1	CITY OF GRANT		
2		MINUTES	
3			
4			
5	DATE	: March 6, 201	2
6	TIME STARTED	: 7:05 p.m.	
7	TIME ENDED	: 10:53 p.m.	
8	MEMBERS PRESENT	_	ber Bohnen, Fogelson, Huber, Potter
9		and Mayor C	
10	MEMBERS ABSENT	: None	all.
11	WEWIDERS ADSERT	. Ivone	
12	Staff members present: City Attorney	Nick Vivian: City Eng	ineer Phil Olson; and City Clerk Kim
	Staff members present: City Attorney, Nick Vivian; City Engineer, Phil Olson; and City Clerk, Kim Points		
13	Foliits		
14	CALL TO ORDER		
15	CALL TO ORDER		
16	M C Hild C H	.7.05	
17	Mayor Carr called the meeting to ord	er at 7:05 p.m.	
18			
19	PLEDGE OF ALLEGIANCE		
20			
21	SETTING THE AGENDA		
22			
23			as presented. Council Member Huber
24	seconded the motion. Motion carri	ied unanimously.	
25			
26	CONSENT AGENDA		
27			
28	February 6, 2012 City Counci	il Meeting Minutes	Approved
29			
30	Bill List, \$34,694.58		Approved
31			11
32	Washington County Sheriff's	Department, 2 nd	
33	Half Police Services, \$50,346		Approved
34	Train Tonico Services, 450,510	,,,,,	ripproved
35	Council Member Huber moved to	annrove the Consent A	genda, as presented. Council Member
36	Fogelson seconded the motion. Mo	* *	e , ,
	rogeison seconded the motion. With	mon carricu unaminou	siy.
37	DUDI IC COMMENT		
38	PUBLIC COMMENT		
39	₩		
40	Mr. Larry Lanoux, Keswick Avenue	, came forwards and vol	unteered to get installation done relating
41	to the dry hydrant this spring. He stated the City Planner is writing her own job description and he		
42		=	d Clerk from the League of Minnesota
43			isure a simple phone call is made when

complaints are submitted as opposed to getting letters from the City Attorney.

COUNCIL MINUTES MARCH 6, 2012

Mr. Loren Sederstrom, 107th, came forward and stated the annual clean up day is April 14 with a rain

- date of April 21. The Tractor Parade is on September 8 and he suggested residents watch his All
- 3 About Grant show to see what it is all about.

4 5

STAFF REPORTS

6 7

City Engineer, Phil Olson

8

- Petition for Removal of Stop Sign at Justen and Joliet, Public Hearing City Engineer Olson advised a sign petition was received last month. A public hearing was scheduled to take comments.
- He stated he viewed the site to look at traffic counts, grade, contours and stopping site distances. It
- appears there are a number of trees in the northwest corner that would prevent removal of the stop
- sign unless the trees are cleared. He stated an engineering study can be done but trees would in fact
- have to be removed. Site distances are based on national standards. To possibly lower the speed
- limit, a speed study would have to be conducted per MnDOT. Eighty-five percent (85%) of the traffic
- would dictate what speed limit is set. It is conceivable the speed limit would go up. Approximately
- 17 10-15 trees would have to be removed to provide for a 360 foot sit line. The traffic volume set for a
- stop sign is an average of 300 vehicles per hour, allowing for a combination of vehicles, pedestrians
- and bikers. Place a "stop sign ahead" may be an options but he a closer look at the intersection would
- 20 be necessary. If an engineering study is done, a recommendation could then be made regarding
- 21 removal of the stop sign.

2223

24

The public hearing was opened at 7:29 p.m.

Mr. Lee Becker, 8990 107th Street, came forward and stated there is no way there are 2400 cars on that street per day. He suggested that a yield sign is adequate.

27

- Ms. Shannon Brogren, 9970 Joliet, came forward and stated safety is important and there is a lot of
- brush there. She submitted a petition with 55 signatures of residents within 3/4 of a mile of that
- 30 intersection who do not want the sign removed. It also seems that a critical concern is that Joliet may
- become a thoroughfare. Stop signs take 8-10 seconds to stop at and the safety issue needs to come
- 32 first. She encouraged the Council to keep the stop sign in place.

33

- Ms. Valerie Slaymaker, 9865 Justen Trail, came forward and stated she believes there is already a warning sign in place. She indicated that if it were not for that stop sign, cards would drive right into
- her car at the intersection. She implored the City to ensure public safety and keep the sign in place.

37

- Mr. John Evans, 103rd Street North, advised he coordinated the petition to have the sign removed
- knowing an engineering study would have to be done. He stated he cares about safety but there is
- 40 minimal traffic on that road and stop signs should not be used for speed control.

