



# CITY OF GRAND RAPIDS

CITY COUNCIL  
CHAMBERS  
420 NORTH POKEGAMA  
AVE.

## Meeting Agenda Full Detail City Council

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Monday, January 23, 2012

5:00 PM

City Hall Council Chambers

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**5:00 p.m. CALL TO ORDER:** Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Monday, January 23, 2012 at 5:00 p.m. in Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

### CALL OF ROLL

### MEETING PROTOCOL POLICY

*Please be aware that the Council has adopted a Meeting Protocol Policy which informs attendees of the Council's desire to conduct meetings in an orderly manner which welcomes all civil input from citizens and interested parties. If you are unaware of the policy, copies (orange color) are available in the wall file by the Council entrance.*

### PUBLIC FORUM

### COUNCIL REPORTS

**5:08 p.m. APPROVAL OF MINUTES**

**12-0061** Approve Council Minutes for Monday, January 9, 2012 regular meeting.

**Attachments:** [January 9, 2012 Regular Meeting](#)

**5:09 p.m. CONSENT AGENDA**

*Any item on the consent agenda shall be removed for consideration by request of any one Councilmember, City staff, or the public and put on the regular agenda for discussion and consideration.*

1. **12-0038** Consider approving a contribution of \$15,000 to the Mt. Itasca Ski and Outing Club.

**Attachments:** [Letter from Jon Denney-Mt. Itasca.pdf](#)

2. **12-0039** Request by the Police Department to approve the yearly pet cremation contract with At Rest Pet Cremation at a cost of \$ 1,200.00

**Attachments:** [At Rest Pet Cremation](#)

3. **12-0043** Adopt a Resolution to Accept a Donation from FM Global

- Attachments:** [FM Global Don Res](#)
4. [12-0044](#) A letter of support to the City of LaPrairie for a Roads of Regional Significance Grant.  
**Attachments:** [Road Regional Significance Graphic.pdf](#)  
[1-23-12 Attachment GR Letter of Support.pdf](#)
5. [12-0046](#) Entering into rental agreements with area businesses for advertising at the IRA Civic Center.
6. [12-0049](#) Entering into rental agreements with area businesses for advertising at the IRA Civic Center.
7. [12-0050](#) An agreement for GIS services with Harris Township  
**Attachments:** [1-23-12 Attachment Harris TWSP Agreement.pdf](#)
8. [12-0053](#) Final Payment with Hammerlund Construction on Airport Culvert Replacement Project.  
**Attachments:** [1-23-12 Attachment Airport Culvert Final.pdf](#)
9. [12-0054](#) Final Payment and approval of Change Orders 4 and 5 with Hawk Construction for CP 2009-11B, Riverfront Energy Center  
**Attachments:** [1-23-12 Attachment CP 2009-11B Final.pdf](#)
10. [12-0055](#) Consider adopting a Resolution Relating to the Assessment Roll for Forest Hills Avenue Improvements City Project 2009-4.  
**Attachments:** [Resolution Assessment Roll Forest Hills 2009-4.pdf](#)
11. [12-0056](#) Authorization to post internally for a newly created Police Sergeant Position.  
**Attachments:** [Sgt. Description](#)
12. [12-0057](#) Consider approving a Lease Agreement with the Itasca County Historical Society for 2012.
13. [12-0058](#) Consider amending Purchasing Policy.  
**Attachments:** [Purchasing Policy amendment 7](#)
14. [12-0059](#) Approve the hiring of a temporary employee with the IRA Civic Center and Grand Rapids Sports Complex beginning January 24, 2012.
15. [12-0062](#) Consider authorizing temporary permission to Nicole Trappe for the housing of a 4th animal for the period of six months.

**Attachments:** [Trappe Property Ordinance](#)  
[Trappe Letter](#)

16. [12-0063](#) Proposed changes to the Pay Schedule for Part-time, Seasonal, & Temporary Employees.  
**Attachments:** [2012 Pay Range for Part-time, Seasonal, and Temporary Employees](#)
17. [12-0064](#) Authorize staff to apply for the following grants:  
- Blandin Grant to be used for education and abatement of buckthorn  
- Community Forest Bonding Grant to be used for tree replacement within the community.
18. [12-0065](#) Resolution establishing 2012 compensation for City of Grand Rapids Non-Represented Employees.  
**Attachments:** [Compensation Resolution](#)
19. [12-0068](#) Schedule a public hearing for Monday, February 13, 2012 to allow for public comment pertaining to a requested text amendment to city ordinance regarding On-Sale Sunday liquor.
20. [12-0070](#) Expenditure of Human Rights Commission Grant funds.  
**Attachments:** [KBS Design Co](#)

**5:15 SETTING OF REGULAR AGENDA**

p.m.

*This is an opportunity to approve the regular agenda as presented or add/delete by a majority vote of the Council members present an agenda item.*

**5:16 ACKNOWLEDGE BOARDS & COMMISSIONS**

p.m.

**5:17 DEPARTMENT HEAD REPORT**

p.m.

21. [12-0045](#) Engineering Department Head Report  
**Attachments:** [1-23-12 Department Head Report.pdf](#)

**5:30 FIRE DEPARTMENT**

p.m.

22. [12-0042](#) Allow for Out-of-State Travel for Firefighter Bruce Baird

**5:35 VERIFIED CLAIMS**

p.m.

23. [12-0071](#) Consider approving the verified claims for the period January 3, 2012 to January 13, 2012 in the total amount of \$4,103,472.93, of which \$3,411,612.51 are bond payments.  
**Attachments:** [01/23/2012 BILL LIST.pdf](#)

**6:00 PUBLIC HEARINGS**  
**p.m.**

**Recess regular meeting to conduct 1st scheduled Public Hearing**

24. [12-0051](#) Conduct a Public Hearing to consider the adoption of an Ordinance amending Section 30-458(c)1 of the City of Grand Rapids Municipal Code.  
**Attachments:** [Draft Amendments-Sec. 30-458\(c\)1](#)  
[Background Info 1-23-12 Meeting](#)

**Reconvene Regular Meeting**

25. [12-0052](#) Consider the recommendation of the Planning Commission regarding the adoption of an ordinance, amending Section 30-458(c)1, Site Development Compliance Requirements (Class 2 Nonconforming Uses).  
**Attachments:** [Draft Ordinance-Text Amendment-Sect. 30-458](#)

**Recess regular meeting to conduct 2nd scheduled Public Hearing**

26. [12-0047](#) A public hearing for CP 2004-3, 4th Street SW/SE Improvements  
**Attachments:** [1-23-12 CP 2004-3 Preliminary Public Hearing Presentation.pdf](#)

**Reconvene Regular Meeting**

27. [12-0048](#) A resolution ordering the improvement and plans and specifications for CP 2004-3, 4th Street SW/SE Improvements.  
**Attachments:** [1-23-12 Resolution CP 2004-3 Order Improvement and Plans and Specs.pdf](#)

**7:05 ADJOURNMENT**  
**p.m.**

*NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 13, 2012, AT 5:00 P.M.*

*NOTE: These times are approximate only and are subject to change. If you are interested in a topic of discussion you should appear at least 10 minutes before its scheduled time.*

*Hearing Assistance Available: This facility is equipped with a hearing assistance system.*

*Attest:*

*Shawn Gillen, City Administrator*