

CITY OF GRANT  
MINUTES

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**DATE** : March 1, 2011  
**TIME STARTED** : 7:00 p.m.  
**TIME ENDED** : 10:01 p.m.  
**MEMBERS PRESENT** : Councilmember Bohnen, Fogelson, Huber, Potter  
and Mayor Carr  
**MEMBERS ABSENT** : None

Staff members present: City Attorney, Nick Vivian; City Engineer, Diane Hankee; City Planner, Jennifer Haskamp; and City Clerk, Kim Points

**CALL TO ORDER**

Mayor Carr called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**SETTING THE AGENDA**

**Council Member --- moved to approve the agenda as presented. Council Member --seconded the motion. Motion carried unanimously.**

**CONSENT AGENDA**

February 1, City Council Meeting Minutes	Approved
Bill List, \$45, 838.78	Approved
Washington County Sheriff's Department, July-Dec, 2010, \$52,647.80	Approved
2011 Town Hall Mowing & Ball Field Maintenance Proposal	Approved

**Council Member -- moved to approve the Consent Agenda, as presented. Council Member --seconded the motion. Motion carried unanimously.**

**PUBLIC COMMENT**

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**REQUEST FOR LAYOUT APPROVAL, HIGHWAY 36 @ HILTON TRAIL INTERCHANGE, 60<sup>TH</sup> STREET EXTENSION, PAUL IKIACHELMYER, MNDOT**

**A. Resolution No. 2011-02, Approval of Highway 36 @ Hilton Trail Interchange –**

**REQUEST FOR USE OF CITY PROPERTY FOR INSTALLATION OF WELLHEADS, JAY FRISCHMAN, DNR**

**STAFF REPORTS**

**A. City Engineer, Diane Hankee**

- i. FHWA Retro Reflectivity Requirements, Inventory Plan Bids –**
- ii. Wetland/Zoning Violation Update, 11675 Keats Avenue**
- iii. Review Contract and Consider Obtaining Bids for Grading**
- iv. 2011 Crack Filling and Sealcoating**
- v. Utility Permits Discussion**
- vi. CSAH 9 Pavement Preservation Plan Overview**
- vii. Resolution No. 2011-04, Municipal Consent for CSAH 9**

**Staff Report -** The February 2011 Engineer’s Report was provided to be placed on file for review.

**City Planner, Jennifer Haskamp**

**Staff Report -** A report was provided for February 2011 City planning activities, to be placed on file for review.

**City Attorney, Nick Vivian**

**Axdahl/Jacobs Update –**

**Staff Report –** A report for February 2011 was provided to be placed on file for review.

1 **Building Inspector, Jack Kramer** – A report was from Building Inspector Kramer was provided for  
2 February 2011 to be placed on file for review.

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5 **OLD BUSINESS**

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8 **NEW BUSINESS**

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11 **DISCUSSION ITEMS**

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13 **City Council Reports:**

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16 **CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL AS**  
17 **PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO MINN.STAT.**  
18 **13D.05 SUBD. 3 (d) ON THE FOLLOWING LEGAL MATTERS:**

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20 **Nielsen v City of Grant et al**

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22 **Council Member -- moved to go into closed session at -- p.m. Council Member -- seconded the**  
23 **motion. Motion carried unanimously.**

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25 **Council Member -- moved to adjourn the closed session at 00 p.m. Council Member --seconded**  
26 **the motion. Motion carried unanimously.**

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29 **COMMUNITY CALENDAR FEBRUARY 2 THROUGH FEBRUARY 28, 2010:**

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32 **Planning Commission Meeting, Tuesday, February 16, 2010, Town Hall, 7:00 p.m.**

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34 **ADJOURN**

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36 **There being no further business, Council Member Potter moved to adjourn at 10:01 p.m.**  
37 **Council Member Huber seconded the motion. Motion carried unanimously.**

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40 **These minutes were considered and approved at the regular Council Meeting March 2, 2010.**

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Kim Points, City Clerk

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Tom Carr, Mayor

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