



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, August 14, 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, August 14, 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

[17-0521](#) Proclaim August 4, 2017 Mike Johnson Day.

Attachments: [Mike Johnson Day.pdf](#)

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.

5:03 PM PUBLIC FORUM

5:08 PM COUNCIL REPORTS

5:10 PM APPROVAL OF MINUTES

[17-0551](#) Consider approving City Council minutes for Monday, July 24, 2017 Worksession & Regular meetings and Monday, July 31, 2017 Special meeting.

Attachments: [July 24, 2017 Worksession.pdf](#)
[July 24, 2017 Regular Meeting.pdf](#)
[July 31, 2017 Special Meeting.pdf](#)

5:40 PM VERIFIED CLAIMS

[17-0577](#) Consider approving the verified claims for the period July 18, 2017 to August 7, 2017 in the total amount of \$1,446,752.89.

Attachments: [COUNCIL BILL LIST 08-14-17.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. [17-0541](#) Consider authorizing the Police Department to sell three (3) forfeited vehicles and one (1) forfeited ATV at the Minnesota DNR auction.
2. [17-0543](#) Consider adopting a resolution accepting a \$100 donation from Grand Rapids Amateur Hockey Association (GRAHA) Gambling to be utilized for Independence Day Fireworks.
Attachments: [GRAHA Fireworks Resolution.pdf](#)
[GRAHA Lawful Gambling.pdf](#)
3. [17-0547](#) Consider adopting a resolution accepting and approving additional donations for the IRA Civic Center Multi-Use Pavilion.
Attachments: [MUP In-kind and donation.pdf](#)
4. [17-0548](#) Consider approving temporary liquor license for St. Joseph's Catholic Church, event scheduled for Saturday, September 9, 2017.
Attachments: [St. Joe's - September 9, 2017.pdf](#)
5. [17-0552](#) Consider accepting the Fire Relief Association Schedule Form for Lump Sum Pensions reporting Year 2017, and the 2016 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.
Attachments: [2017 SC-17.pdf](#)
6. [17-0557](#) Consider renewing a 3 year Software License Agreement with Schedule Anywhere, (ABS) Atlas Business Solutions, Inc. for the Police Department.
Attachments: [2017 scheduleanywhere.pdf](#)
7. [17-0558](#) Consider adopting a resolution accepting donations of \$50 from Wal-Mart, \$100 from Grand Rapids State Bank, \$100 from Rowe Funeral Home, \$10 from Ruth Sejnoha, \$122.72 from Sandstrom's , 1 bike from Phil Windorski Memorial Foundation, 1 bike from North Homes, 1 bike from Target, 2 bikes from US Bank, 1 bike from Jurvelin Hardware/Vic Williams, 2 bikes from 1000 lakes FOP, 4 bikes from 1000 lakes FOP Auxiliary, 1 bike from Ross Resources, and 1 bike from American Bank of the North to be used for and given away at this year's National Night Out.
Attachments: [PD Natl Night Out-2.pdf](#)
8. [17-0560](#) Consider approving a public service and infrastructure permanent easement from Burggraf Properties LLP related to CP 2017-4, 2017 Street Light Improvements.
Attachments: [Burggraf_signed](#)

9. [17-0563](#) Consider adopting a resolution approving LG230 Off-Site gambling application for Confidence Learning Center.
 Attachments: [Confidence Learning Center Off-Site.pdf](#)
 [17 - Off-Site Gambling Permit.pdf](#)
10. [17-0565](#) Consider issuing a Special Permit for Use and Possession of a Firearm within the City of Grand Rapids to 2017 MN Governor's Deer Hunting Opener.
 Attachments: [Minnesota Deer Hunter Assoc. 2017.pdf](#)
11. [17-0566](#) Consider adopting a resolution accepting a donation of \$500.00 for the Shop with a Hero program.
 Attachments: [PD CMHS Shop with Hero Res.pdf](#)
12. [17-0569](#) Consider commencing proceedings and adopting a resolution establishing a public hearing date to consider the vacation certain public easements and a portion of right-of-way within the Plats of Grand Rapids Third Division and Huhn's Addition.
 Attachments: [Vacation Memo & Map- from Matt Wegwerth](#)
 [City Initiated Vacations: Resolution Establishing Public Hearing](#)
13. [17-0572](#) Consider approving five (5) temporary liquor licenses for the MacRostie Art Center, events scheduled September through January 2018.
 Attachments: [MacRostie Art Center - Liquor Lic. Apps.pdf](#)
14. [17-0573](#) Consider approving final payment on the dehumidification replacement project at the IRA Civic Center.
15. [17-0574](#) Consider a resolution amending the IRA Civic Center fee schedule.
 Attachments: [Fee Schedule - Draft Changes.pdf](#)
 [Fee Schedule Resolution.pdf](#)
16. [17-0575](#) Consider adopting a resolution to accept grant funds from MN DOT and a resolution entering into a grant agreement with the State of Minnesota for the GPZ Apron and Taxilane Construction project.
 Attachments: [State Agreement](#)
 [State Resolution](#)
 [MN Apron Taxilane Resolution.pdf](#)
17. [17-0578](#) Consider approving temporary liquor license for Grand Rapids Area Community Foundation.
18. [17-0581](#) Consider adopting two resolutions to execute the MnDOT Airport Maintenance and Operation Grant Contract #1028994 and authorize the Mayor and the Clerk to sign such Contract.

Attachments: [Grand Rapids agreement](#)
[Airport M & O Resolution.pdf](#)
[Grand Rapids M&O.pdf](#)

19. [17-0587](#) Consider adopting a resolution to accept grant funds from the FAA for the GPZ Apron and Taxilane Construction project.

Attachments: [FAA Apron Taxilane Resolution](#)

20. [17-0562](#) Consider adopting the Outdoor Performance Venue Feasibility Study.

Attachments: [160187 Grand Rapids Outdoor Performance Venue Study 20170602 FINAL](#)

5:13 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.

5:14 PM ACKNOWLEDGE BOARDS & COMMISSIONS

21. [17-0567](#) Acknowledge minutes for Boards & Commissions

Attachments: [June 21, 2017 HRA Minutes.pdf](#)
[May 17, 2017 HRA Minutes.pdf](#)
[May 31, 2017 Human Rights minutes.pdf](#)

5:15 PM DEPARTMENT HEAD REPORT

22. [17-0579](#) Fire Department - Fire Chief Mike Liebel

5:25 PM FINANCE DEPARTMENT

23. [17-0556](#) Consider adopting a resolution awarding the sale of the \$2,130,000 General Obligation Street Reconstruction Bonds, 2017A.

Attachments: [Grand Rapids GO Street Recon 2017A Award Resolution - 504910v1.pdf](#)

5:30 PM ADMINISTRATION DEPARTMENT

24. [17-0538](#) Appointment of Dion Holcomb-Card to the Library Public Services Clerk position in the Children's Department.

25. [17-0544](#) Consider approving Greenway Joint Recreation Association Joint Powers Agreement and appoint a Council member to serve on the Board.

Attachments: [Greenway Joint Recreation Association Joint Powers Agreement.pdf](#)

5:40 PM ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 28, 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