



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, March 13, 2017

5:00 PM

City Hall Council Chambers

Amended 3-10-17

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, March 13, 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.

5:01 PM PUBLIC FORUM

5:06 PM COUNCIL REPORTS

5:10 PM APPROVAL OF MINUTES

[17-0172](#) Consider approving Council minutes for Monday, February 27, 2017 Regular meeting.

Attachments: [February 27, 2017 Regular Meeting.pdf](#)

5:11 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. [17-0148](#) Consider certifying a new Police Officer eligibility list as recommended by the Search Committee.

2. [17-0150](#) Consider adopting a resolution accepting 2017 Wellness Grant from Northeast Service Cooperative.

Attachments: [Northeast Service Co-op Wellness Grant](#)

3. [17-0153](#) Consider a resolution accepting and approving donations and sponsorships for the IRA Civic Center Multi-Use Pavilion received and/or pledged.
Attachments: [Multi-Use Pavilion Sponsorships.pdf](#)
[MUP 3-13-17 Accepting.pdf](#)
4. [17-0154](#) 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. [17-0155](#) Consider adopting a resolution to allow staff to apply for an Outdoor Recreation Grant.
Attachments: [Recreation Grant Resolution.pdf](#)
6. [17-0167](#) Consider approving temporary liquor license applications for United Way of 1000 Lakes, events scheduled for April 7, May 5, & June 2, 2017.
7. [17-0168](#) Consider approving a temporary liquor application for Reif Arts Council, event scheduled for April 25, 2017.

5:13 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

8. [17-0173](#) Consider acknowledging approved minutes for Boards & Commissions.
Attachments: [February 1, 2017 Arts & Culture minutes.pdf](#)
[February 7, 2017 Arts & Culture minutes.pdf](#)
[January 9, 2017 PUC minutes.pdf](#)
[January 11, 2017 PUC minutes.pdf](#)

5:15 PM DEPARTMENT HEAD REPORT

9. [17-0156](#) Public Works ~ Jeff Davies
Attachments: [2017 3-13 PW Spring DH Report](#)
[2017 3-13 PW Spring DH Narrative](#)

5:25 PM INFORMATION TECHNOLOGY

10. [17-0157](#) Consider approving the purchase of a new server from SHI.
Attachments: [126639 Works Quote DL380.pdf](#)
[CDW Quote.pdf](#)
[SHI Quote-13041249.pdf](#)

**5:30 ADMINISTRATION DEPARTMENT
PM**

11. [17-0149](#) Consider accepting notice of retirement from Darla Kirwin, Children's Librarian, from the Grand Rapids Area Library.
12. [17-0169](#) Consider appointing applicant to the Planning Commission to fill unexpired term through March 1, 2020.
13. [17-0174](#) Consider adopting a resolution in support of state funding for voting equipment replacement.
Attachments: [Funding support for voting equipment RES.pdf](#)
14. [17-0186](#) Consider approval of merit pay for City Administrator Tom Pagel in accordance with the existing employment agreement.

**5:40 VERIFIED CLAIMS
PM**

15. [17-0158](#) Consider approving the verified claims for the period February 22, 2017 to March 6, 2017 in the total amount of \$469,007.56.
Attachments: [CITY COUNCIL BILL LIST 03-13-17.pdf](#)

**5:45 ADJOURNMENT
PM**

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 27, 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