



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, May 22, 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 22, 2017 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

PRESENTATIONS/PROCLAMATIONS

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

5:09 PM APPROVAL OF MINUTES

17-0348

Consider approving Council minutes for Monday, May 8, 2017 Worksession and Regular meetings.

Attachments: [May 8, 2017 Worksession.pdf](#)
[May 8, 2017 Regular Meeting.pdf](#)

VERIFIED CLAIMS

17-0358

Consider approving the verified claims for the period May 2, 2017 to May 15, 2017 in the total amount of \$538,254.94.

Attachments: [COUNCIL BILL LIST 05-22-17](#)

5:10 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. [17-0315](#) Consider adopting a resolution calling for a Public Hearing regarding the proposed increase in the Public, Education and Government (PEG) fee.
Attachments: [Public Hearing PEG call.pdf](#)

2. [17-0335](#) Authorize the Mayor and City Administrator to sign the School Liaison Officer Agreement for the 2017 - 2018 school year with School District #318.
Attachments: [2017-2018 LIAISON.pdf](#)
 [School Resource Officer Agreement 2017-2018.docx](#)

3. [17-0343](#) Consider approving temporary liquor license for American Legion Post 60 for the Car Show July 28-30, 2017 at Itasca County Fairgrounds.
Attachments: [American Legion Post 60 - Car Show.pdf](#)

4. [17-0344](#) 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. [17-0345](#) Consider adopting a resolution authorizing an application to the IRRRB Commercial Redevelopment Grant Program for the Rapids Brewing (Grand Rapids Block 19 Redevelopment) project
Attachments: [Rapids Brewing Grant Application Authorization Resolution.pdf](#)
 [Rapids Brewing Demo Abatement Budget Est..pdf](#)
 [2017.02.17 - Exist Street View.pdf](#)
 [2017.02.17 - View 1.pdf](#)
 [2017.02.17 - View 2.pdf](#)
 [Total Site View \(Hwy 169 side\).jpg](#)

6. [17-0350](#) Consider authorizing the Grand Rapids Police Department to sell forfeited/abandoned evidence and found miscellaneous items through Grand Rapids Auction LLC.
Attachments: [3542 001.pdf](#)

7. [17-0351](#) Consider entering into a group purchasing agreement with Network Services Company.
Attachments: [Heartland Paper Network GPO Credit Application \(003\)](#)

8. [17-0352](#) Consider authorizing the Grand Rapids Police Department to sell five (5) forfeited rifles and two (2) forfeited handguns to a Federally Licensed Firearms Dealer.

9. [17-0353](#) Consider appointing seasonal Golf Employees
Attachments: [Seasonal Employees May 22 2017 RCA.pdf](#)

10. [17-0361](#) Consider approving a resolution adopting the 2017-2021 Amended Capital Improvement Plan.

Attachments: [2017-2021 Capital Improvement Plan.pdf](#)
[2017-2021 CIP.pdf](#)

11. [17-0362](#) Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for the Taxilane Construction Project at the GPZ Airport.

Attachments: [Airport Taxilane Advertisement for Bids](#)

12. [17-0364](#) Consider establishing hire date for Jeffrey Roerick, Police Officer.

13. [17-0366](#) Consider authorizing the Police Department to apply for a 2018 Toward Zero Deaths (TZD) Grant from the Minnesota Department of Public Safety - Office of Traffic Safety.

**5:12 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.

ACKNOWLEDGE BOARDS & COMMISSIONS

14. [17-0363](#) Acknowledge the attached minutes for Boards & Commissions.

Attachments: [April 6, 2016 Civic Center, Park & Recreation Board minutes.pdf](#)
[August 10, 2016 Civic Center, Park & Recreation Board minutes.pdf](#)
[January 18, 2017 Civic Center, Parks & Recreation Board minutes.pdf](#)
[March 15, 2017 Civic Center, Parks & Recreation Board minutes.pdf](#)
[May 11, 2016 Civic Center, Park & Recreation Board minutes.pdf](#)
[March 8, 2017 Library Board minutes.pdf](#)
[April 12, 2017 Library Board minutes.pdf](#)
[April 12, 2017 PUC Minutes.pdf](#)
[April 12, 2017 PUC Special Meeting minutes.pdf](#)
[April 18, 2017 Golf Board minutes.pdf](#)
[January 26, 2017 EDA minutes.pdf](#)
[February 9, 2017 EDA minutes.pdf](#)
[March 8, 2017 EDA minutes.pdf](#)
[March 23, 2017 EDA minutes.pdf](#)
[April 13, 2017 EDA minutes.pdf](#)

**5:13 DEPARTMENT HEAD REPORT
PM**

15. [17-0357](#) Department Head Report: Grand Rapids Area Library

Attachments: [Report to Council may](#)

**5:23 ENGINEERING
PM**

16. [17-0340](#) Consider approving professional services agreement with SEH for design and construction services related to the Taxilane Utilities project.

Attachments: [GR140263_Airport Utilities_GS](#)
[sla 2017-3 for Taxilane Utilities Design](#)

17. [17-0349](#) Consider the purchase of wetland credits from EIP Credit Co., LLC, related to CP 2009-1

Attachments: [City of Grand Rapids_Purchase Agreement_2017.02.16](#)
[GR135655_WDel_Pond_Exhibit_aerial](#)

**5:30 PUBLIC HEARINGS
PM**

18. [17-0342](#) Conduct a public hearing to consider the vacation of a portion of unnamed platted right-of-way adjacent to Lot 7, Plat of Elm Park.

Attachments: [Gaalaas Vacation Request: Area Maps](#)
[Staff Review Committe and DNR Coments](#)
[Gaalaas Vacation Request: Application](#)

COMMUNITY DEVELOPMENT

19. [17-0341](#) Consider the adoption of a resolution either approving or denying the vacation of a portion of unnamed platted right-of-way adjacent to Lot 7, Plat of Elm Park.

Attachments: [Resolution: Gaalaas Vacation Request](#)

PUBLIC HEARINGS

20. [17-0347](#) Conduct a public hearing to consider the vacation of a portion of platted alley right-of-way within the plat of Kearney's 1st Addition to Grand Rapids.

Attachments: [Schlauderaff Vacation Request: Area Maps](#)
[Staff Review Committe Coments](#)
[Schladeraff Vacation Request: Application](#)

COMMUNITY DEVELOPMENT

21. [17-0346](#) Consider the adoption of a resolution either approving or denying the vacation of a portion of platted alley right-of-way within the plat of Kearney's 1st Addition to Grand Rapids.

Attachments: [Schladeraff Vacation Request: Resolution](#)

**6:00 GOLF COURSE
PM**

22. [17-0356](#) Consider Golf Course Equipment Lease/Purchase

Attachments: [City of GR Pokegama GC Toro Equipment Quote 5-9-17 with trades.pdf](#)

**6:05 ADMINISTRATION DEPARTMENT
PM**

23. [17-0365](#) Consider the appointment of Tom Foss to the position of Haz-Mat Equipment/Training Assistant with the Grand Rapids Fire Department.

**6:10 ADJOURNMENT
PM**

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 12, 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