



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, July 24, 2017

5:00 PM

City Hall Council Chambers

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**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 24, 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**

**17-0504** Consider approving Council minutes for Monday, July 10, 2017 Worksession & Regular meetings and July 17, 2017 Special meeting.

**Attachments:** [July 10, 2017 Worksession.pdf](#)  
[July 10, 2017 Regular Meeting.pdf](#)  
[July 17, 2017 Special Meeting.pdf](#)

**5:10 PM VERIFIED CLAIMS**

**17-0531** Consider approving the verified claims for the period July 1, 2017 to July 17, 2017 in the total amount of \$1,224,940.17 of which \$305,307.12 are debt service payments.

**Attachments:** [COUNCIL BILL LIST 07/24/2017.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. [17-0500](#) Considering authorizing staff to apply for an Arrowhead Regional Arts Council Grant
2. [17-0503](#) Consider adjustment to rate of pay for Public Works seasonal employee.
3. [17-0519](#) Consider entering into an agreement with Constellation Energy to provide natural gas at the IRA Civic Center.  
**Attachments:** [Constellation Agreement.pdf](#)  
[Constellation Telemetry.pdf](#)
4. [17-0520](#) Consider approving the 2017 budgeted operating transfers.  
**Attachments:** [Operating transfers-Res.pdf](#)
5. [17-0524](#) Consider a request by the Grand Rapids Police Department to solicit donations for this year's National Night Out and adopt a resolution accepting donations of \$100.00 from the Fraternal Order of Eagles #2469, \$200.00 from Cole Hardware, \$250.00 from the Blandin Foundation, \$100.00 from Cap Baker Lions Club, \$100.00 from Kevin McNichols, and \$200.00 from John Dimich to be used for National Night Out.  
**Attachments:** [PD Natl Night Out.pdf](#)
6. [17-0525](#) Consider adopting a resolution accepting a donation of 50 - \$5.00 gift certificates (\$250.00) from Cherry Berry to be handed out by Grand Rapids Police Officers to children in the community for doing good deeds.  
**Attachments:** [PD Cherry Berry Res.pdf](#)
7. [17-0526](#) Consider awarding a contract for CP 2017-3, the Taxilane Utilities Project  
**Attachments:** [GR142241\\_Abtract](#)
8. [17-0527](#) Consider entering into an agreement with area businesses for advertising at the IRA Civic Center.  
**Attachments:** [Great Clips-partially signed](#)  
[Grand Itasca Clinic - 2017-partially signed](#)
9. [17-0528](#) Consider approving the hiring of a part-time employee at the Grand Rapids Park and Recreation Department, IRA Civic Center and the Grand Rapids Sports Complex.
10. [17-0529](#) Consider adopting an ordinance amending the City's Municipal Code to allow operation of ATV's in a larger portion of the Central Business District.  
**Attachments:** [ATV Draft Ordinance.pdf](#)
11. [17-0530](#) Consider awarding a contract for CP 2017-4, the 2017 Street Light Improvements Project
12. [17-0533](#) Consider entering into Independent Golf Contracts with Sheri Kirkpatrick and Mike Klabough.

**Attachments:** [Pokegama Golf--Independent Contrator Agmt.pdf](#)

13. [17-0534](#) Consider entering into an agreement with Grand Rapids Area Chamber of Commerce for advertising in the 2018 Directory.  
**Attachments:** [Chamber of Commerce Directory Contract.pdf](#)
14. [17-0535](#) Consider allowing the Fire Department to Submit a Request for Proposal as a Chemical Assessment Team.
15. [17-0536](#) Consider awarding a contract for the Taxilane Construction Project at the GPZ Airport.  
**Attachments:** [GPZ Taxilane Bid Tab](#)
16. [17-0537](#) Consider appointing Teagan Provinzino to the position of part-time Animal Control Facility Attendant effective July 25, 2017.
17. [17-0539](#) Consider the approval of Change Order 1 with TNT Aggregates related to CP 2017-3, the Taxilane Utilities Project  
**Attachments:** [changeorder1](#)

#### 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.*

#### 5:13 DEPARTMENT HEAD REPORT PM

18. [17-0540](#) Engineering Department - Matt Wegwerth

#### 5:23 FIRE DEPARTMENT PM

19. [17-0517](#) Consider entering into a rental agreement with the City of Moorhead for the use of a hazardous materials training trailer.  
**Attachments:** [Rental Agreement hazmat training vehicle2](#)

#### 5:25 ADMINISTRATION DEPARTMENT PM

20. [17-0434](#) Consider appointing individuals to the Residential Rental Licensing & Inspection Task force  
**Attachments:** [Duchesneau, Lori.pdf](#)  
[George, Beth.pdf](#)  
[Loney, Steven.pdf](#)  
[Sanderson, Barb.pdf](#)  
[Schraw, Duane.pdf](#)

**5:30 PUBLIC HEARINGS  
PM**

21. [17-0522](#) Conduct a Public Hearing to consider the issuance of bonds by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, on behalf of Fairview Health Services under Minnesota Statutes, Sections 469.152 to 469.165.

**5:45 FINANCE DEPARTMENT  
PM**

22. [17-0523](#) Consider approving a resolution approving the issuance of bonds by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, on behalf of Fairview Health Services under Minnesota Statutes, Sections 469.152 to 469.165.  
**Attachments:** [Grand Rapids Resolution Approving Bond Issuance \(Fairview 2017\)-v2.pdf](#)

**ADJOURNMENT**

*NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 14, 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*