



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, May 8, 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, May 8, 2017 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

5:01 PM PRESENTATIONS/PROCLAMATIONS

[17-0285](#) Proclaim May 9th, 2017 Arbor Day in the City of Grand Rapids.

Attachments: [Arbor Day Proclamation.doc](#)

[17-0309](#) Proclaim May 2017 as Poppy Month.

Attachments: [Poppy Month.pdf](#)

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.

5:03 PM PUBLIC FORUM

5:08 PM COUNCIL REPORTS

5:10 PM APPROVAL OF MINUTES

[17-0306](#) Consider approving Council minutes for Monday, March 27, 2017 Worksession & Regular meetings, Monday, April 10, 2017 Worksession & Regular meetings and Monday, April 24, 2017 Worksession & Regular meetings.

Attachments: [March 27, 2018 Worksession.pdf](#)
[March 27, 2017 Regular Meeting.pdf](#)
[April 10, 2017 Worksession.pdf](#)
[April 10, 2017 Regular Meeting.pdf](#)
[April 24, 2017 Worksession.pdf](#)
[April 24, 2017 Regular Meeting.pdf](#)

VERIFIED CLAIMS

17-0301 Consider approving the verified claims for the period April 18, 2017 to May 1, 2017 in the total amount of \$513,783.07.

Attachments: [COUNCIL BILL LIST 05/08/17.pdf](#)

5:12 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. **17-0291** Consider a resolution amending the City Wide fee schedule to update stormwater rates, fees and deposits.
Attachments: [Stormwater Utility Fee - Resolution_050817](#)
2. **17-0292** Consider the adoption of an ordinance, amending and updating multiple sections of Article V Stormwater Utility within Chapter 70 Utilities, of the Municipal Code.
Attachments: [Sec. 70-201.Stormwater utility_050817](#)
3. **17-0293** Consider approving Part-Time Seasonal Spring/Summer Maintenance workers for the Public Works Department.
4. **17-0294** Consider the adoption of an ordinance, amending and updating multiple sections of Article IV Stormwater Protection within Chapter 30 Land Development Regulations, of the Municipal Code.
Attachments: [Sec. 30_149.Stormwater protection_050817](#)
5. **17-0295** Consider amending and updating the Stormwater Utility Best Management Practices Credit Policy
Attachments: [Final GR storm water credits policy_050817](#)
6. **17-0296** Consider approving a change order on the dehumidification project at the IRA Civic Center.
Attachments: [Radotich - Change order 1.pdf](#)
7. **17-0298** Consider a resolution of Support for a County Ordinance Regulating the Use of Electronic Delivery Devices in Indoor Public Places and Indoor Places of Employment.

Attachments: [5-8-27 Resolution Supporting Countywide Regulations.pdf](#)

8. [17-0300](#) Consider the approval of Change Order 2 and 3 with Champion Iron related to the Multi-Use Pavilion.
Attachments: [5-8-17 MUP CO 2.pdf](#)
[5-8-17 MUP CO 3.pdf](#)
9. [17-0303](#) Consider authorizing the Police Department to begin the Police Sergeant Promotional Process.
Attachments: [Job Description Police Sergeant.docx](#)
10. [17-0305](#) Consider entering into an Organizational Agreement for Bike Share program
11. [17-0308](#) Consider approving an airport land lease agreement by and between the Grand Rapids-Itasca County Airport, owned by the City of Grand Rapids, and Stan Bostyancic.
Attachments: [Stan Bostyancic_050317](#)
12. [17-0310](#) Consider acknowledging summary for closed meeting held on Monday, April 24, 2017.

5:13 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.

5:14 ACKNOWLEDGE BOARDS & COMMISSIONS
PM

13. [17-0307](#) Acknowledge attached minutes for various Boards & Commissions.
Attachments: [April 4, 2017 Arts & Culture Public Meeting minutes.pdf](#)
[April 4, 2017 Arts & Culture Worksession minutes.pdf](#)
[February 22, 2017 Human Rights minutes.pdf](#)
[March 7, 2017 Arts & Culture minutes.pdf](#)
[March 21, 2017 Golf Board minutes.pdf](#)
[March 29, 2017 Human Rights M=minutes.pdf](#)

5:15 DEPARTMENT HEAD REPORT
PM

14. [17-0302](#) Department Head Report: Finance Department
Attachments: [Dept Head Report 05/08/17.pdf](#)

5:30 ENGINEERING
PM

15. [17-0312](#) Construction Update - Engineering
16. [17-0274](#) Consider approving professional services agreement with SEH for design services related to the Taxilane Construction project.
Attachments: [Taxilane Construction - Design Proposal](#)
17. [17-0304](#) Consider entering into a contract with American Engineering Testing for Pond Sediment Testing in the amount of \$3,132.00.
Attachments: [sediment_aet](#)

5:40 PM FIRE DEPARTMENT

18. [17-0289](#) Consider the appointment of Tony Clifton to the position of Haz-Mat Officer with the Grand Rapids Fire Department.

5:45 PM POLICE DEPARTMENT

19. [17-0288](#) Consider appointment of Jeffrey Roerick to the position of Police Officer.

5:50 PM ADMINISTRATION DEPARTMENT

20. [17-0290](#) Consider closing City Hall on Monday, July 3, 2017.
21. [17-0297](#) Consider a resolution withdrawing from the Greenway Joint Recreation Board Tax.
Attachments: [5-8-27 Resolution Withdrawing from the GJRB.pdf](#)
[OriginalResolutionandLaw.pdf](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR MAY 22, 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