



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final-revised City Council

Monday, March 27, 2017

5:00 PM

City Hall Council Chambers

Amended 3-27-2017

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 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.

5:01 PM PUBLIC FORUM

5:06 PM COUNCIL REPORTS

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. [17-0175](#) Closed meeting summary.

2. [17-0190](#) Consider voiding lost Accounts Payable check #130264, issue a new check and waiving bond requirements for check issued to Down Range Training Concepts, in the amount of \$350.00.

Attachments: [Lost Check Affidavit.pdf](#)

3. [17-0192](#) Consider adopting a resolution certifying the target area for commercial rehabilitation projects meets the Program's standards for a blighted area for the Small Cities Development Program (SCDP) application.
Attachments: [SCDP Resolution: Slum & Blight Conditions](#)
[SCDP Commercial Target Area](#)
[Original Slum & Blight Letter](#)
4. [17-0193](#) 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. [17-0194](#) Consider adopting a resolution accepting a donation of a bronze casting of a wood duck from Anne and Ron Radecki to the Arts and Culture Commission.
Attachments: [Radecki-Art and Culture Donation](#)
6. [17-0197](#) Consider approving a temporary liquor application for St. Joseph's Church, event scheduled for April 29, 2017.
Attachments: [St. Joseph's Church liquor license application](#)
7. [17-0199](#) Seasonal Golf Employees
Attachments: [2017 RCA Seasonal Wages March 27 .pdf](#)
8. [17-0201](#) Consider approving an Off Sale Liquor License to Grand Rapids Super One Liquor, LLC.
9. [17-0202](#) Consider approving a new Off Sale 3.2% Liquor License to Miner's Incorporated for the period April 19, 2017 through December 31, 2017.
10. [17-0203](#) Wage increase for GIS Intern.
11. [17-0206](#) Completion of Introductory Period for City Engineer Matthew Wegwerth.

5:16 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.

5:17 PM DEPARTMENT HEAD REPORT

Community Development ~ Rob Mattei

5:27 PM COMMUNITY DEVELOPMENT

12. [17-0191](#) Consider authorizing the quote submitted by Rapids Plumbing and Heating for the installation of a new indirect water heater at Central School.

Attachments: [Rapids Plumbing Central School Water Heater.pdf](#)

**5:32 ENGINEERING
PM**

13. [17-0200](#) Consider a resolution awarding a contract for CP 2009-1, 2017 Infrastructure Improvements Project.

Attachments: [3-27-17 Resolution CP 2009-1 Award Contract](#)

14. [17-0208](#) Consider a temporary license agreement between Home Depot U.S.A., Inc and the City of Grand Rapids

Attachments: [HomeDepot temporary license 032717](#)

**5:42 ADMINISTRATION DEPARTMENT
PM**

15. [17-0196](#) Approve the eligibility list for Firefighter Trainee for the City of Grand Rapids.

16. [17-0207](#) Consider an ordinance granting a new natural gas franchise agreement to Minnesota Energy Resources Corporation (MERC).

Attachments: [3-27-17 Franchise Agreement \(22 years\) - Northern MN Utilities UtiliCorpUnitec](#)
[3-27-17 MERC 04-03-03 - Amending Ord.pdf](#)
[3-27-17 MERC WEC Model Gas Franchise Ordinance Grand Rapids 2017.pdf](#)

**5:52 VERIFIED CLAIMS
PM**

17. [17-0195](#) Consider approving the verified claims for the period March 7, 2017 to March 20, 2017 in the total amount of \$845,975.35, of which \$378,556.25 are bond payments.

Attachments: [COUNCIL BILL LIST 03-27-17.pdf](#)

**5:57 ADJOURNMENT
PM**

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 10, 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.