



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, June 12, 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, June 12, 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

[17-0420](#) Presentation of Life Saving Awards to Andrew Fox & Jamie Mjolsness.

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.

5:10 PM PUBLIC FORUM

5:15 PM COUNCIL REPORTS

5:18 PM APPROVAL OF MINUTES

[17-0374](#) Consider approving Council Minutes for Monday, May 22, 2017 Worksession and Regular meetings.

Attachments: [May 22, 2017 Worksession.pdf](#)
[May 22, 2017 Regular Meeting.pdf](#)

VERIFIED CLAIMS

[17-0415](#) Consider approving the verified claims for the period May 16, 2017 to June 5, 2017 in the total amount of \$739,976.93.

Attachments: [COUNCIL BILL LIST 06/12/2017.pdf](#)

5:20 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. [17-0375](#) Consider approving temporary liquor licenses for United Way of 1000 Lakes for events in July, August & September 2017.
Attachments: [United Way July_Aug_Sept \(7-9\).pdf](#)

2. [17-0376](#) Consider accepting low quotes from SHI and authorizing the purchase of two firewalls and fiber modules at a cost not to exceed \$12,000.
Attachments: [SHI Quote-13557110.pdf](#)
 [SHI Quote-13562803.pdf](#)

3. [17-0377](#) Consider adopting a resolution calling for a Public Hearing on July 10, 2017 at 5:30 p.m. relating to the issuance of General Obligation Street Reconstruction Bonds for 2017 infrastructure projects.
Attachments: [GO Street Recon 2017A Resolution Callin....pdf](#)

4. [17-0380](#) Consider adopting a resolution amending the City's Data Access Procedures.
Attachments: [Data Access Procedures Redline.pdf](#)
 [Resolution - Data Access.pdf](#)

5. [17-0382](#) Consider accepting the resignation of Bradley Thompson from the Grand Rapids Fire Department.
Attachments: [Thompson resignation](#)

6. [17-0385](#) Consider approving a temporary liquor license for MacRostie Art Center, event scheduled for Friday, July 7, 2017.
Attachments: [MacRostie Art Center - July 7, 2017.pdf](#)

7. [17-0395](#) 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. [17-0396](#) Considering adopting a resolution authorizing staff to apply and accept a grant from the Minnesota Department of Public Safety
Attachments: [Grant Resolution - Fire.pdf](#)

9. [17-0397](#) Consider approval of a Grant Contract with IRRRB for a Commercial Redevelopment Grant to complete demolition and hazardous material abatement associated with the Rapids Brewing (Block 19 Redevelopment) project.
Attachments: [Commercial Redevelopment Grant Contract-Rapids Brewing \(Block 19 Redevel](#)

10. [17-0398](#) Consider adopting a resolution accepting a \$96,140.00 Commercial Redevelopment

Grant from Iron Range Resources and Rehabilitation Board (IRRRB)

Attachments: [Resolution Accepting IRRRB Commercial demo grant.pdf](#)

11. [17-0400](#) Consider a resolution authorizing the submittal of a State Bond request for the IRA Civic Center Expansion/Renovation project.
Attachments: [6-12-17 Civic Center Expansion Resolution.pdf](#)
12. [17-0401](#) Consider approving both Drew Sjostrand and Allen Watland for employment as 2017 Part-Time Summer Maintenance Workers for the Public Works Department.
13. [17-0402](#) Consider Golf Course Equipment Trade In
14. [17-0403](#) Consider approving SLA 2010-5c with SEH for design and construction services related to CP 2010-5, Mississippi River Pedestrian Bridge
Attachments: [sla 2010-5C for Riverfront Ped Bridge](#)
15. [17-0404](#) Consider entering into Governmental Lease-Purchase Agreement with TCF Equipment Finance.
Attachments: [Lease_Purchase Agreement.pdf](#)
16. [17-0405](#) Consider selling materials from the North Rinks to the City of Bigfork.
17. [17-0406](#) Consider adopting an Ordinance amending Chapter 10 of the City Code, which addresses animals within the city.
Attachments: [Ordinance amending Chapter 10 - Animals.pdf](#)
[Animal Ord - Exhibit A.pdf](#)
[Animal Ord - Exhibit B.pdf](#)
18. [17-0416](#) Consider approving a new Off Sale 3.2% Malt Liquor License to Miner's Incorporated dba SuperOne Foods #520, license from June - December 31, 2017.
Attachments: [SuperOne Foods.pdf](#)

5:22 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.

ACKNOWLEDGE BOARDS & COMMISSIONS

19. [17-0421](#) Acknowledge minutes for Boards & Commissions

Attachments: [April 19, 2017 HRA Minutes.pdf](#)
[April 26, 2017 Human Rights Commission.pdf](#)
[February 15, 2017 HRA Minutes.pdf](#)
[March 15, 2017 HRA Minutes.pdf](#)

5:23 DEPARTMENT HEAD REPORT
PM

20. [17-0419](#) Park, Recreation & Civic Center - Dale Anderson, Director

Attachments: [Dep Head Rpt 6-12-17.pdf](#)

5:33 COMMUNITY DEVELOPMENT
PM

21. [17-0341](#) Reconvene consideration of a resolution either approving or denying the vacation of a portion of the unnamed, platted, right-of-way adjacent to Lot 7, Plat of Elm Park.

Attachments: [Gaalaas Vacation Request: Resolution -REVISED](#)
[Gaalaas Vacation Request: Map -REVISED](#)

22. [17-0392](#) Consider adopting a resolution approving the Fourth Amendment to the Amended and Restated Contract for Private Development with Grand Plaza Limited Partnership

Attachments: [Resolution approving 4th amendment to Grand Plaza LP CPD.pdf](#)
[4th Amendment to Grand Plaza Limited Partnership Contract for Private Develo](#)

23. [17-0399](#) Consider approval of an Agreement with Northrock Development L.L.C. and P&R Properties of Grand Rapids L.L.C.

Attachments: [City-Northrock Development Agreement v2.pdf](#)
[Development Agreement map.pdf](#)

24. [17-0409](#) Consider approving a proposal from SEH for professional services associated with the Rapids Brewing (Block 19 Redevelopment) demolition and hazardous material abatement project

Attachments: [SEH professional service proposal for Rapids Brewing demo project.pdf](#)

5:55 INFORMATION TECHNOLOGY
PM

25. [17-0381](#) Consider entering into a lease agreement for photo copiers.

Attachments: [City of Grand Rapids Response To RFQ \(All Konica\) 051817.pdf](#)

6:00 ADMINISTRATION DEPARTMENT
PM

26. [17-0383](#) Consider appointment of Sean Martinson and Ashley Moran to Firefighter Trainee positions.

27. [17-0418](#) Consider the appointment of Kevin Ott to the position of Police Sergeant.

6:10 ADJOURNMENT
PM

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 26, 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