



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final City Council

Monday, April 10, 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, April 10, 2017 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.

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. [17-0177](#) Consider approving the Public Works Department's Part-Time Eligibility List for the 2017 Spring/Summer maintenance season.

Attachments: [2017 4-10 PW Spring-Summer PT Eligibility List](#)

2. [17-0214](#) Consider approving the General Liability insurance coverage through the League of Minnesota Cities Insurance Trust for the 2017 plan year and authorize payment of the insurance premium including the agent fee.

3. [17-0216](#) Consider approving a public service and infrastructure permanent easement from George and Melanie Jacobson related to CP 2009-1, 2017 Infrastructure Improvements.

Attachments: [Jacobson Esmt Doc signed](#)

4. [17-0217](#) Authorize the Grand Rapids Police Department to apply for a special deer hunt with the DNR Division of Fish and Wildlife for the 2017 deer hunting seasons and to make changes on the Firearms Zones map.
Attachments: [revised2017map.docx](#)
5. [17-0219](#) Enter into a lease agreement with Itasca Community College for the use of our sports fields.
Attachments: [ICC Baseball and Softball Lease - 2017.pdf](#)
6. [17-0220](#) Consider approving a temporary liquor application for Elder Circle, event scheduled for June 8, 2017.
Attachments: [Elder Circle 1-4 Day Temporary Liquor License](#)
7. [17-0221](#) 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.
8. [17-0223](#) Golf Course Equipment
Attachments: [City of GR Pokegama GC SP3040 3-22-17.pdf](#)
9. [17-0224](#) Golf Seasonal Employees
10. [17-0213](#) Consider amending Purchasing Policy to implement new Procurement requirements under the Uniform Guidance.
Attachments: [Grand Rapids Purchasing Policy.pdf](#)
11. [17-0241](#) City Resolution on Local Government Aid
Attachments: [4-10-17 City Resolution on Local Government Aid- April 2017](#)

5:16 SETTING OF REGULAR AGENDA
PM

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 VERIFIED CLAIMS
PM

12. [17-0230](#) Consider approving the verified claims for the period March 21, 2017 to April 3, 2017 in the total amount of \$610,002.83.
Attachments: [COUNCIL BILL LIST 04-10-17.pdf](#)

5:22 DEPARTMENT HEAD REPORT - Police Department
PM

**5:32 CIVIC CENTER, PARKS & RECREATION
PM**

13. [17-0240](#) Consider entering into a Partnership Agreement with Independent School District 318 and the Reif Arts Council to purchase and operate an electronic billboard sign.
Attachments: [Reader Board MOU .pdf](#)
14. [17-0237](#) Consider entering into a lease agreement with Blandin Paper Company to place an electronic message board on their property.
Attachments: [City-Blandin Sign Lease Agreement.pdf](#)

**5:42 ENGINEERING
PM**

15. [17-0209](#) Consider purchasing the property owned by the Funk Estate for access to city stormwater facilities
Attachments: [Funk Purchase Agreement](#)
[Funk Offer Submittal](#)
16. [17-0222](#) Consider supporting the expansion of competitive rail with a contribution towards the Rail Initiative Pre-Engineering Report
Attachments: [IEDC competitive rail invoice_040417](#)

**5:52 ADMINISTRATION DEPARTMENT
PM**

17. [17-0235](#) Consider appointment of Jared Anderson and Jeff Cook to Firefighter Trainee positions.
18. [17-0236](#) Consider an Amendment to the Lease Agreement with Waste Management.
Attachments: [4-10-17 WM 2017 Final AMENDMENT.pdf](#)

**6:02 ADJOURNMENT
PM**

NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, APRIL 24, 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.