



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, January 23, 2017

5:00 PM

City Hall Council Chambers

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**5:00 PM 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, 2017 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

### CALL OF ROLL

**5:01 PM PRESENTATIONS/PROCLAMATIONS**

[17-0061](#) Presentation of Award to Susan Johnson - Mayor Adams

### 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.*

**5:05 PM PUBLIC FORUM**

**5:10 PM COUNCIL REPORTS**

**5:12 PM APPROVAL OF MINUTES**

[17-0045](#) Consider approving Council minutes for Monday, January 9, 2017 Worksession & Regular Meetings.

**Attachments:** [January 9, 2017 Worksession.pdf](#)  
[January 9, 2017 Regular Meeting.pdf](#)

**5:13 PM 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. [17-0037](#) Consider adopting a resolution approving an operating transfer from the Capital Equipment Replacement Fund to the Grand Rapids Public Library in the amount of

\$4,142.00 as of December 31, 2016.

**Attachments:** [\\$4,142 operating transfer from CIP to 211-self check.pdf](#)

2. [17-0038](#) Consider voiding Lost Accounts Payable check #123888, issue a new check, and waiving bond requirements for check issued to MN Energy Resources in the amount of \$133,538.86.  
**Attachments:** [Affidavit of Lost Check.pdf](#)
3. [17-0039](#) Consider authorizing the Police Department to apply for a child safety car seat grant.  
**Attachments:** [2906\\_001.pdf](#)
4. [17-0040](#) Consider a resolution accepting and approving additional donations and sponsorships for the IRA Civic Center Multi-Use Pavilion received and/or pledged in the year 2016.  
**Attachments:** [MUP Contracts.pdf](#)  
[MUP Donations-Sponsorship.pdf](#)
5. [17-0041](#) Consider approving a resolution accepting donations of \$250 from Grand Rapids Arts, \$250 from Northern Community Radio and \$250 from MacRostie Art Center for the Grand Rapids Arts & Culture Commission Riverfront Venue Feasibility Study.  
**Attachments:** [Riverfront Venue Feasibility Donation Res.pdf](#)
6. [17-0043](#) Consider adopting a resolution accepting a \$130.00 donation for the Shop with a Hero program  
**Attachments:** [PD Hero Shop Res.pdf](#)
7. [17-0044](#) Consider authorizing the Grand Rapids Police Department to sell two (2) Glock .40 caliber handguns.  
**Attachments:** [2924\\_001.pdf](#)
8. [17-0046](#) Consider approving a 1 - 4 Day Temporary On-Sale Liquor License for Grand Itasca Foundation, event scheduled for March 16, 2017.  
**Attachments:** [Grand Itasca Foundation - Temp Liq. Lic..pdf](#)
9. [17-0047](#) Consider approving temporary liquor licenses for five (5) separate events from February - June, 2017.  
**Attachments:** [MacRostie - \(5\) Temp Liq Apps.pdf](#)
10. [17-0048](#) Consider adopting a resolution approving a loan to the Capital Equipment Replacement Fund in the amount of \$454,285 for a term of five years with an interest rate for 2017 of .50% and adjusting the annual interest rate by adding .25% to the City's previous year's average interest rate on investments.  
**Attachments:** [res-\\$454,285 internal loan from 101 to 407.pdf](#)
11. [17-0051](#) Authorize the Grand Rapids Police Department to apply for a State Homeland Security

Program Grant

**Attachments:** [170113MGS3 Grand Rapids PD BDA Quote.pdf](#)

12. [17-0052](#) Consider approving the request to solicit quotes utilizing the Minnesota Cooperative Purchasing Venture for the purchase of the Budgeted 2017 Snow Plow Truck.
13. [17-0053](#) Consider approving the request to solicit quotes for three pick-up purchases that are approved in the 2017 CIP.
14. [17-0055](#) Consider authorizaing Public Works to solicit quotes for the purchase of a new 2017 snow blower, utilizing the State of Minnesota Cooperative Purchasing Venture.
15. [17-0056](#) Consider approving the hiring of a part-time employee at the Grand Rapids Park and Recreation Department, IRA Civic Center and the Grand Rapids Sports Complex.
16. [17-0060](#) Consider accepting notice of Retirement from Susan Johnson.
17. [17-0062](#) Consider accepting the resignation of Donnie Wilson from the Grand Rapids Fire Department.  
**Attachments:** [Wilson resignation](#)
18. [17-0063](#) Consider the appointment of Jacob Beach as an Intern in the Grand Rapids Police Department.

**5:15 PM SETTING OF REGULAR AGENDA**

*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.*

**ACKNOWLEDGE BOARDS & COMMISSIONS**

19. [17-0067](#) Acknowledge minutes for Boards & Commissions.  
**Attachments:** [December 14, 2016 Library Board minutes.pdf](#)  
[December 14, 2016 PUC Minutes.pdf](#)  
[November 9, 2016 Library Board Minutes.pdf](#)  
[November 16, 2016 Library Board minutes.pdf](#)

**5:17 PM DEPARTMENT HEAD REPORT**

20. [17-0057](#) Engineering ~ Matt Wegwerth

**5:27 PM CIVIC CENTER, PARKS & RECREATION**

21. [17-0058](#) Consider naming the Community Multi-Use Pavilion.

22. [17-0059](#) Consider purchasing a scoreboard for the Multi-Use Pavilion

**5:30 PM PUBLIC HEARINGS**

23. [17-0066](#) Consider conducting the Public Hearing for CP 2009-1, the 2017 Infrastructure Improvements Project.

**ENGINEERING**

24. [17-0049](#) Consider adopting a resolution ordering CP 2009-1, the 2017 Infrastructure Improvements Project and the plans and specifications for the Project to be completed.  
**Attachments:** [1-23-17 Resolution CP 2009-1 Order Improvement and Plans and Specs](#)

25. [17-0050](#) Consider approving SLA 2009-1 with SEH for construction engineering services related to CP 2009-1, 2017 Infrastructure Improvements Project.  
**Attachments:** [sla 2009-1 for 2017 Infrastructure Improvements](#)

**5:50 PM ADMINISTRATION DEPARTMENT**

26. [17-0042](#) Consider appointing a Council representative to the Active Living Center Advisory Board.

**5:55 PM VERIFIED CLAIMS**

27. [17-0065](#) Consider approving the verified claims for the period January 4, 2017 to January 23, 2017 in the total amount of \$3,298,871.63 of which \$2,550,936.26 are bond payments.  
**Attachments:** [COUNCIL BILL LIST 01-23-17.pdf](#)

**6:00 PM ADJOURNMENT**

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 13, 2017, 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: Kimberly Gibeau, City Clerk*