



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, August 28, 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, August 28, 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 VERIFIED CLAIMS**

**17-0601** Consider approving the verified claims for the period August 8, 2017 to August 21, 2017 in the total amount of \$1,135,041.71.

**Attachments:** [COUNCIL BILL LIST 08/28/2017.pdf](#)

**5:10 PM APPROVAL OF MINUTES**

**17-0613** Consider approving Council minutes for Monday, August 14, 2017 Worksession & Regular meetings and Monday, August 21, 2017 Budget meeting.

**Attachments:** [August 14, 2017 Regular Meeting.pdf](#)  
[August 14, 2017 Worksession.pdf](#)  
[August 21, 2017 Budget Meeting.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.     [17-0580](#)     Consider adopting a resolution accepting an additional \$5,499.51 grant award from Minnesota Board of Firefighter Training and Education (MBFTE).  
          **Attachments:**   [FD MBFTE Gnt Redistribution.pdf](#)
  
2.     [17-0586](#)     Consider accepting the resignation from Jason Hoerler, Firefighter.  
          **Attachments:**   [Hoerler resignation](#)
  
3.     [17-0594](#)     Consider approving a deed restriction for the property known as Legion Park  
          **Attachments:**   [Deed Restriction unsigned](#)
  
4.     [17-0597](#)     Consider adopting a resolution approving operating transfer from the General Capital Improvement Fund-Neighborhood Economic & Development Fund in the amount of \$27,184.00.  
          **Attachments:**   [Riverfront Venue-Neighborhood Eco tfr.pdf](#)
  
5.     [17-0600](#)     Consider adopting a resolution approving operating transfers to the Special Revenue Fund-Civic Center in the amount of \$145,067.21 and authorizing a loan in the amount of \$10,762.44 from the General Fund to pay for the Dehumidification Project.  
          **Attachments:**   [Civic Center Dehumidification loan.pdf](#)
  
6.     [17-0611](#)     Consider approving temporary liquor license for Grand Rapids & Itasca Mountain Bicycling Association (GRIMBA), event scheduled for September 15, 2017.  
          **Attachments:**   [GRIMBA 9-15-17.pdf](#)
  
7.     [17-0612](#)     Consider wage adjustment for Seasonal Golf Employee.
  
8.     [17-0614](#)     Consider entering into an Equipment Rental Agreement with the Itasca Curling Club.  
          **Attachments:**   [Curling equipment rental agreement-2017](#)
  
9.     [17-0615](#)     Consider adopting a resolution declaring the cost to be assessed and ordering the preparation of proposed assessments for CP 2009-1, 2017 Infrastructure Improvements Project  
          **Attachments:**   [8-28-17 Resolution CP 2009-1 Declaring Costs](#)
  
10.    [17-0616](#)     Consider entering into an Equipment Rental Agreement with the Itasca Curling Club.  
          **Attachments:**   [Curling equipment rental agreement](#)
  
11.    [17-0617](#)     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.
  
12.    [17-0618](#)     Consider adopting a resolution establishing a public hearing on September 11, 2017 on proposed assessments for CP 2009-1, 2017 Infrastructure Improvements.

**Attachments:** [8-28-17 Resolution CP 2009-1 Hearing for Assessments](#)

13. [17-0619](#) Consider approving Change Order 1 and final payment for the Keissler Wellness Center Site Improvements project in the amount of \$10,942.33  
**Attachments:** [Kiessler final payment and change order 1.pdf](#)
14. [17-0620](#) Consider approving Change Orders 5, 6 and Final Payment for CP 2017-1, 5th St N and 8th Av NE Improvements.  
**Attachments:** [129-112-010 Change Order 05 agg adjust](#)  
[129-112-010 Change Order 06 balancing](#)  
[Pay Est 13 Final](#)
15. [17-0621](#) Consider approval of an updated and amended Small Cities Development Program Commercial & Residential Rehabilitation Deferred Loan Program Policy and Procedures Handbook  
**Attachments:** [SCDP Commercial and Residential Rehab Program Policy Revised \(final\).pdf](#)
16. [17-0624](#) Consider adopting a resolution accepting an in-kind donation of materials and labor, valued at \$249.00 from Janssen Fabricating Enterprise, LLC for 1000 Lakes SWAT for modifications to a rifle.  
**Attachments:** [1000 lakes swat donation.pdf](#)
17. [17-0625](#) Consider adopting a resolution accepting a donation of \$100.00 from Grand Rapids State Bank and in-kind donation of food & beverages, valued at \$512.00, from McDonald's for the Children's Safety Camp.
18. [17-0629](#) Consider appointing Dale Anderson as an alternate representative to the Greenway Joint Recreation Board.

**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 DEPARTMENT HEAD REPORT**

19. [17-0631](#) Housing & Redevelopment Authority - Jerry Culliton

**5:25 PM FIRE DEPARTMENT**

20. [17-0628](#) Consider authorizing Fire Department to Form a Truck Committee and Develop Specifications for a 2018 Rescue Pumper truck.

**5:30 PM PUBLIC HEARINGS**

21. [17-0607](#) Conduct a public hearing to consider the rezoning of 5.75 acres of land from SR-1 (Shoreland One-family Residential) to SPU (Shoreland Public Use).

**Attachments:** [MN Power Zoning Map Amendment Request: Maps](#)  
[MN Power Zoning Map Amendment: Application](#)

**5:45 COMMUNITY DEVELOPMENT  
PM**

22. [17-0608](#) Consider the recommendation of the Planning Commission regarding adoption of an ordinance, amending the Official Zoning Map, by rezoning 5.75 acres of land from SR-1 (Shoreland One-family Residential) to SPU (Shoreland Public Use).

**Attachments:** [MN Power REZ- Ordinance w-Exhibit.pdf](#)  
[MN Power REZ-Map-Exhibit-A.pdf](#)

**5:50 PUBLIC HEARINGS  
PM**

23. [17-0609](#) Conduct a Public Hearing to consider the adoption of an Ordinance amending Chapter 30 of the Zoning Ordinance which would decrease lot size requirements for General Development lakes, and within the Rural Residential zoning district.

**Attachments:** [Draft Amendments: Sec.30-512. Table 2A & 2C](#)  
[Sect. 30-512 "Current" Lot Size Tables](#)  
[Section 30-803\(c\)4 \(Controlled Access Lots\)](#)  
[Zoning Ordinance Amendment: Kellin Application](#)  
[Kellin-draft subdivision plan](#)

**6:05 COMMUNITY DEVELOPMENT  
PM**

24. [17-0610](#) Consider the recommendation of the Planning Commission regarding the adoption of an ordinance, amending two sections of Chapter 30 of the Zoning Ordinance which would decrease lot size requirements for General Development lakes, and within the Rural Residential zoning district.

**Attachments:** [Ordinance: Shoreland Lot Size Text Amendment w/Exhibit "A"](#)

**6:10 ADMINISTRATION DEPARTMENT  
PM**

25. [17-0626](#) Consider appointment of Connor Grigsby to Firefighter Trainee position.

26. [17-0627](#) Consider beginning the process of creating an eligibility list for Part-time Hospital Security Officers.

**6:20 ADJOURNMENT  
PM**

*NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 11, 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*