



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, July 10, 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, July 10, 2017 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

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

17-0475 Consider approving Council minutes for Monday, June 26, 2017 Worksession & Regular meetings.

Attachments: [June 26, 2017 Worksession.pdf](#)
[June 26, 2017 Regular Meeting.pdf](#)

VERIFIED CLAIMS

17-0493 Consider approving the verified claims for the period June 20, 2017 to June 30, 2017 in the total amount of \$598,462.31.

Attachments: [COUNCIL BILL LIST 07-10-17.pdf](#)

5:11 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. **17-0457** Consider a resolution rescinding Resolution 17-33.

Attachments: [Resolution Resinding the withdrawal from the GJRB.pdf](#)

2. [17-0472](#) Consider authorizing the Grand Rapids Police Department to sell two (2) forfeited handguns and five (5) forfeited rifles to a Federally Licensed Firearms Dealer.
3. [17-0473](#) Consider authorizing the Grand Rapids Police Department to sell one (1) forfeited handgun to a Federally Licensed Firearms Dealer.
4. [17-0476](#) Consider approving professional services agreement with SEH for construction services related to the Taxilane Construction project.
Attachments: [Taxilane Const \(CA\) amd1 proposal](#)
5. [17-0477](#) Consider the approval of Change Orders 1, 2 and 3 with Casper Construction related to CP 2009-1, the 2017 Infrastructure Improvements Project
Attachments: [Changer Order 1](#)
[Grand Rapids - Proposed CO #2](#)
[Grand Rapids - Proposed CO #3](#)
6. [17-0482](#) Consider approving a temporary liquor license for MacRostie Art Center, event scheduled for Friday, August 4, 2017.
Attachments: [MacRostie Art Center - August 4, 2017.pdf](#)
7. [17-0484](#) Consider adopting a resolution accepting a donation of \$1,000 from Independent School District #318 for Starting New At Golf (SNAG) supplies to be used at the Cohasset Elementary and at the Robert J. Elkington Middle Schools.
Attachments: [Golf Course SNAG Res.pdf](#)

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.

5:13 COMMUNITY DEVELOPMENT
PM

8. [17-0494](#) Consider approval of an Evaluation and Acquisition of Services Agreement with Wellson Group, Inc.
Attachments: [Letter from Dr. Bruce Thomas.pdf](#)
[Site and Evaluation Analysis of GR City and School District 318.pdf](#)

5:18 ADMINISTRATION DEPARTMENT
PM

9. [17-0483](#) Consider entering into agreements with "Lost City" and "The Dweebs" for entertainment related to Tall Timber Days, .

Attachments: [7-10-17 Lost City Tall Timber Contract Aug 2017-2.pdf](#)
[7-10-17 The Dweebs Tall Timber Days August 2017.pdf](#)

10. [17-0487](#) Consider committing up to \$20,000 to match other local government units contributions to the proposed pickle ball and basketball courts at the YMCA.

Attachments: [7-10-17 Pickle Site Plan.pdf](#)

11. [17-0490](#) Consider the appointment of Jacob Barsness to the position of Janitorial Maintenance with the Grand Rapids Fire Department.

**5:30 PUBLIC HEARINGS
PM**

12. [17-0316](#) Conduct a Public Hearing on the proposed increase in the Public, Education and Government (PEG) fee.

Attachments: [GR Pub Hearing PEG George.pdf](#)

**5:45 FINANCE DEPARTMENT
PM**

13. [17-0485](#) Consider adopting a resolution authorizing a \$.25 increase in the Public, Education, and Government fee effective January 1, 2018.

Attachments: [PEG \\$.25 increase effective 2018.pdf](#)

**6:00 PUBLIC HEARINGS
PM**

14. [17-0486](#) Conduct a Public Hearing for review and proposed adoption of the 2017-2021 Amended Street Reconstruction Plan and consider authorizing the issuance of General Obligation Street Reconstruction Bonds.

Attachments: [2017-2021 St Recons Plan.pdf](#)

**6:15 FINANCE DEPARTMENT
PM**

15. [17-0488](#) Consider approving a resolution adopting the Amended Street Reconstruction Plan for 2017-2021 and authorizing the issuance of General Obligation Street Reconstruction Bonds.

Attachments: [Grand Rapids GO Street Recon 2017A Resolution Approving Amended Street F](#)

16. [17-0489](#) Consider adopting a resolution providing for the Sale of \$2,130,000 General Obligation Street Reconstruction Bonds, Series 2017A.

Attachments: [Grand Rapids Pre-Sale.pdf](#)

**6:30 ADJOURNMENT
PM**

NEXT REGULAR MEETING IS SCHEDULED FOR JULY 24, 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