41

Mr. Gary Bauman, 10600 Joliet, came forward and stated he wants the stop sign to remain there but his wife wants it removed. He noted there have been four accidents in the past year in that location.

Mr. Matt Schuler, 9819 Joliet, came forward and stated he lives at the junction of that intersection and would like the stop sign to stay there for safety reasons.

3

4 Mr. Dan Semlack, 9997 Justen, came forward and stated he has lived at the corner of Justen for a long time. It is a safety issue and he does not understand why people are so upset about it.

6

Mr. Todd Benjamin, 9940 Justen Trail, came forward and stated that he hopes if a study is done it is done in the summer. There should be criteria for a nuisance and not based on a convenience for people to get home earlier and that should be considered.

10

- 11 Ms. Lisa Roesler, 9760 Justen Trail, came forward and stated there is heavy traffic there coming
- 12 home from work. She added she would have been hit there before but most people do stop at the
- sign. From a safet6y perspective it is important to retain the sign.

14

- 15 Ms. Brogren, 9970 Joliet, came forward and stated you cannot see her driveway from the intersection.
- She stated they are a neighborhood and all of you should visit in the summer. She asked if the City
- 17 needs these commercialized studies and we should be keeping Grant rural.

18

Ms. Sharon Schuler, 9819 Joliet, came forward and stated her driveway is right at the stop sign. The cost for the study and removal of brush and trees is an issue. She stated this is kind of ridiculous and she agrees with the safety issue.

22

Deputy Fry came forward and advised the Department does not get a lot of complaints from residents relating to that intersection.

25

Mr. Dennis Schwietz, 9750 Joliet, came forwards and stated that during the summer on Saturdays
Joliet is a main thoroughfare to Withrow. It would be good to keep the sign there and trailers backing
out of driveways are an issue also.

29

Mr. Bob Englehart, 9280 Joliet, came forward and suggested another stop sign be placed halfway between on Hwy 96 and Justen to slow the speed down.

32

A resident that has lived in Woodland Acres for 37 years came forward and stated the signs went up when the paving of Joliet was done. If signs are going to go up they should be put up on side roads also and the City would have a lot to put up. An engineering study on this matter is in order.

36

Ms. Lisa Brandt, 9800 Janero, came forward and stated she walks that area all the time. The site line is interesting because the road also goes downhill, in poor condition and has no shoulder. This is clearly a safety issue.

40

Mr. John Evans came forward and stated it does take longer than 8-9 seconds to stop at that intersection and the fact is so often no one else is at the intersection. Motorists do get tickets for a rolling stop. It is an unnecessary stop sign.

1 Mr. Lee Becker came forward and stated speed bumps are very effective and the City should take that 2 into consideration.

3

4 Mr. Todd Benjamin came forward and stated that on behalf of the neighbors who live there, he has no issues with stopping at the intersection to get home.

6

Ms. Karen Hilton, 9606 Joliet, came forward and stated there may not be many calls to the Sheriff's Department because there is a stop sign there. There are no sidewalks or shoulder and safety and for the greater good the sign should stay there. It is minor inconvenience to stop there.

10

Another resident came forward and stated there are two driveways down from the intersection and she is partially responsible for getting the sign there in the first place. She stated she put herself out there to get people to stop. She stated she lives in the country and doesn't want people to go by fast. This is a neighborhood and property values will go down if the speed goes up.

15

16 Council Member Bohnen stated Mr. Dan Mielke contacted him and is not in support of removing the stop sign.

18

Ms. Joyce Welander, 83rd Street, came forward and stated she still has a lot of history books. The previous Road supervisor, Art Welander, will be happy to know that most people care about the safety. The stop sign was a big issue previously and it is a safety issue.

2223

The public hearing was closed at 8:05 p.m.

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Council Member Bohnen advised there are no road counts for that road yet and suggested the possibility of "stop ahead" sign when going south. He encouraged everyone to respect the sign while it is there. He indicated he would hate to see the trees there removed and putting a sign on the other side of the road also is not a bad idea to improve visibility. He stated he would not like speed bumps or rumple strips put in as they make too much noise.

293031

Council Member Huber stated that from comments made, an engineering study won't change the fact that there is a blind intersection. He stated he does not see stopping as a great inconvenience and would like to see increased enforcement there.

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Council Member Potter inquired about a yield sign. City Engineer Olson stated if an engineering study is done, he will either recommend removing the stop sign or keeping it in place. A recommendation relating to a yield sign will not be included.

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Mayor Carr stated he understands traffic and trailer issues with the removal of the sign. He added he would like to the City do more brushing there and noted a stop sign study and speed study are not the same thing. He believes the city put there sign up for safety and if the speed limit could be lowered, the sign may not be necessary.

40

41 42

43 44 easier for people to do the right thing.

