



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, November 13, 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, November 13, 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**

[17-0679](#) Presentation of winners for Indigenous Peoples Day essay contest - Human Rights Commission

### 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.*

**5:10 PM PUBLIC FORUM**

**5:15 PM COUNCIL REPORTS**

**5:17 PM APPROVAL OF MINUTES**

[17-0777](#) Consider approving Council minutes for Monday, October 23, 2017 Worksession and Regular meetings.

**Attachments:** [October 23, 2017 Worksession.pdf](#)  
[October 23, 2017 Regular meeting.pdf](#)

### VERIFIED CLAIMS

[17-0813](#) Consider approving the verified claims for the period October 17, 2017 to November 6, 2017 in the total amount of \$654,207.00.

**Attachments:** [COUNCIL BILL LIST 11-13-17.pdf](#)

**5:19 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.     [17-0769](#)     Consider entering in to a Master Agreement for Arbitrage Monitoring Services with Ehlers, Inc.  
**Attachments:**   [Ehlers Arbitrage Agreement.pdf](#)
  
2.     [17-0780](#)     Consider adopting a resolution accepting a donation of \$25.00 in the form of a gift card from Aldi grocery store from the Itasca Vintage Car Club to the Grand Rapids Police Department for the K-9 program  
**Attachments:**   [PD It Vintage Car Club Res.pdf](#)
  
3.     [17-0782](#)     Consider adopting a resolution ordering the Feasibility Report for CP 2011-3, 2018 Northeast Improvements Project  
**Attachments:**   [11-13-17 Resolution CP 2011-3 Order Feasibility](#)
  
4.     [17-0785](#)     Consider authorizing the Airport Lease Agreement effective as of the first day of January 2018, between the City of Grand Rapids and Airways Aviation Center, Inc. and authorize the signatures of the Mayor, City Clerk and City Attorney.  
**Attachments:**   [2017 11-13 Signed Airways Aviation Lease](#)
  
5.     [17-0786](#)     Consider approval of Amendment #2 to Airport Lease No. 11809 with State of Minnesota  
**Attachments:**   [State of MN 11809 Amend 2 updated](#)
  
6.     [17-0789](#)     Consider changing the original start date for the attached list of Public Works Department part-time winter maintenance employees for the 2017-2018 Snow Removal Season.  
**Attachments:**   [2017 11-13 PT Winter Employee List - Start Date Change](#)
  
7.     [17-0792](#)     Consider accepting a \$100 donation from Michele Statz and Bijan Warner to be used by the Grand Rapids Police Department to support holiday programs.  
**Attachments:**   [Statz Donation Res.pdf](#)
  
8.     [17-0794](#)     Consider waiving the statutory liability to the extent of the coverage purchased.  
**Attachments:**   [Liability Coverage - Waiver Form](#)
  
9.     [17-0795](#)     Consider the submittal of a grant request to the Blandin Foundation for improvements at Blandin Park located on the Mississippi River.  
**Attachments:**   [City of Grand Rapids Application for Blandin Park Funding 2017.pdf](#)
  
10.    [17-0797](#)     Consider extending the current Lease Agreement between the City of Grand Rapids

("Landlord") and Ray's Sport & Marine ("Tenant") for a Term of three (3) one year terms effective January 1, 2018 through December 31, 2020.

**Attachments:** [2018-20 11-13 Ray's LEASE AGREEMENT](#)

11. [17-0798](#) 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. [17-0799](#) Considering authorizing staff to apply for a grant from the Minnesota Department of Public Safety
13. [17-0801](#) Consider approving purchase of a thermal imaging camera from Emergency Response Solutions
14. [17-0802](#) Consider approving a resolution accepting a donation of \$270.00 from Rebecca LaPlant for the Human Rights Indigenous People's Day Event.  
**Attachments:** [Indigenous People Donation.pdf](#)
15. [17-0804](#) Consider accepting the resignation of Karen Walker from the Arts & Culture Commission.  
**Attachments:** [Karen Walker - Resignation.pdf](#)
16. [17-0809](#) Consider the adoption of a resolution accepting a Small Cities Development Program (SCDP) \$878,720.00 grant from the Minnesota Dept. of Employment and Economic Development (DEED) for commercial and residential rehabilitation projects and authorize execution of the grant contract with DEED.  
**Attachments:** [Resolution accepting SCDP grant.pdf](#)  
[Grand Rapids Contract- encumbered.pdf](#)
17. [17-0810](#) Consider entering into a contract with the Itasca County HRA for the administration of the DEED Small Cities Development Program (SCDP) grant for a minimum of 10 commercial and 20 residential rehabilitation projects.  
**Attachments:** [ICHRA SCDP Grant Admin Contract.pdf](#)
18. [17-0812](#) Consider cost participating in a child care study to be conducted by the YMCA.
19. [17-0817](#) Consider approval of a Mortgage Subordination Agreement with First National Bank of Coleraine.  
**Attachments:** [Piskel Mortgage Subordination.pdf](#)

**5:21 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.*

**ACKNOWLEDGE BOARDS & COMMISSIONS**

20. [17-0814](#) Acknowledge minutes for Boards & Commissions.

**Attachments:** [September 13, 2017 Library Board minutes.pdf](#)  
[September 20, 2017 HRA minutes.pdf](#)

**5:22 DEPARTMENT HEAD REPORT  
PM**

21. [17-0815](#) Golf Course - Bob Cahill, Director of Golf

**5:30 COMMUNITY DEVELOPMENT  
PM**

22. [17-0808](#) Consider the Planning Commission's recommendation regarding approval of a request to amend the Conditional Use Permit (CUP), granted by the City to Wal-Mart Stores Inc., for the construction of a Wal-Mart Supercenter located on Lot 1, Block 1, Plat of Wal-Mart Grand Rapids.

**Attachments:** [Wal-Mart CUP Amendment: Site Maps & Ordinance Sections](#)  
[Planning Commission Draft Mtg. Minutes \(11/2/17\) & Past CUP Resolutions](#)  
[Wal-Mart CUP Amendment: DRAFT Resolution](#)  
[Wal-Mart CUP: Application & Plans \(color\)](#)  
[Wal-mart CUP: Site plans](#)

**5:35 FINANCE DEPARTMENT  
PM**

23. [17-0811](#) Consider adopting a Resolution Providing for the Sale of \$3,045,000 General Obligation Improvement Refunding Bonds, Series 2017B.

**Attachments:** [Presale Report.Grand Rapids.2017B.pdf](#)  
[Call resolution.Grand Rapids.2017B.pdf](#)

**5:40 PUBLIC WORKS DEPARTMENT  
PM**

24. [17-0793](#) Consider authorizing Public Works Department to solicit quotes and accept low quote for demolition of hazardous building and clean up of property located at 3515 River Road.

**Attachments:** [Court Order](#)  
[Arial photo](#)  
[American Disposal 3515 River Road](#)  
[Trout Enterprises 3515 River Road](#)  
[Hammerlund Construction 3515 River Road](#)

**5:40 ADMINISTRATION DEPARTMENT  
PM**

25. [17-0768](#) Consider accepting notice of retirement from Michele Palkki, Administrative Assistant.

26. [17-0796](#) Consider accepting the resignation from Amanda MacDonell, Firefighter.

Attachments: [MacDonell, Amanda resignation](#)

**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*