from 14 acres to 5 acres.

5 City Planner Farrington advised the following potential issues were identified when reviewing the
6 concept plan provided:

- 7 * Driveway Access
- 8 * Drainage Plans
- 9 * Soil tests for on-site
- 10 * Certificate of Survey
- 11 * Wetland Limits
- 12 * Buildable area
- 13 * Elevation of building site

14 Mr. Paul Bruggeman came forward and reviewed the concept plan noting the intent is to combine the
15 two lots and create a new lot to build another home.

16 After discussion, the Council indicated potential issues include subdividing the lot later as opposed
17 to sooner, angled lot lines, the jog in the roadway and the lot design.

18 **City Attorney, Nick Vivian** – City Attorney Vivian stated he has been working on the Sanderson
19 matter that is now in litigation. He is also working with WSB on drafting easement documents for
20 100th /110th Lansing and working with the Treasurer on outstanding escrows.

21
22 **City Clerk Update** – City Clerk Points provided an update to the Council noting the computer at
23 City Hall did crash and needed to be repaired. No City files were lost and the City will be billed for
24 the work that was done.

25
26 Mayor Carr thanked City Clerk Welander for all her hard work and help with the City of Grant office.

27
28 **DISCUSSION ITEMS**

29
30 **City Council Reports** – Council Member Fogelson advised he completed the Council training for the
31 property tax requirement. He also attended the League of Minnesota Cities Conference with Council
32 Member Hinseth.

33
34 Mayor Carr advised he has been working closely with the new City Clerk and the interim treasurer on
35 City business.

36

1 **New Meeting Minute Format, Tom Carr** – With the addition of a new City Clerk, the City has a
2 new meeting minute format. The purpose is for more clarity, less revisions as well as making the
3 minutes easier to read.

4
5 Council Member Hinseth requested “Open Mike” is changed to “Public Comment”. The Council
6 agreed with that recommendation.

7
8 **Resolution No. 2005 – 06, Council Meeting Procedures, Tom Carr** – The City Council had
9 previously indicated their intent to adopt Roberts Rules of Order as a guideline for all City meetings.

10
11 Attached is Resolution No. 2005-06, which was approved by the City Council on March 1, 2005.
12 The resolution outlines Council meeting procedures, agenda preparation policies, and the process and
13 procedures used in addressing the Council at City Council meetings. The Council Procedures that
14 were attached to the resolution does include a statement that the “City of Grant, hereby adopts
15 Robert’s Rules of Order in conducting their meetings”.

16
17 The Council must determine if the approved Resolution No. 2005-06 is adequate for the official City
18 guidelines in terms of Council meetings and Council procedures.

19
20 Mayor Carr stated “Exhibit A”, that was attached to the resolution was not formally put in to the
21 resolution.

22
23 The Council directed the City Attorney to determine if Exhibit A should formally be put into the
24 resolution. Council Member Hinseth also requested the City Attorney look into changing the
25 resolution to state “citizens should raise their hand while seated, be acknowledged by the Mayor and
26 then come forward for public comment” in relation to the public comment during meetings.

27
28 **Road Commissioner Report, Street Signs** - Road Commissioner Hinseth noted he is in the process
29 of correcting the sign inventory. The signs will then be prioritized as far as replacement.

30
31 Road Commissioner Hinseth requested the Council approve the purchase of a right arrow sign for
32 Jamaca Avenue and 63rd Street to help warn motorists of the sharp turn since several vehicles have
33 skidded off the road recently. The cost estimate is \$293.00.

34
35 Council Member Linner moved to approve the \$293.00 sign expenditure for Jamaca Avenue, as
36 presented. Mayor Carr seconded the motion.

37
38 Motion carried unanimously.

39
40 **Road Brusher Proposal, Mike Perron** - Attached is a Brushing Proposal for the City of Grant
41 from Mr. Michael Perron. Mr. Perron’s services will include roadside brushing, clearing & cutting
42 fallen trees and providing his own insurance and equipment.

43
44 The labor cost Mr. Perron is proposing is \$30.00 per hour for labor, \$5.00 per hour for equipment and
45 insurance, and an additional \$9.00 per hour when an assistant is needed. The average hourly wage
46 would be \$35.00 per hour with a maximum of \$44.00 per hour when an assistant is needed.

1 The City has not received any other proposals for road brushing nor has the City requested proposals
2 at this time.

3
4 Road Commissioner Hinseth advised he spoke to Mr. Perron regarding his proposal. Mr. Perron
5 indicated he would always be working with an assistant and the fee would be \$44.00 at all times. He
6 stated he would do more research on this issue and provide the Council with an additional update.

7
8 **Sealcoating** – Road Commissioner Hinseth distributed a City of Grant Sealcoating 2007 proposal in
9 the amount of \$111,364. He requested the City work on continuing to catch up with sealcoating the
10 roadways.

11
12 Council Member Fogelson moved to direct City Engineer Hankee to look into the cost effectiveness
13 of seal coating as well as the slurry seal process and move forward with bids if the seal coating is the
14 best option, or bring this issue back to the Council if there is a better option. Mayor Carr seconded
15 the motion.

16
17 Motion carried unanimously.

18
19 **Council Members Payment/Reimbursement, Kim Linner** - Attached for Council review is
20 Resolution No. 2005-05, Resolution of the City Council of the City of Grant Authorizing the City
21 Treasurer to Reimburse City Officials for Liabilities Incurred Individually While Acting in an
22 Official Capacity. Resolution No. 2005-05 was approved on May 2, 2000.

23
24 Also is Ordinance No. 2005 – 0 , An Ordinance Establishing a Salary and Per Diem for Mayor and
25 Council of the City of Grant, effective January 1, 2007.

26
27 Also attached is a sample copy of a reimbursement chart Council Member Linner provided for
28 Council review as an example for use by Council Members to chart their reimbursement for payment.

29
30 Council Member Linner requested the Council think about defining the above resolution for
31 clarification and discuss it at the next Council meeting.

32
33 Council Member Fogelson moved to table the Council Members Payment/Reimbursement to the
34 March 2007 City Council meeting. Council member Linner seconded the motion.

35
36 Motion carried unanimously.

37
38 **COMMUNITY CALENDAR FEBRUARY 6 THROUGH FEBRUARY 28, 2007:**

39
40 **City of Grant Picnic Committee Meeting, Sunday, February 18, 2007, Town Hall, 6:30 p.m.**

41
42 **Planning Commission Meeting, Monday February 26, 2007, Town Hall, 7:00 p.m.**

43
44
45 **ADJOURN**

46

1 There being no further business, Council Member Linner moved to adjourn at 10:30 p.m. Council
2 Member Hinseth seconded the motion. Motion carried unanimously.

3

4 These minutes were considered and approved at the regular Council Meeting, March 6, 2007.

5

6

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9 _____
Kim Points, City Clerk

Tom Carr, Mayor

10

11