Council Member Fogelson stated he can see both sides of the issue and does believe that the sign 1 creates a safety issue because people go through it. The City does need more enforcement and the site 2 line should be improved. 3 4 Council Member Huber clarified he is not looking for enforcement as a revenue make. He is looking 5 for warnings so people pay more attention to the stop sign. 6 7 Council Member Potter stated he is not willing to compromise safety. The City could go through the 8 study but may still end of with a stop sign and funding of the study is an issue. 9 10 It was the consensus of the Council to increase brushing in that area, the City Engineer would 11 determine if a study is needed to put up another stop sign, and enforcement would be increased at that 12 intersection. 13 14 City Engineer Olson recommended the stop sign and warning sign be replaced with the reflectivity 15 signs. 16 17 Mayor Carr called for a short recess at 8:33 p.m. 18 19 20 Mayor Carr reconvened the meeting at 8:40 p.m. 21 22 MS, Public Hearing – City Engineer Olson advised that as part of the Municipal Separate Storm 23 24 Sewer System (MS4) permit, the City is required to hold an annual public hearing and receive comments from the public. 25 26 City Engineer Olson presented the annual MS4 information noting the 2011 MS4 achievements, 2011 27 goals and the current status of the City's MS4 permit. 28 29 Mayor Carr opened the public hearing at 8:50 p.m. 30 31 There being no public comment, Mayor Carr closed the public hearing at 8:51 p.m. 32 33 **Staff Report** – A report was provided for February 2012 City Engineering activities, to be placed on 34 file for review. 35 36 Council Member Bohnen referred to the grading permit section of the staff report and stated the 37 38 Engineer used to have the discretion with the required escrow. He stated he would like the City to continue with that as it is cost prohibitive to get a permit with a \$3,000 escrow. He would like it to be 39

City Attorney Vivian stated his strong preference would be that the City has a set escrow amount.

COUNCIL MINUTES MARCH 6, 2012

It was determined further discussion would be held regarding this issue and the option of having a minor and major grading permit/escrow would be considered at the April Council meeting.

3

City Planner, Jennifer Haskamp

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Staff Report – A report was provided for February 2012 City Planning activities, to be placed on file for review.

7 8 9

City Attorney, Nick Vivian

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Mr. Larry Lanoux Data Practices Request – City Attorney Vivian advised he has not yet received documents from the Council relating to the data practices request from Mr. Larry Lanoux. The council needs to provide the documents no later than March 12 to allow for review time before being turned over to Mr. Lanoux's Attorney. He noted anything that references Mr. Larry Lanoux must be turned over and personal information may or may not be public.

16

Staff Report – A report was provided for February 2012 City Legal activities, to be placed on file for review.

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Building Inspector, Jack Kramer – A report was from Building Inspector Kramer was provided for February 2012 to be placed on file for review.

22 23

OLD BUSINESS

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Website Items, Mayor Carr – Mayor Carr advised this item will be on every agenda for comments and suggestions on the City's website. He stated a meeting regarding the Brown's Creek Trail will be held at the Stillwater Library from 4:30 tpo 6:00 p.m,. on March 14. You can RSVP on their website. The City's clean up day is April 14 with a rain date of April 21.

28 29 30

Council Member Potter stated the work session with Brown's Creek is posted on the website along with the agenda.

31 32

Council Member Bohnen stated the ballfield schedule for 2010 was posted on the website but was not for 2011. He indicated the Clerk is working on the 2012 schedule and it should be posted.

35 36

NEW BUSINESS

37

Public Comment Inquiries, Mayor Carr – Council Member Bohnen stated he supports the City's cleanup day and the City should pay for the dumpster.

40

Planning Commission Appointments – Mayor Carr stated four interviews were held earlier for the two seats on the Planning Commission. He advised the two members whose seats are up would like to be reappointed and continue on the Planning Commission.

- 1 Mayor Carr moved to reappoint Glenn Larson and Tom Stangl to the Planning Commission.
- **2** Council Member Huber seconded the motion.

3

- 4 Council Member Bohnen stated he did not have the previous applications from Mr. Larson and Mr.
- 5 Stangl in his packet.

6

- 7 Council Member Huber stated that whether a staff member or someone the Council appoints to a
- 8 commission or board with no performance issues or problems should be reappointed. Eight months
- 9 ago the Planning Commission elected Mr. Larson as Chair of the PC. He stated he has not heard of
- any performance issues and he doesn't see how they cannot be reappointed.

11

12 Motion failed with Council Member Potter, Bohnen and Fogelson voting nay.

13

- 14 Council Member Fogelson moved to appoint Mr. Tom Mathieson and Mr. Bill David. Council
- 15 Member Huber seconded the motion.

