



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, September 25, 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 25, 2017 at 5:00 p.m. in Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

5:01 PM PRESENTATIONS/PROCLAMATIONS

[17-0684](#) Proclaim Constitution Week - September 17th - 23rd, 2017

Attachments: [Constitution Week Proclamation.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 VERIFIED CLAIMS

[17-0705](#) Consider approving the verified claims for the period September 2, 2017 to September 18, 2017 in the total amount of \$1,259,412.31 of which \$35,731.25 are debt service payments.

Attachments: [CITY COUNCIL BILL LIST 9-25-2017.pdf](#)

5:11 PM APPROVAL OF MINUTES

[17-0693](#) Consider approving Council minutes for Monday, September 11, 2017 Worksession & Regular meetings and September 18, 2017 Special meeting.

Attachments: [September 11, 2017 Worksession.pdf](#)
[September 11, 2017 Regular Meeting.pdf](#)
[September 18, 2017 Special Meeting.pdf](#)

5:12 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. [17-0648](#) Consider approving a resolution adopting the 2017 proposed levy/collectible in 2018 and setting December 4, 2017 at 6:01 p.m. to discuss the proposed budget, levy and allow for public comment and December 11, 2017 for the subsequent meeting to adopt the final levy and budget.
Attachments: [Preliminary levy budget 9252017.pdf](#)
2. [17-0655](#) Consider adopting a resolution approving a request from property owner of Parcel Identification Number 91-595-0530 to defer assessments for City Project 2009-1 NW 4th Ave, NE 9th St., NW 13th St., & Hale Lake Lane Improvements in the amount of \$3,291.65 and to record this deferment with the Itasca County Recorder with a copy to the Itasca County Auditor.
Attachments: [assessment deferral 91-595-0530.pdf](#)
3. [17-0661](#) Consider adopting a resolution closing the Debt Service Fund-2006B Capital Improvement Plan Refunding Bond and transfer the remaining balance of approximately \$8,817 to the Capital Project Fund-Permanent Improvement Revolving Fund.
Attachments: [Close Fund 352 transfer to 501 \\$8,817.pdf](#)
4. [17-0680](#) Consider adopting a resolution approving LG230 Off-Site Gambling application for Grand Rapids Amateur Hockey Association.
Attachments: [GRAHA Off-Site Gambling Application.pdf](#)
[17- GRAHA Gambling Resolution.pdf](#)
5. [17-0685](#) Consider approving temporary liquor licenses for United Way of 1000 Lakes First Friday events scheduled for October 6th, November 3rd and December 1st, 2017.
Attachments: [United Way - October 6th.pdf](#)
[United Way - November 3rd.pdf](#)
[United Way - Decemeber 1st.pdf](#)
6. [17-0686](#) Consider approving Taproom License & Brewer Off-Sale License for Klockow Brewing Company Inc. contingent upon receipt of all required documentation.
7. [17-0692](#) Consider approving a resolution for the deed restriction at Legion Park
Attachments: [092517 Resolution Deed Recording](#)

8. [17-0694](#) Consider adopting a resolution accepting a Clean Water Legacy grant from the State of Minnesota for CP 2009-1, 2017 Infrastructure Improvements Project.
Attachments: [Clean Water State Grant resolution](#)
9. [17-0695](#) Consider adopting a new City Ordinance for Aggressive Panhandling.
Attachments: [Panhandling Ordinance.pdf](#)
10. [17-0700](#) Consider accepting low quote from SHI and authorizing the purchase of a replacement server.
Attachments: [Insight Quote.pdf](#)
[SHI Quote-14066558.pdf](#)
11. [17-0703](#) Consider adopting a resolution authorizing the City to make application to the Minnesota Department of Iron Range Resources and Rehabilitation (IRRR) Development Infrastructure program to provide business assistance to the Grand Itasca Clinic and Hospital expansion project through a grant to the Grand Rapids EDA revolving loan fund.
Attachments: [IRRR Grant Application Authorization Resolution.pdf](#)
12. [17-0708](#) Consider approving the hiring of part-time employees at the Grand Rapids Park and Recreation Department and the IRA Civic Center.
13. [17-0710](#) Consider adopting a resolution accepting a donation of two Area Rae Pro gas detection monitors from the State of Minnesota Department of Homeland Security Emergency Management.
Attachments: [FD Area Rae Monitors](#)
14. [17-0711](#) Terminate temporary part-time employees for the IRA Civic Center, Grand Rapids Sports Complex and Parks & Recreation

**5:14 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.

**5:15 ACKNOWLEDGE BOARDS & COMMISSIONS
PM**

15. [17-0689](#) Acknowledge minutes for Boards & Commissions

Attachments: [May 10, 2017 Civic Center, Parks & Recreation minutes.pdf](#)
[June 14, 2017 PUC Minutes.pdf](#)
[June 20, 2017 PUC Minutes.pdf](#)
[July 18, 2017 PUC Minutes.pdf](#)
[August 16, 2017 PUC Minutes.pdf](#)
[August 30, 2017 PUC Minutes.pdf](#)
[August 15, 2017 Golf Board minutes.pdf](#)
[August 22, 2017 Residential Rental Taskforce minutes.pdf](#)
[May 17, 2017 Airport Advisory Board minutes.pdf](#)

5:16 DEPARTMENT HEAD REPORT
PM

16. [17-0712](#) Community Development Department Report

Attachments: [Community Development September 2017 Dept. Head Report.pdf](#)

5:30 PUBLIC HEARINGS
PM

17. [17-0687](#) Conduct a public hearing to consider the vacation of certain publically retained easements located within the City of Grand Rapids.

Attachments: [City Easement Vacation: Maps](#)
[Easement Vacation Memo from Matt Wegwerth](#)

18. [17-0688](#) Consider the adoption of a resolution approving the vacation of three publically retained easements located within Block 9, Grand Rapids Third Division and Block 6, Huhn's Addition to Grand Rapids respectively.

Attachments: [City Easement Vacation: Resolution w/Exhibit A1](#)

5:50 COMMUNITY DEVELOPMENT
PM

19. [17-0690](#) Consider adopting a resolution accepting a Commercial Redevelopment grant from the Minnesota Department of Iron Range Resources (IRRR) for the Sammy's Pizza Expansion project.

Attachments: [Resolution Accepting IRRRB Commercial demo grant.pdf](#)

20. [17-0691](#) Consider approval of an Agreement with Tony and Kelly Jerulle dba Sammy's Pizza

Attachments: [Sammy's Development Agreement \(final\).pdf](#)
[Map of proposed demolition.pdf](#)

21. [17-0696](#) Consider approval of a Grant Contract with Minnesota Department of Iron Range Resources (IRRR) for a Commercial Redevelopment Grant to complete demolition and hazardous material abatement associated with the Sammy's Pizza expansion project.

Attachments: [IRRRB Grant Contract.pdf](#)

22. [17-0698](#) Consider approval of a proposal from SEH for professional services associated with the Sammy's Pizza Expansion demilition contract.

Attachments: [Grand Rapids Sammy's Expansion Demo SEH Proposal.pdf](#)

6:10 PM LIBRARY

23. [17-0681](#) Consider a motion to authorize Library staff to apply for a matching grant from the Minnesota Department of Education for accessibility improvements for the Library.

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 9, 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