



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, April 24, 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 24, 2017 p.m. in Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

PRESENTATIONS/PROCLAMATIONS

[17-0265](#) Retired & Senior Volunteer Program Update ~ Lisa Randall

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

[17-0279](#) Consider approving Council minutes for Monday, March 13, 2017 Regular Meeting.

Attachments: [March 13, 2017 Regular Meeting.pdf](#)

5:13 PM VERIFIED CLAIMS

[17-0270](#) Consider approving the verified claims for the period April 4, 2017 to April 17, 2017 in the total amount of \$657,972.17.

Attachments: [COUNCIL BILL LIST 04-24-17.pdf](#)

5:14 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. [17-0252](#) Resignation of Joe Rabbers from the Part-time Hospital Security roster.
2. [17-0253](#) Return of Jeremiah Puelston from his leave of absence as Firefighter.
3. [17-0255](#) Consider approving 2017 City Council Outcome Goals
Attachments: [Final 2017 Initial Data Sheet.pdf](#)
4. [17-0258](#) Consider approving a change order with HR Green for engineering services related to CP 2009-1, 2017 Infrastructure Improvements Project
Attachments: [Invoice](#)
5. [17-0261](#) Consider accepting Grand Rapids EDA Annual Report for the year 2016.
Attachments: [GREDA Annual Report for 2016](#)
6. [17-0263](#) Consider approving Gavin Kuschel, Terry Norgard and Kenneth Aho as 2017 Spring/Summer Part-Time Maintenance workers for the Public Works Department.
7. [17-0267](#) Consider approving temporary liquor license for ElderCircle, event scheduled for June 8, 2017.
Attachments: [ElderCircle - Temp. Liquor License App..pdf](#)
8. [17-0268](#) Consider approving 2017 animal Control Facility Agreements with the cities of Bovey, Coleraine, Cohasset, and Itasca County.
Attachments: [2017 Domestic Animal Control Agreement Itasca County.docx](#)
 [2017 Domestic Animal Control Facility Agreement Bovey.docx](#)
 [2017 Domestic Animal Control Facility Agreement Coleraine.docx](#)
 [2017 Cohasset Domestic Animal Control Agreement Dec 2015.docx](#)
9. [17-0269](#) Consider cancelling April 29, 2017 temporary liquor license for St. Joseph's Catholic Church and approve temporary liquor license for event date May 5, 2017.
Attachments: [St. Joe's Temp. Liquor License.pdf](#)
10. [17-0271](#) Consider authorizing the Grand Rapids Police Department to sell five (5) forfeited vehicles and one (1) city owned vehicle (old police squad car) through Mid - State Auto Auction.
11. [17-0272](#) Consider authorizing Gartner Refrigeration to perform repairs on rooftop equipment at the IRA Civic Center.
12. [17-0276](#) 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.

**5:15 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.

**5:16 DEPARTMENT HEAD REPORT
PM**

13. [17-0280](#) Pokegama Golf Course ~ Bob Cahill

**5:25 COMMUNITY DEVELOPMENT
PM**

14. [17-0275](#) Consider adoption of a resolution approving the Second Amendment to Contract for Private Development with Majestic Pines Grand, LLC
- Attachments:** [Grand Rapids Majestic Pines RESOLUTION APPROVING SECOND AMENDM](#)
[Grand Rapids Majestic Pines SECOND AMENDMENT TO CPD - 498128v1.pdf](#)

**5:30 PUBLIC HEARINGS
PM**

15. [17-0266](#) Conduct a Public Hearing to consider the adoption of an Ordinance amending multiple sections of Chapter 30 Land Development Regulations of the Municipal Code, establishing a Brewery/Distillery/Winery use and a Taproom/Tasting room use.
16. [17-0262](#) Consider the recommendation of the Planning Commission regarding the adoption of an ordinance, amending multiple sections of Chapter 30 Land Development Regulations of the Municipal Code establishing a Brewery/Distillery/Winery use and a Taproom/Tasting room use.
- Attachments:** [Ordinance: Brewery/Taproom Text Amendments](#)
[Exhibit "A" - Sec. 30-421. Definitions](#)
[Exhibit "B" - Sec. 30-512. Table of uses permitted](#)
[Exhibit "C" - Sec. 30-564. Uses with restrictions](#)

**6:00 ENGINEERING
PM**

17. [17-0259](#) Consider approving a Second Addendum to the Grand Rapids/Itasca County Airport Joint Powers Cooperative Agreement
- Attachments:** [Airport Addendum \(MOU\) Final 041117](#)
18. [17-0264](#) Consider adopting a resolution requesting the revocation of a portion of MSA Street System and the designation of new MSAS routes.
- Attachments:** [4-17-17 Res revoking and redesignating](#)
19. [17-0273](#) Consider approving professional services agreement with SEH for design services

related to the General Aviation Apron Reconstruction project.

Attachments: [Apr 2017 Contract Proposal - GA Apron Design Only](#)

20. [17-0274](#) Consider approving professional services agreement with SEH for design services related to the Taxilane Construction project.

Attachments: [Taxilane Construction - Design Proposal](#)

**6:15 FINANCE DEPARTMENT
PM**

21. [17-0257](#) Decertify Tax Increment Financing District 1-5 Black Bear Homes.

Attachments: [Grand Rapids reso decertifying TIF 1-5.pdf](#)

**6:20 PUBLIC WORKS DEPARTMENT
PM**

22. [17-0260](#) Consider authorizing Public Works Department to accept low quote from AJ Smith Custom Carpentry for \$6300 to replace Sports Complex Concession Stand asphalt shingles

Attachments: [AJ SMITH 2017 CONCESSION STAND REROOF](#)
[CN Construction Concession Stand Roof](#)

23. [17-0277](#) Consider the Public Works Department's request to purchase a 2012 Dodge Ram 5500 ST 4X4 Bucket Truck from Kingston Auto, Inc., for \$64,098.36 which includes sales tax, fees and licensing, and sell our existing bucket truck to Cohasset for \$14,000.00.

**6:30 ADMINISTRATION DEPARTMENT
PM**

24. [17-0256](#) Appointment of Tracy Kampa to the Children's Librarian position.

**6:35 ADJOURNMENT
PM**

NEXT REGULAR MEETING IS SCHEDULED FOR MAY 8, 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