



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, June 26, 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 26, 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

[17-0431](#) Administer Oath of Office for Police Officer Jeff Roerick & Police Sergeant Kevin Ott

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

[17-0432](#) Consider approving Council minutes for Monday, June 12, 2017 Worksession & Regular meetings.

Attachments: [June 12, 2017 Worksession.pdf](#)
[June 12, 2017 Regular Meeting.pdf](#)

VERIFIED CLAIMS

[17-0453](#) Consider approving the verified claims for the period June 6, 2017 to June 19, 2017 in the total amount of \$848,106.53.

Attachments: [COUNCIL BILL LIST 06/26/2017.pdf](#)

5:13 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. [17-0433](#) Consider continuation of Phased Retirement Agreement for Facilities Maintenance employee Ronald Edminster.
Attachments: [Edminster PRO](#)

2. [17-0438](#) Consider a grant submittal to the Blandin Foundation for Master Planning at the IRA Civic Center.
Attachments: [6-26-17 Blandin Planning Grant.pdf](#)

3. [17-0440](#) Consider adopting a resolution calling for a Public Hearing on July 24, 2017 at 5:30 p.m. relating to an issue of Revenue Bonds by the Housing and Redevelopment Authority of the City of St. Paul on behalf of Fairview Health Services.
Attachments: [Grand Rapids Resolution Calling Pub Hearing \(Fairview 2017\)-v2.pdf](#)

4. [17-0441](#) Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2017-3, the Taxilane Utilities Project
Attachments: [6-26-17 Resolution CP 2017-3 Ordering Advertisement](#)

5. [17-0444](#) Consider amending the Agreement to Provide Security Services with Grand Itasca Clinic & Hospital and approve status change of Jared Anderson from part-time to full-time Hospital Security Officer.
Attachments: [Agreement to Provide Security Services Grand Itasca June 2017.pdf](#)

6. [17-0445](#) Consider authorizing the Public Works Department's purchase of a SnowBlast M8500HD snow blower from Titan Machinery under the Minnesota State Purchasing Venture for the amount of \$125,262.02.
Attachments: [2017 1-23 RCA 17-0055 Council Passed](#)

7. [17-0446](#) Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2017-4, the 2017 Street Lighting Project
Attachments: [6-26-17 Resolution CP 2017-4 Order Ad 2017 Street Lighting](#)
 [GR140263 TL location-Layout2](#)
 [GR140263 It 6 20 17](#)

8. [17-0447](#) 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.

9. [17-0448](#) Consider authorizing City Administrator to sign contract with KAXE for use of tent for Library Program
Attachments: [KAXE tent contract 6 16 17](#)

10. [17-0449](#) Consider request by the Police Department to donate our found / abandoned bicycles to the Cap Baker Lions Club.
11. [17-0452](#) Consider accepting high bid from Daniel Bergman in the amount of \$4,879, for the sale of the 2005 Chevrolet Impala.
Attachments: [Bergman Bid.pdf](#)
[Detjen Bid.pdf](#)
12. [17-0454](#) Consider approval of a Grant Contract with IRRRB for a \$167,500 Public Works Site Development grant for the Airport Utility Extensions project.
Attachments: [IRRRB Grant Contract - Airport Utilities.pdf](#)
[Airport Utility Extension IRRRB Narrative.pdf](#)
[GR Airport Business Utility Extension plan map.pdf](#)
13. [17-0455](#) Consider adopting a resolution accepting a \$167,500 Public Works Site Development grant from IRRRB for the Airport Utility Extension Project.
Attachments: [Resolution Accepting IRRRB grant for Airport Utility Extensions.pdf](#)
14. [17-0458](#) Consider authorizing City staff to begin the process of filling the Library Public Services Clerk II - Children's position on a part-time basis.

5:15 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

15. [17-0462](#) Acknowledge minutes for Boards & Commission
Attachments: [May 16, 2017 Golf Board minutes.pdf](#)
[May 17, 2017 PUC Minutes.pdf](#)

5:16 PM DEPARTMENT HEAD REPORT

16. [17-0443](#) Department Head Report: Information Technology
Attachments: [IT Department Head Report June 2017.pdf](#)

5:25 PM CIVIC CENTER, PARKS & RECREATION

17. [17-0439](#) Consider a proposal from Damberg, Scott, Grezina, and Wagner (DSGW) for Master Planning services at the IRA Civic Center.
Attachments: [DSGW Grand Rapids Arena Master Plan.pdf](#)

5:30 PM PUBLIC HEARINGS

18. [17-0436](#) Conduct a public hearing to consider the vacation of a portion of Seventh Street East right-of-way adjacent to Block 1, Grand Rapids Third Division.
- Attachments:** [Potasnak Vacation Request: Area Maps](#)
[Review Committee Comments](#)
[Potasnak Vacation Request: Application](#)

COMMUNITY DEVELOPMENT

19. [17-0437](#) Consider the adoption of a resolution either approving or denying the vacation of a portion of Seventh Street East right-of-way adjacent to Block 1, Grand Rapids Third Division.
- Attachments:** [Potasnak Vacation: Resolution \(draft\)](#)
20. [17-0451](#) Consider the adoption of a resolution approving a Minnesota Investment Fund (MIF) application in connection with the Grand Rapids Economic Development Authority for the ASV Parts Distribution Center project.
- Attachments:** [City Council resolution of support for MIF application by GREDA.pdf](#)
21. [17-0460](#) Consider waiving the requirement to pay off assessments at time of sale of lots 1-4, Block 2 of Lakewood Heights Addition through approval of Estoppel Certificate.
- Attachments:** [6-26-17 Horseshoe Agreement.pdf](#)
[Estoppel Certificate.pdf](#)

5:50 PM ENGINEERING

22. [17-0435](#) Consider approving a Master Partnership Contract between the State of Minnesota and the City of Grand Rapids
- Attachments:** [Master Partnership Agreement 2017-2022](#)
23. [17-0442](#) Consider approving the quote with Barga Incorporated for seal coating City streets
- Attachments:** [Barga_replay quote](#)

6:00 PM INFORMATION TECHNOLOGY

24. [17-0381](#) Consider entering into a lease agreement for photo copiers.
- Attachments:** [City of Grand Rapids Response To RFQ \(All Konica\) 051817.pdf](#)

6:05 PM ADMINISTRATION DEPARTMENT

25. [17-0450](#) Consider authorizing the purchase of a replacement to a City Hall drinking fountain.

Attachments: [Northern Air Plumbing & Heating quote](#)
 [Rapids Plumbing & Heating, Inc. quote](#)

26. [17-0457](#) Consider a resolution reconsidering participation in the Greenway Joint Recreation Board Taxing district.

27. [17-0459](#) Consider authorizing the Human Resources Department to enter into an agreement with OPG-3 for Human Resources Employee Files management.

Attachments: [OPG-3 Scope of Work](#)

6:25 ADJOURNMENT
PM

NEXT REGULAR MEETING IS SCHEDULED FOR JULY 10, 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