



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail - Final City Council

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Monday, October 9, 2017

5:00 PM

City Hall Council Chambers

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### CALL OF ROLL

### PRESENTATIONS/PROCLAMATIONS

### 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 PUBLIC FORUM PM

#### 5:06 COUNCIL REPORTS PM

#### 5:11 VERIFIED CLAIMS PM

[17-0728](#) Consider approving the verified claims for the period September 19, 2017 to October 2, 2017 in the total amount of \$668,727.31.

**Attachments:** [COUNCIL BILL LIST 10-09-17.pdf](#)

#### 5:12 APPROVAL OF MINUTES PM

[17-0718](#) Consider approving Council minutes for Monday, September 25, 2017 Worksession & Regular Meetings and October 2, 2017 Special Worksession.

**Attachments:** [September 25, 2017 Worksession.pdf](#)  
[September 25, 2017 Regular Meeting.pdf](#)  
[October 2, 2017 Special Worksession.pdf](#)

#### 5:13 CONSENT AGENDA PM

*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.*

**17-0722** Consider adopting a resolution accepting a donation of \$250.00 from the Itasca County Agriculture Association to the Grand Rapids Police Reserve Program.

**Attachments:** [It Cty Agri-PD Reserves.pdf](#)

**17-0723** Consider approving an amendment to the grant agreement for Legion Park

**Attachments:** [Amend 2 for sig 9-27-17](#)

**17-0724** Consider voiding lost Accounts Payable check #117163, issue a new check, and waiving bond requirements for check issued to Deer River Hired Hands, Inc., now an affiliate of Minnesota Diversified Industries, Inc. in the amount of \$40.00.

**Attachments:** [Affidavit of Lost Check.pdf](#)

**17-0727** Consider approving the extension of Joyce Gould as a part-time seasonal maintenance employee for the Public Works Department.

**17-0731** Consider approving the hiring of part-time employees at the Grand Rapids Park and Recreation Department and the IRA Civic Center.

**17-0732** Consider approving a Satisfaction of Mortgage for homeowner with household number 014973 who has satisfied the requirements of the Department of Trade and Economic Development Home Rehabilitation Grant Program and authorizing the necessary signatures.

**17-0733** Consider approving the Grand Rapids State Bank Merchant Agreement and Merchant Application for the use of a credit card machine.

**17-0734** Consider entering into an agreement with area businesses for advertising at the IRA Civic Center.

**Attachments:** [Lake Woods Chrysler - 2017-partially signed](#)  
[Zorbaz - 2018-partially signed](#)

**17-0735** Consider approving a Satisfaction of Mortgage for homeowner with household number 008337 who has satisfied the requirements of the Department of Trade and Economic Development Home Rehabilitation Grant Program and authorizing the necessary signatures.

**5:15    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.*

**5:16    DEPARTMENT HEAD REPORT**  
**PM**

[17-0730](#) Public Works Department Head Report

**Attachments:** [2017 10-9 PW Fall DH Report](#)  
[2017 10-9 PW Fall DH Report Presentation](#)

**5:26 ADMINISTRATION DEPARTMENT**  
**PM**

[17-0736](#) Consider the creation of an eligibility list and appointments for Part-time Hospital Security Officers.

**5:31 ADJOURNMENT**  
**PM**

*NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, OCTOBER 23, 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.*