



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, February 27, 2017

5:00 PM

City Hall Council Chambers

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, February 27, 2017 at 5:00 p.m. in City Hall 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

5:05 PM APPROVAL OF MINUTES

[17-0132](#) Consider approving Council minutes for Monday, February 13, 2017 Worksession & Regular Meetings.

5:06 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. [17-0126](#) Consider approving a public service and infrastructure permanent easement from Sidney L. Reiners related to CP 2009-1, 2017 Infrastructure Improvements.
Attachments: [Reiners Easement signed](#)
2. [17-0128](#) Consider authorizing the Grand Rapids Police Department to sell three (3) forfeited handguns to a Federally Licensed Firearms Dealer.
Attachments: [3107_001.pdf](#)
[3108_001.pdf](#)
3. [17-0133](#) Consider approving the purchase of a 2017 John Deere turf lawn mower with bag

attachment, utilizing the Minnesota Cooperative Purchasing Venture from Pokegama Lawn & Sport for a total purchase price of \$12,359.00.

Attachments: [2017 2-27 Turf Lawnmower CPV Quote PL&S](#)

4. [17-0134](#) Consider approving the hiring of part-time employees at the Grand Rapids Park and Recreation Department, IRA Civic Center and the Grand Rapids Sports Complex.
5. [17-0138](#) Consider granting permanent status to Facilities Maintenance Manager, Nathan Morlan.
6. [17-0143](#) Consider adopting a resolution authorizing an application to IRRRB Public Works Grant Program for the Airport Business Utility Extension project
Attachments: [IRRRB Resolution for Airport Business Utility Extension project.pdf](#)
[GR Airport Business Utility Extension plan map.pdf](#)
[GR Airport Business Utility Extensions Cost Estimate.pdf](#)
[Airport Utility Extension IRRRB Narrative.pdf](#)
7. [17-0144](#) Consider a request by the police department to pay for three (3) 2017 Ford Police Interceptor Utility SUV's from the 2016 and 2017 CIP budget.
8. [17-0146](#) Consider hiring Golf Course Employees

5:08 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

9. [17-0141](#) Review and acknowledge the attached minutes for various Boards & Commissions.
Attachments: [January 11, 2017 Library Board minutes.pdf](#)
[January 17, 2017 Golf Board minutes.pdf](#)
[January 18, 2017 HRA minutes.pdf](#)
[January 25, 2017 Human Rights minutes.pdf](#)
[November 18, 2015 Airport Advisory Minutes.pdf](#)

5:10 PM DEPARTMENT HEAD REPORT

10. [17-0145](#) Housing & Redevelopment Authority ~ Jerry Culliton
Attachments: [February 27, 2017 Dept Head Report.pdf](#)

5:20 PM CIVIC CENTER, PARKS & RECREATION

11. [17-0136](#) Consider accepting a bid to replace the dehumidification system at the IRA Civic Center.

Attachments: [Radotich - Awarded.pdf](#)
[Rapids Plumbing & Heating.pdf](#)

**5:25 ENGINEERING
PM**

12. [17-0137](#) Consider approving a quote from Hammerlund Construction Inc. for storm water maintenance at Hale Lake in the amount of \$7,750.00

Attachments: [Hale Lake Hammerlund Quote](#)

**5:30 POLICE DEPARTMENT
PM**

13. [17-0129](#) Consider adopting a resolution accepting a matching grant of \$7,182.33 through a State Homeland Security Program Grant and authorizing the Police Department to purchase a Bi-Directional Amplifier system, its components and installation of the system.

Attachments: [3109_001.pdf](#)
[PD Homeland Sec-radio amplifier.pdf](#)

**5:35 ADMINISTRATION DEPARTMENT
PM**

14. [17-0142](#) Consider appointing applicants to City Boards & Commissions.

**5:40 VERIFIED CLAIMS
PM**

15. [17-0139](#) Consider approving the verified claims for the period February 7, 2017 to February 21, 2017 in the total amount of \$752,318.16.

Attachments: [CITY COUNCIL 02-27-17.pdf](#)

**5:45 ADJOURNMENT
PM**

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 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

- [17-0131](#) On Monday, February 27, 2017, directly following the regular City Council meeting, a public meeting will be conducted, in the City Hall Council Chambers, regarding the City's Storm Water Pollution Prevention Plan (SWPPP). The meeting will present the

progress to date and required activities for 2017. The City invites all residents and encourages public participation. A quorum of the Grand Rapids City Council may be present.