



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, September 11, 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, September 11, 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

5:11 PM VERIFIED CLAIMS

[17-0658](#)

Consider approving the verified claims for the period August 22, 2017 to September 1, 2017 in the total amount of \$745,639.59.

Attachments: [COUNCIL BILL LIST 09-11-17.pdf](#)

5:12 PM APPROVAL OF MINUTES

[17-0640](#)

Consider approving Council minutes for Monday, August 28, 2017 Worksession & Regular meetings.

Attachments: [August 28, 2017 Worksession.pdf](#)
[August 28, 2017 Regular Meeting.pdf](#)

5:14 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. [17-0637](#) Consider adopting a resolution accepting \$47,350.00 for a 2017 - 2018 Toward Zero Deaths Grant.
Attachments: [2018 TZD Budget.pdf](#)

2. [17-0638](#) Consider adopting a resolution accepting a donation from the Grand Rapids Area Community Foundation for the Dog Park development at Veteran's Park.
Attachments: [Dog Park donation res.pdf](#)

3. [17-0642](#) Consider adopting a resolution accepting a donation of \$350.00 from the Grand Rapids Area Chamber of Commerce Northern Minnesota Swap Meet Car Show to the Grand Rapids Police Reserve Program.
Attachments: [17- Car Show donation.pdf](#)

4. [17-0647](#) Consider adopting a resolution clarifying the vacation of platted right-of-way within Kearneys First Addition to Grand Rapids
Attachments: [91-585-4150](#)
 [9-11-17 Resolution Fairgrounds Vacation](#)

5. [17-0650](#) Consider the approval of Change Order 4 with Casper Construction related to CP 2009-1, the 2017 Infrastructure Improvements Project
Attachments: [Change Order 4](#)

6. [17-0651](#) Consider authorizing staff to advertise for applicants to the Police Community Advisory Board.
Attachments: [Charles Burress resignation.pdf](#)

7. [17-0653](#) 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.

8. [17-0656](#) Consider adopting the Art Adoption and Acquisition Policy
Attachments: [GR Art Adoption and Acquisition Policy final](#)

9. [17-0659](#) Consider the adoption of a resolution authorizing an application to the IRRRB Commercial Redevelopment Grant Program for the Sammy's Pizza Expansion Project.
Attachments: [Sammy's Pizza Grant Application Authorization Resolution.pdf](#)

10. [17-0660](#) Consider termination of a regular part-time employee from the IRA Civic Center.

11. [17-0666](#) Consider amending job description for Security Officer at Grand Itasca Clinic & Hospital.
Attachments: [Security Guard Redline 2017.pdf](#)

12. [17-0671](#) Consider approving purchase agreement for property identified as Parcel ID

#91-034-1204.

Attachments: [PurchaseAgreement_City&Carpenter_2017-0808.pdf](#)

**5:16 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.

ACKNOWLEDGE BOARDS & COMMISSIONS

13. [17-0641](#) Acknowledge minutes for Boards & Commissions

Attachments: [July 18, 2017 Golf Board minutes.pdf](#)
[May 2, 2017 Arts & Culture minutes.pdf](#)
[May 16, 2017 Arts and Culture minutes.pdf](#)
[July 18, 2017 Arts & Culture Worksession.pdf](#)
[August 1, 2017 Arts & Culture minutes.pdf](#)
[July 19, 2017 HRA Minutes.pdf](#)
[June 28, 2017 Human Rights minutes.pdf](#)

**5:17 DEPARTMENT HEAD REPORT
PM**

14. [17-0662](#) Police Department - Chief Scott Johnson

**5:30 PUBLIC HEARINGS
PM**

15. [17-0645](#) Consider conducting a public hearing to consider final special assessments on CP 2009-1, 2017 Infrastructure Improvements Project

**5:45 ENGINEERING
PM**

16. [17-0646](#) Consider adopting a resolution adopting final assessments for CP 2009-1, 2017 Infrastructure Improvements.

Attachments: [9-11-17 Resolution CP 2009-1 Adopting Assessments](#)

**5:50 ADMINISTRATION DEPARTMENT
PM**

17. [17-0643](#) Consider authorizing City Staff to begin the process of filling a GIS Technician position.

Attachments: [Engineering - GIS Technician 2017](#)

18. [17-0649](#) Consider notifying the Northeast Service Cooperative of the City's intent to terminate the

Joint Powers Agreement for Group Employee Benefits and Other Financial and Risk Management Services Agreement effective December 31, 2017 and approve the transfer of all non-IUOE Local 49 employees, except those under individual contracts, to the health insurance program offered by IUOE Local 49.

Attachments: [9-5-17 Insurance Memorandum to Council.pdf](#)

**6:00 ADJOURNMENT
PM**

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 25, 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