16

- 17 Council Member Huber made a friendly amendment to separate the votes on Mr. Mathieson and Mr.
- 18 David. Council Member Fogelson agreed.

19

- 20 Motion for Mr. David passed with Council Member Huber voting nay and Mayor Carr
- 21 **abstaining.**

22

- 23 Motion for Mr. Mathieson failed with Council Member Bohnen, Huber, Potter and Mayor Carr
- voting nay.

25

- 26 Mayor Carr moved to appoint Mr. Legred to the Planning Commission. Council Member
- 27 Huber seconded the motion. Motion failed with Council Member Bohnen and Council Member
- 28 Potter voting nay and Council Member Fogelson abstaining.

29

- 30 Council Member Potter moved to appoint Mr. Lanoux to the Planning Commission. Council
- 31 Member Bohnen seconded the motion. Motion carried with Council Member Huber and
- 32 Mayor Car r voting nay.

33 34

Mr. Bill David and Mr. Larry Lanoux were appointed to the Planning Commission.

35

- 36 **Discussion/Recap of Goodview Avenue Meeting, Steve Bohnen** Council Member Bohnen
- provided the background on this issue nothing there was a meeting with the City of Hugo, White Bear
- Township and the County. Discussion during that meeting included potential costs of the project as
- well as current maintenance costs. He indicated he does need to get the traffic counts on the roadway
- but would like to continue discussions with the other entities. He requested Council direction
- regarding the continuation of the Goodview Avenue discussions.

42

Council Member Huber stated he would like to keep discussions going but residents need to be kept in the look and be allowed input.

Mayor Carr stated the City has to follow the current road policy and residents have not come forward with a petition for improvements.

3

City Attorney Vivian advised the Council does have the authority to undertake a road project on its own.

6

Council Member Fogelson stated he does support having discussions with the neighbors and all involved parties but would like an idea of the costs. He added he believes the road ultimately should be paved.

10

11 Council Member Potter advised he does endorse moving forward with discussions.

12

- City Engineering Services, Step One, Review of Council Expectations, Steve Bohnen Council
 Member Bohnen read the staff report included and discussed the top ten engineering expenses for
- 15 2011.

16

17 Council Member Potter referred to the costs associated with staff meeting and stated staff meetings 18 should be eliminated or documentation of those meetings should be provided.

19

No other issues were noted with the engineering fees.

21 22

Alerus Financial GOI Bond 2003 Payoff, Sharon Schwarze – City Treasurer Schwarze provided the payoff amount for paying the bond off one year early noting the City does have the available funds in the fund balance.

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23

Council Member Huber moved to approve the payoff of GOI Bond 2003, as presented. Council
 Member Fogelson seconded the motion. Motion carried unanimously.

28 29

DISCUSSION ITEMS

30

31 **City Council Reports**:

32

Council Member Fogelson provided an update on the emergency siren recommending it be programmed to go off the at the same time as Lake Elmo, Hugo and Forest Lake. The best location for the siren is Hwy 96 and Joliet Avenue.

36

Council Member Bohnen stated a discussion should be held regarding how strong the signal will be.

38

Council Member Bohnen stated he would like to purchase some mailbox equipment that would be available to residents. He provided information regarding type and price. The equipment could be offered in lieu of the mailbox replacement reimbursement of \$50.

42

Council Member Bohnen advised the annual road tour will be soon. He suggested the City rent a bus to allow for the Council and residents to participate in the tour and view the roads.

COUNCIL MINUTES MARCH 6, 2012

1	Council Member Potter noted next month the City has a work session with Brown's Creek. He			
2	reviewed the draft agenda for that meeting.			
3				
4	Council Member Potter added that he is working on the sign inventory project and will get the signs			
5	prioritized and then develop a replacement plan.			
6				
7 8	Staff Discussion Items: Mayor Carr inquired reviewed the staff report and asked if the Council would like to increase the number of playback times there are for City meetings.			
9	would like to increase the number of playback times there are for City incettings.			
10	The Council determined the number of playback times is sufficient. It was suggested the bulletin			
11	board on cable be utilized for City announcements.			
12				
13				
14				
15	COMMUNITY CALENDAR MARCH 7 THROUGH MARCH 31, 2012:			
16				
17	Planning Commission Meeting, Tuesday, March 6, 2012, Town Hall, 7:00 p.m.			
18				
19	<u>ADJOURN</u>			
20				
21	There being no further business, Council Member Huber moved to adjourn at 10:53 p.m.			
22	Council Member Potter seconded the motion. Motion carried unanimously.			
23				
24	These minutes were considered and approved at the regular Council Meeting April 3, 2012.			
25				
26				
27				
28				
29	Kim Points, City Clerk Tom Carr, Mayor			
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31				