



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, October 23, 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, October 23, 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

[17-0767](#) National Hunger and Homelessness Awareness Month Proclamation

Attachments: [Hunger & Homelessness Awareness.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.

5:02 PM PUBLIC FORUM

5:07 PM COUNCIL REPORTS

5:10 PM APPROVAL OF MINUTES

[17-0765](#) Consider approving Council minutes for Monday, October 9, 2017 Worksession & Regular meetings.

Attachments: [October 9, 2017 Regular Meeting.pdf](#)

[October 9, 2017 Worksession.pdf](#)

5:11 PM VERIFIED CLAIMS

[17-0764](#) Consider approving the verified claims for the period October 3, 2017 to October 16, 2017 in the total amount of \$805,809.40.

Attachments: [COUNCIL BILL LIST 10-23-17.pdf](#)

5:13 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. [17-0754](#) Consider entering into an agreement with MacQueen Equipment Inc. to sell the City's 2013 SnoGo snowblower on consignment.
2. [17-0755](#) Consider hiring the attached list of part-time winter maintenance workers for the 2017-2018 Snow Removal Season.
Attachments: [2017 10-23 PT Winter Maintenance List](#)
3. [17-0757](#) Consider renewing liquor licenses for 2018, contingent upon receipt of all required documentation and fees.
4. [17-0759](#) Consider approving temporary liquor license for Rotary Club of Grand Rapids event scheduled for Monday, December 4, 2017.
Attachments: [Rotary Club of Grand Rapids.pdf](#)
5. [17-0760](#) Consider approving the hiring of part-time employees at the Grand Rapids Park and Recreation Department and the IRA Civic Center.
6. [17-0761](#) Consider entering into an agreement with an area business for advertising at the IRA Civic Center.
Attachments: [Boldt - 2017-partially signed](#)
7. [17-0762](#) Consider changing the status of Dion Holcomb-Card, Library Public Services Clerk, from part-time to full-time.
8. [17-0763](#) Consider the renewal of the Group Vision Care Plan Renewal Agreement and Premium Collection Form.
Attachments: [Avesis renewal](#)

5:15 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.

5:16 PM ACKNOWLEDGE BOARDS & COMMISSIONS

9. [17-0758](#) Acknowledge approved minutes for Boards & Commissions.

Attachments: [September 12, 2017 Residential Rental Licensing & Inspection Task Force NEV](#)
[September 13, 2017 PUC Minutes.pdf](#)
[September 29, 2017 PUC Minutes.pdf](#)
[September 19, 2017 Golf Board minutes.pdf](#)
[October 3, 2017 Special Golf Board Minutes.pdf](#)

**5:17 DEPARTMENT HEAD REPORT
PM**

10. [17-0766](#) Department Head Report: Finance Department

Attachments: [Department Head Report 102317.pdf](#)

**5:30 COMMUNITY DEVELOPMENT
PM**

11. [17-0743](#) Consider approval of the preliminary plat of Pokegama Pines.

Attachments: [Pokegama Pines Preliminary Plat: Area Map](#)
[Preliminary Plat: Pokegama Pines](#)
[Infrastructure Plan: Pokegama Pines](#)
[Pokegama Pines Preliminary Plat: Application](#)
[Pokegama Pines: Septic Field Evaluation Report](#)
[Planning Commission "draft" Meeting Minutes- 10/5/2017](#)

**5:35 ENGINEERING
PM**

12. [17-0738](#) Consider entering into a shared services agreement with the Public Utilities Commission for Systems Management

Attachments: [Systems shared services agreement 10-11-2017](#)

**5:40 INFORMATION TECHNOLOGY
PM**

13. [17-0751](#) Consider entering into a Datacenter Rack Space Lease agreement with Itasca County and authorize the Mayor to sign related documents.

Attachments: [Itasca County Datacenter Rack Space Lease .pdf](#)

**5:45 ADMINISTRATION DEPARTMENT
PM**

14. [17-0756](#) Consider the appointment of Seth Jetland to the GIS Technician position.

**5:50 ADJOURNMENT
PM**

NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 13, 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